

Kent, on Wednesday the 20th day of August, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Jackson of 19 Westwood Park, Forest Hill, London, S.E.23, be and is hereby appointed Liquidator for the purposes of such winding-up.

"Any part of the assets of the Company including property, or shares in, or securities of other Companies, may be divided among the Members of the Company in specie, or may be vested in trustees for the benefit of such Members and the Liquidation of the Company may be closed and the Company dissolved, but so that no Member shall be compelled to accept any share whereon there is any liability."

(240) F. G. PAYNE, Chairman.

**FIBREBOARD PACKING CASE
MANUFACTURERS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 27 Chancery Lane, London, W.C.2, on the 20th August, 1947, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

The following Resolution also was passed as an Ordinary Resolution:—

"That Mr. Donald Victor House, Chartered Accountant, of 3 Lombard Street, London, E.C.3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(096) DICK TIMMINS, Chairman.

The GLYN QUARRIES Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Messrs. Haswell & Stockton, 94 Foregate Street, Chester, on Friday, the 12th day of September, 1947, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 20th day of August, 1947.

By Order of the Board.

(187) E. MCKINLEY, Acting Secretary.

ST. IVES (HUNTS) SAW MILLS Limited.

(In Members' Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 30th day of September, 1947, to send in their names and addresses with particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, Sidney Edward Lane of Boyce, Welch & Co., Chartered Accountants, Salisbury House, Finsbury Circus, London, E.C.2, the Liquidator of the above Company and if so required by notice in writing by the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 22nd day of August, 1947.

SIDNEY E. LANE, Liquidator.

NOTE.—This notice is purely formal as all known creditors have been or will be paid in full.

(217)

EROS HOUSE Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 30th of September, 1947, to send in full particulars of their debts or claims to the undersigned Barry Ashby Malschinger of 4 Hyde Park Avenue Winchmore Hill N.21, Liquidator of the said Company.

BARRY A. MALSCHINGER, Liquidator.

NOTE.—This notice is purely formal as all known creditors have been or will be paid in full.

(186)

In the Matter of the ST. JAMES' HALL COMPANY (BURNLEY) Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company, which is being wound up voluntarily, are required on or before the 17th day of September, 1947, to send in their names and addresses

and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Solicitors for David Clifford Smith the Liquidator of the said Company, and if so required in writing from the said Liquidator are by their Solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 20th day of August, 1947.

PROCTER and SON, 99, Manchester Road, Burnley, Solicitors for the above named (185) Liquidator.

CROSSWAY ENGINEERING CO. Ltd.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at 4A High Street, Fareham, on Saturday, the 27th September, 1947, at 11.30 a.m. to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to hear any information that may be furnished by the Liquidator and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and documents of the Company.—Dated this 21st day of August, 1947.

(162)

K. J. RILEY, Liquidator.

J. MORGAN'S BUST WORKS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at the office of A. W. Goodfellow & Co., 3, Great Winchester Street, London, E.C.2, on Wednesday, the 8th day of October, 1947, at 2.30 in the afternoon, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to hear any explanation that may be furnished by the Liquidator; and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company.—Dated this 25th day of August, 1947.

(095)

A. W. GOODFELLOW, Liquidator.

In the Matter of B. S. HOLDINGS Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1929.

NOTICE is hereby given, in pursuance of section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above named Company will be held at 19, Eastcheap in the city of London, on Tuesday, the 30th day of September, 1947, at 11 o'clock in the forenoon precisely, for the purpose of having an account laid before them, and to receive the Liquidator's report showing how the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated this 22nd day of August, 1947.

(117)

K. R. CORK, Liquidator.

HOLDEN & ASTLES Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at the offices of Arnold Taylor & Co., 83 Bridge Street, Manchester 3, on Friday, the 10th day of October, 1947, at 11.30 o'clock in the forenoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; and to hear any explanation that may be furnished by the Liquidator.—Dated this 21st day of August, 1947.

(231)

A. TAYLOR, Liquidator.

RYEPOOL Limited.

(In Liquidation—Members' Voluntary Winding-up.)

NOTICE is hereby given, pursuant to section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above named Company will be held at Alderman's House, Alderman's Walk, Bishopsgate, London, E.C.2, on Tuesday 30th September, 1947, at 3 p.m. for the purpose of receiving an account showing how the winding-up has been conducted and the property of the Company disposed of.—Dated this 25th day of August, 1947.

(093)

JAS. LAUGHLAND, Liquidator.