

F. E. JAGGER Ltd.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 16th day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. T. Alan Gott of 15 Deansgate, Blackpool, be appointed Liquidator for the purposes of such winding-up."

(202)

A. WILLIAMS, Chairman.

MILNES (LENHAM) Ltd.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 120, Portland Street in the city of Manchester, on the 17th day of October, 1947, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. V. W. G. Smith, Chartered Accountant of 2, Caxton Street, Westminster, S.W.1 be and is hereby appointed Liquidator for the purposes of such winding-up."

(200)

JOHN G. MILNES, Chairman.

AEROGRAPHIC SURVEYS Limited.

The Companies Act, 1929.

Special Resolutions passed 17th October, 1947.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at 1 Gresham Street, London, E.C.2, on Friday, 17th October 1947, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

"1. That a declaration of solvency having been made and filed pursuant to section 230 of the Companies Act, 1929, the Company be wound up voluntarily as a member's voluntary winding-up for the purposes of reconstruction, and that John Cuthbert Macpherson, of 4 Greenways, South Approach, Moor Park, Northwood, Middlesex, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

"2. That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named 'Aerographic Surveys Limited' or some other suitable name with a Memorandum and Articles of Association, which have already been prepared and are now laid before this meeting, and subscribed for identification by the Chairman thereof, with such modifications (if any) as the present Directors of the Company may approve, for the purpose of acquiring from the Company its business, undertaking and assets.

"3. That the draft Reconstruction Agreement, which has been laid before this meeting, and subscribed for identification by the Chairman thereof, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised (pursuant to section 234 of the Companies Act, 1929), to enter into an agreement with the said new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with or without such modifications (if any), whether before or after the execution thereof as he may think fit.

(095)

N. A. BONTER, Chairman.

The HALTHORPE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 20th day of October 1947 the following Resolution was duly passed as a Special Resolution in the manner provided in that behalf by the provisions of section 117 of the Companies Act, 1929.

"That the Company be wound up voluntarily and that Mr. Victor George Piercy Brough, Chartered Accountant, of Midland Bank Chambers, High Street, Doncaster, be appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of October, 1947.

(083)

J. F. ARCHER, Chairman.

MAYER & COMPANY (1932) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Mayer & Company (1932) Limited, will be held at 35, Windsor Place, Cardiff on Thursday the 30th day of October 1947 at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 18th day of October, 1947.

(011)

E. T. MAYER, Secretary.

A. U. D. (LONDON) 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 A. U. D. (London) Limited, will be held at Chamber of Commerce, New Street, Birmingham, on Thursday the 30th day of October, 1947 at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 21st day of October, 1947.

(084) HERBERT RICHARD SHAW, Secretary.

S. & I. VANITIES 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 Room 5, 12, Coleman Street, London, E.C.2, on Tuesday, the 4th day of November, 1947, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 21st day of October, 1947.

By Order of the Board.

(102)

I. ISAACS, Director.

ACE ELECTRONICS Limited.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at The Connaught Rooms, Great Queen Street, W.C., on Friday the 7th day of November, 1947, at 11 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 23rd day of October, 1947.

(268)

T. W. WELCH, Director.

J. T. WRIGHT Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 28th day of November 1947, to send in their names and addresses, with the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned William Vernon Eggleton, Chartered Accountant, of Russell Chambers, 2, Whitfield Street, Gloucester, the Liquidator of the said 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 21st day of October, 1947.

WILLIAM V. EGGLETON, Liquidator.

NOTE.—This notice is for statutory purposes only. All creditors have been, or will be, paid in full.

(041)

REYNOLDS (RIPON) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at 21, Blossomgate, Ripon in the county of York on Saturday, the 29th day of November, 1947, at 11 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; 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 21st day of October, 1947.

(207)

F. E. METCALFE, Liquidator.

WORCESTER RADIO RELAY SERVICE Limited.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at 395 High Street, Chatham, Kent, on the 28th day of November, 1947, at 2.30 o'clock precisely, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also by Extraordinary Resolution determining the manner in which the books, accounts and other documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 21st day of October, 1947.

(164)

L. V. SCAMBLER, Liquidator.