

## WALTER T. HAWKES &amp; CO., Ltd.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed on the 12th January, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company held at 25, Morland Avenue, Croydon, in the county of Surrey, on the 12th day of January, 1948, all the Members of the Company were present in person, and agreed in writing to waive the necessary 21 days' notice of the meeting.

It was proposed as a Special Resolution of the Company and unanimously resolved:—

"That the Company be wound up voluntarily, and that Mr. Frank William Odell, Incorporated Accountant, of 17, Katharine Street, Croydon, in the county of Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(994)

U. M. SIMON, Chairman.

## T. D. AMBROSE (CHEMISTS) Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 8th January, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 8 Birkenhead Road, Hoylake, Cheshire, on the 8th day of January, 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Francis Holroyd of 1-3, Stanley Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(142)

A. ELLISON, Director.

## WIRRAL PHARMACIES Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 8th January, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 8, Birkenhead Road, Hoylake, Cheshire, on the 8th day of January, 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Francis Holroyd of 1-3 Stanley Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(140)

HAROLD A. SCHOLES, Director.

## GORDONS (CHEMISTS) Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 8th January, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 8, Birkenhead Road Hoylake, Cheshire, on the 8th day of January, 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John Francis Holroyd of 1-3 Stanley Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(138)

W. TREGENZA, Director.

## DELTA RIBBON &amp; CARBON MNFG. CO. Ltd.

The Companies Acts, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company at Townsend Lane, Kingsbury Middlesex on the 12th January, 1948, the following Special Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that Mr. Arthur Charles Ravenstone Hare, of 1, Milton Road, Highgate, N.W.6, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(136)

A. L. GLOVER, Chairman.

## HEWITT SONS &amp; CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at short notice with the consent of all the Members, and held at Glen Top Mill, Stacksteads, in the county of Lancaster, on the 10th day of January, 1948, the following Special Resolutions were duly passed:—

1. That the Resolution dated 6th December, 1947, be rescinded.

2. That the majority of the Directors of the Company, having made a Declaration of Solvency as required by section 230 (1) of the Companies Act, 1929, which Declaration was duly registered with the Registrar of Companies, on the 8th day of December, 1947, this Company be wound up voluntarily, and that Herbert Gaukroger, of 54 St. James' Street, Burnley, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 12th day of January, 1948.

CLARENCE HEWITT, Chairman.

This Notice is formal as all creditors and Shareholders of the Company have been or will be paid in full.

(115)

## CLARK &amp; FENN Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 16 Old Town, S.W.4 on the 31st day of December, 1947, the subjoined Special Resolution was duly passed:—

## Resolution.

1. That it is desirable to reconstruct the Company and accordingly the Company be wound up as a Members' voluntary winding-up and that Mr. Alan Charles Lucas of Brettenham House, Waterloo Bridge, London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(116) W. J. B. CLARK, Director and Chairman.

In the Matter of T. H. THORP Limited and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 25 Bedford Row London W.C.1 on the 6th day of January 1948 the following Resolution was duly passed as a Special Resolution viz.:

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929 and that Mr. Patrick Joy of 43A High Street Lewes be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of January 1948.

(100)

VIOLET E. THORP, Chairman.

## TRANS CONTINENTAL AIR SERVICES Ltd.

AT a Meeting of Shareholders held on Thursday the 8th January, 1948 it was resolved by Extraordinary Resolution that the Company go into voluntary liquidation and that Mr. F. A. H. Foskett, Incorporated Accountant, 11, Southampton Row, W.C.1, be appointed Liquidator.

(061)

H. CHOTHIA, Chairman.

In the Matter of HELLAS PUBLISHING COMPANY, Limited, and in the Matter of 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 the registered office of the Company at 73, Basinghall Street, London, E.C.2, on Tuesday, the 10th day of February, 1948 at 11.30 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.

(020)

R. A. DAVIES, Secretary.

## RADIUS FILMS, 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 71, Baker Street, London, W.1, on Tuesday 27th January, 1948, at 2.15 p.m. for the purposes mentioned in sections 239 and 240 of the said Act.—

Dated this 15th day of January, 1948.

(133)

G. W. A. GRAY, Director.

## SHAW'S GARAGE (NOTTINGHILL GATE) Ltd.

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 11 Argyll Street, London, W.1, on Thursday, the 22nd day of January, 1948, at 11 o'clock in the morning for the purpose of nominating a Liquidator and of appointing a Committee of Inspection.—

Dated this 14th day of January, 1948.

(124)

SYDNEY LEON, Director.