

to any creditor or contributory of the said Company requiring the same on payment of the regulated charge for the same

WARD, BOWIE and CO, 2, Clements Inn, Strand, W C 2, Solicitors for the petitioning Company

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm and must be signed by the person or firm, or his or their Solicitor (if any) and must be served or if posted must be sent by post in sufficient time to reach the above named not later than one o'clock in the afternoon of the 10th day of April, 1948

(144)

BINGHAM HOUSE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed the 17th day of March, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Petersham Road, Richmond, in the county of Surrey on the 17th day of March, 1948, the following Special Resolution was duly passed—
“That the Company be wound up voluntarily, and that Mr Herbert Francis Edward Stripp, Chartered Accountant, of 5 Cheapside, London, E C 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(082) JAMES H TAYLOR, Chairman

The BEXHILL COMMERCIAL SOCIETY Ltd

The Companies Acts, 1929 and 1947.

(Members' Voluntary Winding-up)

Special Resolution passed 8th March, 1948

AT an Extraordinary General Meeting of the Bexhill Commercial Society Limited duly convened and held at 45-47 St Leonards Road, Bexhill-on-Sea, Sussex on Monday the 8th day of March, 1948, the following resolution was duly passed as a Special Resolution of the Company:—

Resolution.

“That the Company be wound up voluntarily by means of a Member's Voluntary Winding-up and that Frank Albert Bellamy of 28 Sea Road, Bexhill-on-Sea, Sussex and Reginald Owen Russell of 17 Devonshire Road, Bexhill-on-Sea, Sussex be and are hereby appointed joint Liquidators for the purposes of such winding-up”

Dated this 12th day of March, 1948
(118) GORDON L. DAVIS, President.

MEADWAY TRADING COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 16th March, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 10 Coleman Street, in the city of London on the 16th day of March, 1948, the following Extraordinary Resolution was duly passed.—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and Mr. Reuben Kandler, F.C.A., Chartered Accountant, 10 Coleman Street, London, E C 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the said Company held at 10 Coleman Street in the city of London on the 17th day of March, 1948, Mr. Reuben Kandler, F.C.A. 10 Coleman Street, London, E C 2, and Mr. Charles Mannifield of 69 Cannon Street, London, E C 4, were nominated joint Liquidators of the Company—Dated this 19th day of March, 1948.

(083) M. MOSS, Chairman.

MINERS & SON Limited

The Companies Act, 1929

Extraordinary Resolution passed the 18th day of March, 1948

AT an Extraordinary General Meeting of the Company held at Hall 16, Winchester House, Old Broad Street, London, E C 2, on Thursday, 18th March, 1948, at 2.30 in the afternoon the following Extraordinary Resolution was passed—

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities continue its business, and it is

advisable that it be wound up and that it accordingly be wound up, and that John Alan Chisholm Will, Chartered Accountant of 122, Shaftesbury Avenue, London, W 1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(129)

W. C. MACKAY, Secretary.

▲ GIFFIN & CO. Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at No 21, Cullum Street in the City of London on the 16th day of March, 1948, the following Resolution was duly passed as a Special Resolution viz:—

“That the Company be wound up voluntarily and that Edgar William Hillyard of Weavers Hall, 22 Basinghall Street, London, E C 2, be and he is hereby appointed Liquidator for the purpose of such winding-up”

Dated 22nd March, 1948.

(164) E J. GIFFIN, Chairman

BANKS HEATHFIELD NURSERIES Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 15th March, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 8 The Quadrant, Hoyleake, in the county of Chester on the 15th day of March, 1948, the subjoined Special Resolution was duly passed, viz—

“That the Company be wound up voluntarily and that Mr Gordon Guild, of 46 Stanley Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up”

(140)

J. M. BANKS, Director

The BASILDON BRICK WORKS Limited

(In Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of the Company, held at the offices of Messrs Viney, Price & Goodyear, Chartered Accountants, Empire House, St Martin's-le-Grand, London, E C, on 18th March, 1948, the following Extraordinary Resolution was passed:—

“That the Company resolves that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up, and that Mr G Carpenter, Chartered Accountant, of Empire House, St Martin's-le-Grand, London, E C 1, be appointed Liquidator”

(001)

J. E. BELLOWS, Chairman

CLEMENTS TRUST CORPORATION Limited

The Companies Act, 1929

Special Resolution passed the 18th day of March, 1948

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 and 4, Clement's Inn, Strand, in the county of London on the 18th day of March, 1948 the subjoined Resolution was duly passed, viz—

“That the Company be wound up voluntarily and that Mr F W. Braune of 3-4, Clement's Inn, Strand, W C 2, Solicitor be and he is hereby appointed Liquidator for the purpose of such winding-up”

(162)

F W BRAUNE, Chairman

CROYSTAN MOTORS Ltd

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 24, Basinghall Street, E C 2, on Tuesday 16th March 1948, the following Extraordinary Resolution was duly passed—

“That it has been approved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Charles E M. Hardie of 24, Basinghall Street, London, E C 2, be and is hereby appointed Liquidator for the purposes of such winding-up”

At a subsequent Meeting of the creditors of the above named Company held at 24, Basinghall Street, E C 2, on the same day Mr Charles E M Hardie O B E of 24, Basinghall Street, E C 2, and Mr. David Morgan, Accountant, of 11, Argyll Street, W 1, were appointed Joint Liquidators.

L ROY THIRKELL, Chairman of both Meetings.
(024) Ings.