

**INCORPORATED MUNICIPAL ELECTRICAL ASSOCIATION (Members' Voluntary Winding-up)**

AT an Extraordinary General Meeting of the above named Association, duly convened, and held on the 18th day of March, 1948, at the Central Hall, Westminster, London, S W 1, the following Special Resolutions were duly passed, viz:—

1. "That the Association be wound up voluntarily"

2. "That Mr Geoffrey Walford Wilks, of 4B, Frederick's Place, London, E C 2, Chartered Accountant, be appointed as Liquidator for the purpose of such winding-up"

G W WILKS, Liquidator

This Notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts have been, or will be paid in full (306)

**LONSDALE & COMPANY (ELECTRIC) Limited.**

Special Resolution (pursuant to ss 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 11th day of March, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, on short notice with the consent of all the Members and held at 63 Grangethorpe Drive, Burnage, Manchester 19, on the 11th day of March, 1948, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that George McNeill, of 4 Chapel Walks, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(298) F SMITHIES, Chairman

In the Matter of H H & F ROLL Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 7 Ashley Road Epsom Surrey in the 16th day of March, 1948, the following Resolutions were duly passed as Special Resolutions, viz:—

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Richard Alfred Coleman Mordant of Ling House 10-13 Dominion Street South Place, London, E C 2 be hereby appointed Liquidator for the purposes of such winding-up

(2) That the said Liquidator be hereby authorised to consent to the registration of a new company to be named H H & F Roll Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company

(3) That the draft Agreement submitted to this meeting and expressed to be made between this Company and its Liquidator of the one part and H H & F Roll Limited (new Company) of the other part be hereby approved and that the said Liquidator be hereby authorised pursuant to Section 234 of the Companies Act, 1929, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient"

Dated 18th day of March, 1948

(145) H J ROLL, Chairman

**The SPERO FUND FOR THE INDUSTRIAL WELFARE OF TUBERCULOSIS PERSONS**

The Companies Acts, 1929 and 1947. (Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of March, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. R. E. Benjamin, A.S.A.A., be and he is hereby appointed Liquidator"

(263) G O VENN, Chairman

**Special Resolution of THE MIDLAND RAILWAY - CARRIAGE AND WAGON COMPANY Limited**

The Companies Act, 1929

AT an Extraordinary General Meeting of the above named Company duly convened and held at Vickers House, Westminster, London, S W 1, on Friday the 19th day of March, 1948, the following Resolution was duly passed as a Special Resolution—

"That the Company be wound up voluntarily and that Henry Grindall of 1, Metropolitan Road, Saltley, Birmingham, 8, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(234) H Y GRINDALL, Chairman of the Meeting

**JOYBAR 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 15th day of April 1948 to send their names and addresses and particulars of their debts or claims and of any security held by them to Paul Francis Granger of 1 King John's Chambers, Bridlesmith Gate, Nottingham, and if so required by notice in writing from 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 16th day of March 1948.

PAUL F GRANGER, Liquidator

NOTE—The foregoing notice is given to comply with the requirements of the Companies Act. All creditors have been or will be paid in full (025)

**The HULL AND EAST RIDING TRANSPORT COMPANY Limited**

The Companies Acts, 1929 and 1947 (Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 1st day of March, 1948, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Walter Brian Hall of the city and county of Kingston upon Hull, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up"

(264) CHARLES ELISHA SUMMER, Chairman

**GRESTA (LEEDS) Limited**

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at 132 Albion Street Leeds 1 on Tuesday the 6th day of April 1948 at 3 o'clock in the afternoon for the purposes mentioned in Sections 238, 239 and 240 of the Companies Act 1929—Dated the 18th day of March, 1948.

(046) J GREENSPUN, Director

**HOWARD INDUSTRIES (SEDGLEY) Limited**

NOTICE is hereby given pursuant to Section 238 of the Companies Act, 1929, that a Meeting of the creditors of Howard Industries (Sedgley) Limited, will be held at the Dudley Arms Hotel Dudley on Wednesday the 31st day of March 1948 at 3 o'clock in the afternoon, for the purposes provided for in the said Section—Dated the 18th day of March 1948

(085) A THOMAS, Director

In the Matter of R C G 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 the Auctioneers and Estate Agents Institute, 29 Lincoln's Inn Fields, London W C 2, on Wednesday the 31st day of March, 1948, at 11.30 a.m. for the purposes provided for in section 238, 239 and 240 of the said Act. Creditors are requested to send a statement of their account to Messrs Bradley Hole & Co of 240, High Holborn, London, W C 1, by next post—Dated this 19th day of March, 1948.

C W GARDNER, Director

Registered Office:  
89, Chertsey Road,  
Woking, Surrey  
(299)

**THORN LINE 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 15th day of April, 1948, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Geoffrey Thorley Smith, Chartered Accountant, of 709 Tower Building, Liverpool 3 the Liquidator of the said Company, and, if so required in writing from the said Liquidator, are