

In the High Court of Justice (Chancery Division).—  
Companies Court. No. 00913 of 1948.

Mr. Justice Roxburgh.

In the Matter of GROSVENOR METAL COMPANY Limited, and in the Matter of the Companies Act, 1948.

NOTICE is hereby given that a petition for the winding-up of the above named Company by the High Court of Justice was on the 30th day of December, 1948, presented to the said Court by Davies Turner & Co. Limited whose registered office is situate at 4 Lower Belgrave Street, London, S.W.1, Carriers, and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 17th day of January, 1949, and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing, in person or by his counsel, for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

COWARD CHANCE and CO., Stevenson House, 155, Fenchurch Street, London, E.C.3, Solicitors for the Petitioner.

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 1 o'clock in the afternoon of the 15th day of January, 1949.

(136)

BIRKDALE SMEDLEY HYDRO HOTEL Limited.  
(Members' Voluntary Winding-up.)

Special and Extraordinary Resolutions (pursuant to the Companies Act, 1948, Sections 141, 278 and 341), passed the 29th day of December, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Houghton Chambers, Houghton Street, Southport, on the 29th day of December, 1948, the subjoined Resolution numbered 1 was duly passed as a Special Resolution and the subjoined Resolution numbered 2 was duly passed as an Extraordinary Resolution:—

1. "That the Company be wound up voluntarily and that Joseph Aloysius Bond of the firm of Messrs. Davies & Crane, Chartered Accountants, Houghton Chambers, Houghton Street, Southport, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That at the conclusion of the winding-up the books, accounts, papers and documents of the Company and of the Liquidator be retained by the Liquidator for three years from the date of the dissolution of the Company after which they shall be destroyed by him."

(139)

ARTHUR B. CROOK, Chairman.

J. S. PROPRIETORS (VENDORS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of December, 1948, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Mr. Guy Smith be appointed Liquidator for the purpose of such winding-up."

(219)

E. R. SIMPSON, Chairman.

REFUGEE CHILDREN'S MOVEMENT Limited.  
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 21st December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Sumner Place, South Kensington, S.W.7, on the 21st day of December, 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Leslie B. Prince, F.C.A., of Palmerston House, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118)

GORELL, Chairman.

LOVAT INVESTMENT TRUST Limited.

The Companies Act, 1948.

Special Resolution passed 30th December, 1948.

AT an Extraordinary General Meeting of Lovat Investment Trust Limited, duly convened and held at 19, Queen Street, Mayfair, London, W.1, on Thursday, the 30th day of December, 1948, the following Special Resolution was duly passed, viz.:—  
Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Sir John Byron Fraser Austin, Bart., of 19, Queen Street, Mayfair, London, W.1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(138)

JOHN BYRON FRASER AUSTIN,  
Chairman.

EDWARD ALDERSLEY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Monkroyd Mill, Barnoldswick on the 28th day of December, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Wild Incorporated Accountant of 74 Blackburn Street Radcliffe be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134)

ETHEL ALDERSLEY,  
Chairman of the Meeting.

In the Matter of OSWALD FOX & COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 35 St. Anne's Square, Lytham St. Annes in the county of Lancaster on Friday, the 31st day of December, 1948, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Mr. Frank Fox of 37 Manor Row, Bradford, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of December, 1948.

(229)

OSWALD C. A. FOX, Chairman.

ESTATES AND FINANCE Limited.

(In Voluntary Liquidation.)

AN Extraordinary General Meeting of the Company was held on the 17th December, 1948, it was Resolved:

"That the Company be wound up voluntarily and that Mr. Iion Victor Cummings, Chartered Accountant of 33, Market Place, Romford, be appointed Liquidator in such winding-up."

(236)

L. N. CORNELL, Secretary.

HOWARD JONES & LANDBOROUGH Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 30th December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Furnival House, 14-18, High Holborn, London, W.C.1, on the 30th day of December, 1948, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 that Mr. Robert Russell Nash of Furnival House, 14-18, High Holborn, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

G. H. LANDBOROUGH, Director.

OUTWICH INVESTMENT TRUST Limited.

(Members' Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company 8 Bishopsgate in the city of London on the 20th day of December, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Archibald William Giles, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(116)

W. C. E. HARTMAN, Secretary.