

E. KAHN & COMPANY Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Thames House, Queen Street Place, London, E.C.4, on the 31st day of December, 1948, the following Special Resolution was duly passed:—

"That Mr. Frank Thomas Snow of Thames House, Queen Street Place, London, E.C.4, Chartered Accountant, be appointed Liquidator of the said Company in the place of Mr. Ernest Norton deceased."

Dated this 31st day of December, 1948.
(236) **CYRIL W. BYWATERS, Chairman.**

In the Matter of COLCLOUGH CHINA Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held on Tuesday, the 21st day of December 1948, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Matthew Henry Marsh of Federation House, Stoke-on-Trent, be appointed liquidator for the purpose of such winding-up."

(114) **J. B. LEAK, Chairman of the Meeting.**

WALMARSH PROPERTIES Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 29th December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bond Street House, 14 Clifford Street, London, W.1, on the 29th day of December 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Alfred Ernest Burrows, of Messrs. Brebner, Allen & Trapp, Incorporated Accountants, Bond Street House, 14 Clifford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) **EDGAR R. WALLIS, Chairman.**

PENDULASTIC Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 31st December, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Deykin Avenue, Witton, in the city of Birmingham, on the 31st day of December 1948, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Charles Ewart Corney, of 106 Edmund Street, Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(177) **ALAN SHEPHERD, Secretary.**

OVERSEAS NAVIGATION TRUST Ltd.

The Companies Act, 1948.

Special Resolution passed 31st December, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Stone House, Bishopsgate, London, E.C.2, on Friday the 31st day of December, 1948, the following Special Resolution was duly passed:—

Resolution.

"That Overseas Navigation Trust Limited be wound up voluntarily and that Ivan Stevan Ivanovic, of 8, Southwick Place, London, W.2, be hereby appointed as Liquidator to conduct the winding-up."

(132) **L. D. D'ARCY, Chairman.**

L. & R. EXCAVATIONS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 30th December 1948 the following Special 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 the Company be wound up voluntarily and that Peter Haighton Smith of 8 Princes Square, Harrogate, Chartered Accountant, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

At the Meeting of creditors duly convened and held under section 293 of the Companies Act 1948 on the 30th day of December 1948 at 2.30 o'clock in the

afternoon it was resolved that the voluntary liquidation of the Company be confirmed and that Peter Haighton Smith of 8 Princes Square, Harrogate, Chartered Accountant and William Arthur Holmes of 2 Park Row, Leeds, Chartered Accountant be appointed as joint Liquidators.

(126) **W. S. LAWSON, Chairman.**

JAMES PROCTER AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 67, Watling Street, London, E.C.4, on the 31st day of December, 1948, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Ernest Harry Wingfield, of 67, Watling Street, London, E.C.4 be appointed Liquidator for the purpose of such winding-up."

(295) **A. D. WYKES, Chairman.**

SKIDMORE & COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, Frederick Vernon Arnold, of Regent House, Princes Place, North Street, Brighton, Incorporated Accountant, have been appointed Liquidator of Skidmore & Company Limited by Resolution of the Company dated the 23rd day of December, 1948.

(026) **F. V. ARNOLD, Liquidator.**

J. S. WHEELWRIGHT Limited.

(Creditors' Voluntary Winding-up.)

I, Donald Claude Cann, Chartered Accountant, of Eldon Street House, Eldon Street, London, E.C.2, hereby give you notice that I have been appointed Liquidator of J. S. Wheelwright Limited by an Extraordinary Resolution of the Company dated 31st December, 1948 and that my appointment has been confirmed by a Resolution of the creditors of the Company dated 31st December 1948.—Dated this 5th day of January 1949.

(025) **DONALD C. CANN.**

AUBREY BELL Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, Arthur Guy Smart, A.L.A.A. of Wooburn Green, High Wycombe, Bucks, have been appointed Liquidator of Aubrey Bell Limited by Resolution of the Members in General Meeting dated 1st January 1949 to act in addition to the Liquidators appointed on 30th June, 1948. Arthur Bell Hewett, Aubrey Bell Hewett, Geoffrey Francis Hewett and Albert Kenneth Williams, B.Com., A.C.A., A.L.A.A.—Dated this 4th day of January 1949.

(030) **A. G. SMART.**

WALMARSH PROPERTIES Limited.

(Members' Voluntary Winding-up.)

I, Alfred Ernest Burrows, of Messrs. Brebner, Allen & Trapp, Incorporated Accountants, 14 Clifford Street, London, W.1, hereby give you notice that I have been appointed Liquidator of Walmarsh Properties Limited, by Resolution of the Company dated the 29th day of December 1948.—Dated the 30th day of December, 1948.

(120) **A. E. BURROWS.**

In the Matter of WESTONS (EPSOM) Limited.

NOTICE is hereby given that I, William Charles Olliffe, Incorporated Accountant, of Bush Lane House, Cannon Street, London, E.C.4, have been appointed Liquidator of the above named Company by Special Resolution of the Company, passed on the 6th September, 1948.—Dated the 7th day of January 1949.

(137) **WM. C. OLLIFFE, Liquidator.**

TAYLOR & WHITE Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 305 of the Companies Act, 1948, that I, Sam Harry Armitage of 8, Duke Street, Piccadilly in the city of Bradford Accountant have been appointed Liquidator of Taylor & White Limited, by a Special Resolution of the Company dated the 5th day of January 1949.—Dated this 7th day of January 1949.

(149) **SAM HARRY ARMITAGE.**