

WENSUM GARAGE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Prince of Wales Road, Norwich, on the 17th day of September, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. V. B. Durrant, Accountant of 44, Prince of Wales Road, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(Dated this 17th day of September 1949.)

(123) M. V. TURNER, Chairman.

The ST. BARTHOLOMEW'S (SHEFFIELD) SPORTS FIELD Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 9th September, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Schoolroom, Primrose Hill in the city of Sheffield on the 9th day of September, 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Walter Coates of 15, Ferriby Road in the city of Sheffield be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) O. MILLINGTON, Director.

RYLAND TYRE & RUBBER Limited.

The Companies Act, 1948.

Notice of a Special Resolution for Winding-up voluntarily.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Massey & Ellison, 6, Corporation Street, Birmingham 2 on the 18th day of August, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Ellison of 6, Corporation Street, Birmingham 2 be appointed Liquidator of the Company."

(237) D. J. SMITH, Chairman.

THE LEA BRIDGE INVESTMENT COMPANY Limited.

The Companies Act, 1948.

Special Resolution for Winding-up Voluntarily.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 53 New Broad Street in the city of London on the 12th day of September 1949 the following Special Resolution was duly passed:—

"That the Company be wound-up voluntarily, and that Mr. Joseph Walter Vincent of 53 New Broad Street in the city of London, be appointed Liquidator of the Company."

(138) J. D. RUSSELL-DAVIS, Chairman.

HOUSTONS Limited.

In the Matter of the Companies Act, 1948

(pursuant to Sections 141 (2) and 278 (1) (b)).

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Twerton Mills, Bath, on the 15th day of September, 1949, the following Resolution was duly passed as a Special Resolution, viz.:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Percy John Chaplin of 8, Staple Inn, London, W.C.1, Chartered Accountants, be appointed Liquidator for the purposes of winding-up."

(247) ENID F. ARMSTRONG, Chairman.

CALIFORNIA EASTERN COMPANY Limited.

Resolution to wind up.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at San Francisco, California, on the 6th day of September, 1949, the following Resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that H. L. Severance, an Accountant, of 225 Bush Street, San Francisco, California, U.S.A., be appointed Liquidator for the purpose of such winding-up."

(248) G. M. FOSTER, Chairman of the Meeting.

In the Matter of MITCHELL & SONS (BRISTOL) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 19th day of September, 1949, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Stanley Mitchell of 220 Glenfrome Road, Stapleton, Bristol, be appointed Liquidator for the purposes of such winding-up."

(238) S. MITCHELL, Chairman.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of The MITRE HOTEL (MICHAEL) Limited held at 1 Athol Street, Douglas, Isle of Man on the 14th day of September 1949, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that James Watson Manderson of 1 Athol Street in the Borough of Douglas Incorporated Accountant be appointed Liquidator for the purpose of such winding-up."

C. BROWN, Chairman.

N.B.—This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding creditors will be paid in full.

(031)

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: LEA BRIDGE INVESTMENT COMPANY Limited.

Nature of Business: PROPERTY OWNERS.

Address of Registered Office: 557, Lea Bridge Road, Leyton, E.10.

Liquidator's Name and Address: Joseph Walter Vincent, 53, New Broad Street, London, E.C.2.

Date of Appointment: 12th September, 1949.

By whom Appointed: Company.

(139)

Name of Company: BRITISH DECORATIVE PLASTICS Limited.

Nature of Business: MANUFACTURERS OF DECORATIVE MATERIALS.

Address of Registered Office: 148, Mansfield Road, Nottingham.

Liquidators' Names and Addresses: Eric Stevenson (Browne, 41, North John Street, Liverpool; Tom Douglas Clements Taft, 13, St. Peter's Gate, Nottingham.

Date of Appointment: 14th September, 1949.

By whom Appointed: Company and Creditors.

(161)

Name of Company: B. U. INDUSTRIAL & TRADING CORPORATION Limited.

Nature of Business: GENERAL MERCHANTS.

Address of Registered Office: 73, Marylebone High Street, London, W.1.

Liquidators' Names and Addresses: Alfred Howard (Bonn, A.C.A., and Joseph Berman, M.D., both of 73, Marylebone High Street, London, W.1.

Date of Appointment: 16th September, 1949.

By whom Appointed: Members.

(103)

Name of Company: CALIFORNIA EASTERN COMPANY Limited.

Nature of Business: OIL EXPLORATION.

Address of Registered Office: 14, Finsbury Circus, London, E.C.2, England.

Liquidator's Name and Address: H. L. Severance, 225, Bush Street, San Francisco, California, U.S.A.

Date of Appointment: 6th September, 1949.

By whom Appointed: Shareholders.

(249)

Name of Company: HOUSTONS Limited.

Nature of Business: WOOLLEN MANUFACTURERS.

Address of Registered Office: Goulds Ground, Frome, Somerset.

Liquidator's Name and Address: Percy John Chaplin, 8, Staple Inn, Holborn, London, W.C.1.

Date of Appointment: 15th September, 1949.

By whom Appointed: Members.

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