The Companies Act, 1929.

G. BLACK & COMPANY LIMITED.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Waterloo Place, London, S.W.1, on the 1st day of December 1939, the following Extraordinary Resolutions were passed:—

(a) "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."

(b) "That Mr. Leslie A. Pearl, C.A., 11 Waterloo Place, London, S.W.1, be appointed Liquidator for the purpose of such winding up."

R. W. GAUDIE, Chairman.

At a Meeting of Creditors held in accordance with Section 238 of the Companies Act, 1929, at 11 a.m., on Friday the 1st day of December, within the Offices of Messrs. Graham, Smart & Annan, 11 Waterloo Place, London, S.W.1, the following Resolution was passed :-

"That Mr. Leslie A. Pearl, Chartered Accountant, 11 Waterloo Place, London, S.W.1, and Mr. A. Granville White, Chartered Accountant, of 73 Cheapside, London, E.C.2, be appointed Joint Liquidators."

R. W. GAUDIE, Chairman.

FARQUHARSON & COMPANY, LIMITED (in Liquidation).

A T an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Diamond Street, Aberdeen, on the fifth day of December 1939, the following Extraordinary Resolution was duly passed :-

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; and that William John Gilchrist, Solicitor, 1 Diamond Street, Aberdeen, be appointed Liquidator for the purpose of such winding up.

At a Meeting of the Creditors of the above Company, duly convened, and held at 1 Diamond Street, Aberdeen, on 5th December 1939, the appointment of William John Gilchrist, Solicitor, 1 Diamond Street, Aberdeen, was confirmed.

W. J. GILCHRIST, Liquidator.

1 Diamond Street, Aberdeen, 6th December 1939.

STAYLEA COAL COMPANY LIMITED (in Voluntary Liquidation).

Members' Voluntary Winding Up.

A T an Extraordinary General Meeting of the above Company, duly convened, and held at 75 St. George's Place, Glasgow, on Saturday the second day of December 1939, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that James Laurence Bannatyne, 75 St. George's Place, Glasgow, be appointed Liquidator for the purposes of such winding up."

J. L. Bannatyne, 75 St. George's Place, Glasgow, Liquidator.

5th December 1939.

DRUMMOND CARMICHAEL COMPANY LTD. (in Liquidation).

A T an Extraordinary General Meeting of the above-named Company, duly convened, and held within 20 Reform Street, Dundee, on Friday the first day of December 1939, at 12 o'clock noon, the

following Extraordinary Resolutions were duly passed, viz. :-

- (a) "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."
- (b) "That Mr. James Rae Gellatly, Chartered Accountant, Dundee, be appointed Liquidator for the purposes of such winding up."

JAMES R. GELLATLY, Liquidator.

20 Reform Street, Dundee.

The Companies Act, 1929, Section 226. WESTERN RUGBY POOLS LIMITED.

MEMBERS' VOLUNTARY WINDING UP.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glasgow on the fifth day of December nineteen hundred and thirty-nine, the following Resolution was duly passed as a Special Resolution: Resolution :-

"That the Company be wound up voluntarily, and that James Kinloch Inglis, Solicitor, Greenock, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this fifth day of December 1939.

S. MEWHA, Chairman.

MEDICAL ADVISORY BUREAU LTD. (in Voluntary Liquidation).

A T a Meeting of the Shareholders of the above Company, duly convened, and held at 175 West George Street, Glasgow, C.2, on Monday, 4th December 1939, at 12 noon, the following Special Resolution was passed :-

That the Company be wound up voluntarily, and that William Roy Farmer, C.A., of 175 West George Street, Glasgow, C.2, be and he is hereby appointed Liquidator for the purpose of such winding up.

WM. ROY FARMER, C.A., Liquidator.

175 West George Street, Glasgow, C.2.

MORRISON & DUFF, LIMITED (in Liquidation).

MEMBERS' VOLUNTARY WINDING UP.

NOTICE is hereby given that, in pursuance of Section 236 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held within the Chambers of Messrs. Turner will be neld within the Chambers of Messrs. Turner & Houston, Chartered Accountants, 90 Mitchell Street, Glasgow, C.1, on Tuesday the 9th day of January 1940, at 11.45 a.m., to receive the Liquidator's accounts, showing how the winding up of the Company has been conducted and its property disposed of; to hear any explanation that may be given by the Liquidator; and to pass a Resolution as to the disposal of the books, accounts, and other documents of the Company. documents of the Company.

JOHN R. TURNER, Liquidator.

90 Mitchell Street, Glasgow, C.1, 7th December 1939.

THE TRON HOUSE, LIMITED (in Liquidation).

MEMBERS' VOLUNTARY WINDING UP.

NOTICE is hereby given that, in pursuance of Section 236 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held within the Chambers of Messrs. Turner & Houston, Chartered Accountants, 90 Mitchell Street, Glasgow, C.1, on Tuesday the 9th day of January 1940, at 12 noon, to receive the Liquidator's