

In the County Court of Surrey, holden at Wandsworth.—Companies (Winding-up).

No. 2 of 1921.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LENS MANUFACTURERS SUPPLY COMPANY Limited.

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the County Court of Surrey, holden at Wandsworth, was on the 29th day of July, 1921, presented to the said Court by James Sidney Wagstaff, a creditor, and that the said petition is directed to be heard before the Court sitting at the Court House, Garratt-lane, Wandsworth, on the tenth day of October, 1921, 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, by himself, or his Solicitor or 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.

SLOPER, POTTER and GOSDEN, York House, High-street, Wandsworth, S.W. 18.

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 six o'clock in the afternoon of the 8th day of October, 1921.

c65

In the Matter of CHARLES MASON & SON (IPSWICH) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Eastcheap, London, E.C. 3, on the 10th day of September, 1921, the following Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. O. Sunderland, of 15, Eastcheap, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 10th day of September, 1921.

c05

C. J. LEWSEY, Chairman.

FRANK HOUSE & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at 67, Basinghall-street, in the city of London, on Tuesday, the 6th day of September, 1921, at 12.30 p.m., the following Resolution was duly passed :—

“That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same. That the Company be wound up voluntarily accordingly; and that Mr. Arthur Henry Hughes, of 67, Basinghall-street, E.C. 2, in the city of London, Incorporated Accountant, be and is hereby appointed Liquidator of the Company.”

c06

HAROLD WALTER, Chairman.

The Companies Acts, 1908 to 1917.

The SOUTH LANCASHIRE LAND, BUILDING AND MORTGAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 312, Deansgate, Manchester, in the county of Lancaster, on the 24th day of August, 1921, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 14th day of September,

No. 32461.

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1921, the following Resolutions were duly confirmed :—

1. That the South Lancashire Land, Building and Mortgage Company Limited be wound up voluntarily.
2. That John George Litton, of 42, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding-up.

Dated this 14th day of September, 1921.

c12

J. DOBELL, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3)) of E. H. FURBER & VARDELL Limited.

Passed 18th February, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Southville, Wandsworth-road, S.W. 8, on the 18th day of February, 1921, the subjoined Extraordinary Resolution was duly passed, viz. :—

“That E. H. Furber & Varndell Limited shall be wound up voluntarily, as in view of its liabilities it cannot continue its business, and that Mr. Geo. J. C. Maidment, Public Accountant, of 14, Corinne-road, N. 19, is hereby appointed Liquidator for the purposes of such winding-up. In consideration of such services he shall receive the sum of forty guineas and 5 per cent. on the amounts realised.”

c13 E. H. FURBER, Chairman of the Meeting.

The Companies Acts, 1908 and 1913.

CARLTON HOTELS (SOUTH AFRICA) Limited.

Extraordinary Resolution.

Passed the 13th day of September, 1921.

AT an Extraordinary General Meeting of Carlton Hotels (South Africa) Limited, duly convened, and held at 10-11, Austin Friars, in the city of London, on Tuesday, the 13th day of September, 1921, the following Extraordinary 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily; and that Arthur Charlesworth, Chartered Accountant, of 4, Fenchurch-avenue, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

c23

THOS. HONEY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the WEYMOUTH DIVING & TOWING CO. Ltd.

Passed September 15th, 1921.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 15th September, 1921, the subjoined Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Shareholders that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. Sidney Spark Milledge, of 74, St. Thomas-street, Weymouth, be and is hereby appointed Liquidator of the said Company for the purpose of such winding-up.”

c27

J. E. TURNER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of ARKINSTALL AND BAKER Limited, of Regent Parade, Birmingham

Passed 5th September, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Regent Parade, Birmingham, on the fifth day of September, 1921, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its