

The Companies (Consolidation) Act, 1908.

The ASHBURTON PARK ESTATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Ship-street, Brighton, on the fourth day of April, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at same place, on the 19th day of April, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Arthur Ernest Knight be appointed Liquidator of the Company."

²¹² C. VILLIERS JOHNSON, Chairman.

JARMANS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 133, High-street, Stratford, Essex, on the 21st day of April, 1923, the following Extraordinary Resolutions were passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

"That Albert Edgar Baxter, of 57, Holborn-viaduct, London, E.C., Certified Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

¹²⁷ H. A. JARMAN, Chairman.

The Companies Acts, 1908-1917.

The BUSINESS TRAINING CORPORATION Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Mansion House-street, London, E.C. 2, on the 29th day of March, 1923, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same address, on the 18th April, 1923, they were duly confirmed as Special Resolutions:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and a Liquidator appointed.

2. That the Liquidator be and is hereby authorized to assent to the registration of a new Company with limited liability under the Companies (Consolidation) Act, 1908, with the name of the Business Training Corporation (1923) Ltd., and to sell to such new Company for cash such assets as he may think fit.

3. That the Liquidator be and is hereby authorized to continue the business of the Company pending the transfer thereof to the new Company.

4. That the Liquidator be and is hereby authorized to enter into such further contracts and to execute all such instruments as may be necessary or desirable for carrying into effect the above Resolutions.

And further, at the Extraordinary General Meeting, held at the same address, on the 18th April, 1923, the following Ordinary Resolution was duly passed:—

"That Mr. Albert Frederick Saunders, Mansion House-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

²⁵⁹ ERNEST C. PEGLER, Chairman.

The Companies Acts, 1908 to 1917.

H. FOULKS LYNCH & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Mansion House-street, London, E.C. 2, on the 29th day of March, 1923, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same address, on the 18th April, 1923, they were duly confirmed as Special Resolutions:—

Resolutions.

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and a Liquidator appointed.

That the Liquidator be and is hereby authorized to sell and transfer to new Companies to be incorporated with limited liability under the Companies (Consolidation) Act, 1908, the business and undertaking of this Company, in accordance with a scheme of reconstruction, of which the following are the principal terms and conditions:—

(a) The names of the new Companies to be as follows:—

H. Foulks Lynch & Co. (1923) Limited,
H. Foulks Lynch & Co. (Publishers) Limited,
and that the capital of these Companies be respectively £1,200 and £4,800; in each case divided into shares of £1 each. The memorandum and articles of association of each of the new Companies to be subject to the approval of the Liquidator.

(b) H. Foulks Lynch & Co. (1923) Limited, to purchase for cash the Tutorial business, and H. Foulks Lynch & Co. (Publishers) Limited to take over for cash the Publishing and Stationery business on terms to be agreed between the Liquidator and those Companies when incorporated.

(c) The leasehold property of the Company, and any other assets not required for carrying on the business to be excepted from the sale to the new Companies.

(d) That the Liquidator be and is hereby authorized to take up and pay for in cash 1,200 shares of £1 each in H. Foulks Lynch & Co. (1923) Limited, and 4,800 shares of £1 each in H. Foulks Lynch & Co. (Publishers) Limited, and to distribute such shares in specie among the Shareholders of the Company pro rata.

(e) That the Liquidator be and is hereby authorized to continue the business of the Company pending the transfer thereof to the new Companies.

(f) That the Liquidator be and is hereby authorized to distribute such excepted assets to the Shareholders, or to convey the same to Trustees for the benefit of the Shareholders of the Company in proportion to their respective shareholdings.

(g) That the Liquidator be and is hereby authorized to enter into such further contracts, and to execute all such instruments as may be necessary or desirable for carrying into effect the above Resolutions.

And, further, at the Extraordinary General Meeting, held at the same address, on the 18th April, 1923, the following Ordinary Resolution was duly passed:—

"That Mr. Albert Frederick Saunders, Mansion House-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

²⁶⁵ ERNEST C. PEGLER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of ANGLO-NORSE PAPER AGENCIES Limited.

Passed April 4th, 1923.

Confirmed April 20th, 1923.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 56, Ludgate-hill, London, E.C. 4, on Wednesday, 4th April, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at 5, Karl Johansgate, Christiania, Norway, on Friday, 20th April, 1923, the following Special Resolution was duly confirmed, viz.:—

"That Anglo-Norse Paper Agencies Limited be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908."

At the last mentioned Meeting Mr. F. A. Marsden, of 56, Ludgate-hill, London, was duly appointed Liquidator for the purposes of such voluntary winding-up.—Dated this 26th day of April, 1923.

²⁶³ F. A. MARSDEN, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of THOMAS POULTON & CO. Ltd.

NOTICE is hereby given, pursuant to section 183 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the office of Messrs. Grier-son, Son and Smethurst, 21, Spring-gardens, Manchester, on Monday, the 7th day of May, 1923, at 3 o'clock, for the purposes mentioned in the said section.—Dated this 20th day of April, 1923.

T. H. SCHOLFIELD and CO., 20, Kennedy-street, Manchester, Solicitors for the Liquidator, Robert Roe Smethurst.