

In the Matter of W. CLARKE & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bentinck Buildings, Wheeler Gate, Nottingham, on Friday, the 22nd day of May, 1925, the following Resolution was duly passed as an Extraordinary Resolution, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Tuesday, the 9th day of June, 1925, the following Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Abraham Roberts Leivers, of Bentinck Buildings, Wheeler Gate, Nottingham, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

(179) J. N. DERBYSHIRE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of the MARINE AND MECHANICAL ELECTRIC WELDING COMPANY Limited.

Passed 21st May 1925.

Confirmed 9th June, 1925.

AT Extraordinary General Meetings of the above named Company, duly convened, and held at the registered offices of the Company, 10, London-street, in the city of London, on the 21st May, 1925, and the 9th day of June, 1925, respectively, the following Resolution was duly passed and confirmed as a Special Resolution :—

“That the business of the Company be discontinued, and that the Company be wound up voluntarily; and that Mr. Leonard Charles Fisher Robson, Incorporated Accountant, of 146, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of the winding-up.”

(181) LEONARD C. F. ROBSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of CH. DRECOLL Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 19, Rue Blanche (Salle des Ingenieurs), Paris, in France, on Friday, the 15th day of May, 1925, the following Special Resolution was duly passed, and that at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Tuesday, the 2nd day of June, 1925, the following Special Resolution was duly confirmed :—

Resolution.

“(1) That in pursuance of the scheme of arrangement sanctioned by the Court on the 22nd April, 1925, the Company be wound up voluntarily, and that Mr. Pierre Besançon de Wagner, of 6, Avenue de Mersine, Paris, be and he is hereby appointed Liquidator for the purposes of such winding-up.

“(2) That the Liquidator be and he is hereby authorised and directed to carry the provisions of the said scheme into effect, and in particular to transfer by way of ‘apport’ to the new Company (to be incorporated in pursuance of such scheme under the laws of the Republic of France as a Société Anonyme under the name of ‘Ch. Drecoll,’ either alone or with such additions as the laws of France may require) the whole of the undertaking, business, property, assets and liabilities of the Company, with the exception of those mentioned in Clause 5 (B) of the scheme and the sums payable to such shareholders of the Company as shall have effectually dissented from the said scheme under the provisions thereof.

“Such transfer shall be made under the condition set out in the said scheme in consideration of 73,250 ‘A’ (Preferred) shares and the 750 ‘B’ shares in the French Company credited as fully paid

up, and the other considerations referred to in the said scheme.

“(3) The Liquidator is hereby authorised to do and execute and sign, either in his own name or in the name of the Company, and to affix the Company’s seal to all deeds and other documents, and to do all things necessary or proper to convey and transfer the business and assets of the Company (except as aforesaid) to the French Company in accordance with the said scheme, and for otherwise carrying the scheme into effect, and to delegate any of his powers.

“(4) The Liquidator is hereby authorised to distribute the shares in the French Company forming part of the said consideration for the transfer, and to dispose of them in accordance with the provisions of the said scheme.”

(185) P. BESANÇON DE WAGNER, Chairman.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the BRITISH EUROPEAN CLOTHING COMPANY Limited will be held at 33, Alfred-place, W.C. 1, on Monday, the 29th day of June, 1925, at 10 a.m., for the purposes provided for in the said section.—Dated this 11th day of June, 1925.

(011) H. BROWN, Liquidator.

The Companies Acts, 1908 to 1917.

J. LONGMAN & COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 11, Pancras-lane, Queen-street, E.C. 4, on Friday, the 26th day of June, 1925 at twelve o’clock noon.—Dated this 12th day of June, 1925.

(055) A. C. HUTCHINS, Liquidator.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the EUROPEAN EXCHANGE Limited will be held at 33, Alfred-place, W.C. 1, on Monday, the 29th day of June, 1925, at 12 noon, for the purposes provided for in the said section.—Dated this 11th day of June, 1925.

(012) H. BROWN, Liquidator.

The CLOTHING MANUFACTURERS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Clothing Manufacturers Limited will be held at 33, Alfred-place, W.C. 1, on Monday, the 29th day of June, 1925, at 11 a.m., for the purposes provided for in the said section.—Dated this 11th day of June, 1925.

(013) H. BROWN, Liquidator.

The MARINE & MECHANICAL ELECTRIC WELDING CO. Ltd.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Marine & Mechanical Electric Welding Company Limited, will be held at the offices of Messrs. Darke, Robson & Batty, 146, Bishopsgate, London, E.C. 2, on Wednesday, the 24th day of June, 1925 at 12 o’clock noon for the purposes provided for in the said section.—Dated the 12th day of June, 1925.

(173) LEONARD C. F. ROBSON, Liquidator.