

The Companies Act, 1929.

NEWBY MILL Limited.

Special Resolution passed the 21st day of February, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blackfriars House, Parsonage, Manchester, on Friday, the 21st day of February, 1930, the following Resolution was duly passed as a Special Resolution of the Company, that is to say:—

“That having regard to the Agreement dated the 13th December, 1929, and made between this Company of the one part, and The Lancashire Cotton Corporation Limited of the other part, for the sale of this Company's undertaking to the Corporation, this Company be wound up voluntarily; and that Mr. Leslie Shaw, of the firm of Ashworth Mosley & Co., 104, King-street, Manchester, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator do carry into effect the said Agreement and also the Scheme of Arrangement between the Company and its creditors and shareholders as sanctioned by the Chancery of the County Palatine of Lancaster on the 13th January, 1930.”

And at a Meeting of the creditors of the said Company, also duly convened, and subsequently held at the same place and on the same date, the appointment of the said Leslie Shaw as such Liquidator was confirmed.

(029) RALPH MORTON, Chairman.

The MORTOMLEY PIGGERIES Limited.

Registered under the Industrial and Provident Societies Acts.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Mortomley Piggeries, Mortomley, on Thursday, the thirtieth day of January, 1930, 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 this Company be wound up voluntarily; and that Mr. W. A. Wheatercroft, of 11, Leopold-street, in the city of Sheffield, be appointed Liquidator for the purpose of such winding-up.”

Dated this thirtieth day of January, 1930.

(153) H. SANDERSON, Chairman.

Industrial and Provident Societies Acts,
1893 to 1928.

Special Resolution of the TEDDINGTON WORKMEN'S BUILDING ASSOCIATION Limited.

Passed 21st February, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50, Railway-road, Teddington, in the county of Middlesex, on the 21st day of February, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Reginald Laird Wells, of 4, York-street, Twickenham, Public Auditor and Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(075) E. J. WILSON, Chairman.

HARRISON WILLSON & COMPANY Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Harrison Willson & Co. Ltd. will be held at the office of Messrs. Griffin Stone & Co., at 60, Strand, London,

W.C. 2, on Wednesday, the fifth day of March, 1930, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 21st day of February, 1930.

(148) M. E. DAVIS, Secretary.

The Companies Act, 1929.

JAMES FIDLER Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the Law Society Hall, Campo-lane, Sheffield, on Wednesday, the 5th day of March, 1930, at 3.30 o'clock in the afternoon.—Dated this 19th day of February, 1930.

(112) JAMES FIDLER, Secretary.

In the Matter of the Companies Act, 1929, and in the Matter of SHAW & SIMCOX Ltd.

NOTICE is hereby given that pursuant to section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the Chartered Accountants' Hall, 60, Spring-gardens, Manchester, on Monday, the 3rd day of March, 1930, at 3 o'clock in the afternoon.—Dated this 22nd day of February, 1930.

GERALD MARLOWE, Chartered Accountant.
(154)

The MIDLANDER PUBLISHING COMPANY Limited. (In Voluntary Liquidation.)

A Meeting of the creditors of the above named Company will be held at the Chamber of Commerce Buildings, 95, New-street, Birmingham, on Thursday, February 27th, 1930, at 11 o'clock.

(155) F. OWEN-LEWIS, Secretary.

The Companies Act, 1929.

EDISON ILLUMINATING Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Hacker, Rubens, Horner & Co., 23, Surrey-street, Strand, W.C. 2, on Thursday, the 27th day of February, 1930, at 12 noon, for the purposes mentioned in the said section.—Dated this 17th day of February, 1930.

(013) R. ALFRED, Director.

In the Matter of the Companies Act, 1929, and in the Matter of the ARGSON ENGINEERING CO. Ltd.

IN pursuance of the provisions of section 238 (i) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at Winchester House, Old Broad-street, E.C., on the 5th day of March, 1930, at 2.30 o'clock in the afternoon, for the purposes of sections 238, 239 and 240 of the said Act.—Dated 24th February, 1930.

By Order of the Board.

(187) I. L. ATCHISON, Secretary.

The Companies Act, 1929.

HOOPER AND DANDO Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Swansea Y.M.C.A. Buildings, St. Helens-road, on Friday, the 28th day of February, 1930, at 3.30 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their