

of Messrs. Bird & Bird, 5, Gray's Inn-square, London, W.C. 1, at any time during usual business hours, on payment of the charge of one shilling. Any person who claims to have been on the last mentioned day and still to be a creditor of the Company in respect of any such debt, claim or liability, and who is not entered on the said list, and claims to be so entered, must, on or before the 1st day of October, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 5, Gray's Inn-square, London, W.C. 1, or in default thereof he will be precluded from objecting to the proposed reduction of capital.

—Dated this 26th day of July, 1930.

GEORGE ERNEST TONG, a Member of the firm of Bird and Bird, 5, Gray's Inn-square, London, W.C. 1; Agents for E. P. BASTIDE, Solicitor, Staveley, Solicitor (153) for the said Company.

The Companies Act, 1929.

JOHN C. PATERSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 27, Outer Temple, 222, Strand, London, W.C. 2, on Monday, the 21st day of July, 1930, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and accordingly that the Company be wound up voluntarily.”

(011) JOHN PATERSON, Chairman.

The Companies Act, 1929.

Special Resolutions of TRI-CHROME PHOTOS & FILMS Limited.

Passed the 22nd day of July, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on Tuesday, the 22nd of July, 1930, the sub-joined Resolutions were duly passed as Special Resolutions of the Company:—

Resolutions.

1. “That Tri-Chrome Photos & Films Limited be wound up voluntarily; and that Mr. William Ros Sharp, of Trafalgar House, Waterloo-place, London, S.W. 1, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

2. “That the Liquidator of the Company be and is hereby authorised, when and so soon as the liabilities of the Company have been paid or provided for, to distribute among the Members of the Company in specie in accordance with their rights the fully paid shares in Art Photogravure Company Limited to which this Company is entitled.

ATHOLL, Chairman.

411-419, Salisbury-house,
London Wall, London, E.C. 2.
(047) 24th July, 1930.

The Companies Act, 1929.

EDWARDS & MUNFORD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 54-56, Coleman-street, London, E.C. 2, on the 22nd day of July, 1930, the sub-joined 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

(112) B. EDWARDS, Chairman.

The Companies Act, 1929.

JOHN SMITH & SON (HALTWHISTLE) Limited. (Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Groat House, Groat Market, Newcastle-upon-Tyne, on the 25th day of July, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Matthew Henry Gröves, of Scarborough-street, West Hartlepool, Incorporated Accountant, be appointed the Liquidator for the purpose of such winding-up.”

Dated this 25th day of July, 1930.

A. SELBY WOOD, Chairman.

All creditors have been, or will be, paid in full. This liquidation is for the purpose of amalgamation.

(098)

The Companies Act, 1929.

ESSANAY FILM SERVICE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Chinner & Hatfield Green, 8, Sackville-street, London, W. 1, on the 21st day of July, 1930, the sub-joined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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 Mr. Edwin John Mason, of 16, Leicester-street, London, W.C. 2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

F. O. CHINNER, Chairman of the Meeting.
(097)

The Companies Act, 1929.

Special Resolution of ALFRED FOLEY & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 69, Old Broad-street, London, E.C., on the twenty-first day of July, 1930, the following Special Resolution was duly passed:—

“That all the Directors of the Company having made a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, which declaration has been duly registered with the Registrar of Companies, this Company be wound up by the Members voluntarily; and that Wesley Edwin Rooke, Incorporated Accountant, of Empire House, St. Martins-le-Grand, E.C. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(060) A. J. HARDING, Chairman.

DORRIT PRESS Limited.

AT an Extraordinary General Meeting of the Members of the Dorrit Press Limited, duly convened, and held at the registered offices on Thursday, the 17th day of July, 1930, the following Special Resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. John Bunney, F.C.A., of Messrs. Wood, Drew & Co., of 139, Cannon-street, E.C., and Mr. Richard B. Simpson, Secretary to the Company be and are hereby appointed joint Liquidators of the Company. That the remuneration of the said Richard B. Simpson during his office as such joint Liquidator shall be £7 10s. per week, and that such remuneration shall be in addition to all sums due to him and to which he is entitled under the terms of his employment with the Company.”

(065)

R. DUNSTAN.