

The Companies Act, 1929.

R. D. ROBINSON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Percival Thomas Duxbury, 52, Camden-street, North Shields, on Friday, the 16th day of January, 1931, 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 Percival Thomas Duxbury, Chartered Accountant, of 52, Camden-street, North Shields, be and he is hereby appointed Liquidator for the purpose of the winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, on the 16th day of January, 1931, at the same place immediately after the above mentioned Meeting of the Company the appointment of the said Mr. Percival Thomas Duxbury, the Liquidator, was duly confirmed.

R. D. ROBINSON, Chairman of both Meetings. (132) ings.

The Companies Act, 1929.

The WRIGHT AUTOMOTIVE COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above Company, held at the offices of Messrs. R. Lawrence Spicer & Co., Chartered Secretaries, 3 and 4, Great Winchester-street, London, E.C. 2, at 12 noon, on Saturday, the 20th day of December, 1930, the following Resolution was duly carried:—

"That by reason of its liabilities the Company cannot continue its business, that it is advisable therefore to wind up, and that a Liquidator be appointed for the purpose."

It was further resolved:—

"That Mr. H. Moate, of Messrs. Moate Thorpe & Co., be appointed by the shareholders to act as Liquidator."

At a subsequent Meeting of creditors, held at the same place and on the same day immediately following the Extraordinary General Meeting, it was resolved:—

"That Mr. E. H. Hawkins, of Messrs. Poppleton, Appleby & Hawkins, 4, Charterhouse-square, London, E.C., be appointed Liquidator of the Company on behalf of the creditors."

G. S. WRIGHT, Chairman Shareholders' Meeting.

J. W. BURROWS, Chairman Creditors' (163) Meeting.

The Companies Act, 1929.

Extraordinary Resolution of A. SUNLIGHT & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 65, Fore-street, London, E.C. 2, on Thursday, the 15th day of January, 1931, 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 that Mr. Henry Lever, Chartered Accountant, of Chiswell House, 133-139, Finsbury-pavement, London, E.C. 2, be nominated Liquidator for the purposes of such winding-up."

At a Meeting of the creditors, duly convened, and held at the same place and on the same day, it was resolved that:—

"Francis William Le Blount Lean, Chartered Accountant, of Empire House, St. Martin's-le-Grand, E.C. 1, be appointed Liquidator of the Company."

A. SUNLIGHT, Chairman of both Meetings. (150)

The Companies Act, 1929.

DINNEN Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Winchester House, Old Broad-street, E.C. 2, on Thursday, January 15th, 1931, at 2.30 p.m., the following Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Mr. Frank H. Agar, of Pinners Hall, Austin Friars, E.C. 2, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company."

At a Meeting of creditors of the Company, duly convened, and held on the same date and at the same address, the appointment of the said Mr. Frank H. Agar was confirmed.—Dated this 21st day of January, 1931.

(068) B. DINNEN, Chairman of both Meetings.

MASON'S SHOPS Limited.

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 offices of the Company, No. 87, Bishopsgate, E.C. 2, on Monday, the 2nd day of February, 1931, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 22nd day of January, 1931.

By Order of the Board,

(224) E. A. J. BOYD, Secretary.

The Companies Act, 1929.

HATTON & COMPANY 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 registered office of the Company, 73, Milton-street, London, E.C., on Monday, the 2nd February, 1931, at 3.30 p.m., for the purposes mentioned in the aforesaid section.—Dated this 22nd January, 1931.

By Order of the Board,

(222) A. JACKSON, Secretary.

The Companies Act, 1929.

HORTON & RICHARDS 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 Messrs. Everett Morgan & Grundy, 90, Cannon-street, London, E.C. 4, on Friday, the 30th day of January, 1931, at 12.15 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 22nd day of January, 1931.

By Order of the Board,

(225) S. RICHARDS, Secretary.

In the Matter of the Companies Act, 1929, and in the Matter of METCALFES (LONDON) 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 Holborn Restaurant, 218, High Holborn, W.C. 1, on Wednesday, 28th January, 1931, at 3 p.m., for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 19th day of January, 1931.

By Order of the Board,

(020) ERNEST METCALFE, Director.