

STEEL & TUCKER Limited.

Extraordinary Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hillfield Road, Selsey, in the county of Sussex, on the 13th day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily; and that C. Hirst, A.S.A.A., of 79, East Street, Chichester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of October, 1932.

(256) EDWARD L. ROWSE, Director.

Extraordinary Resolutions of the FENCEHOUSES AND DISTRICT WORKMEN'S SOCIAL CLUB AND INSTITUTE Limited.

The Industrial and Provident Societies Acts, 1893-1928, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Fencehouses and District Workmen's Social Club and Institute Limited, duly convened, and held at the Club House, Eastfield, Fencehouses, Co. Durham, on Monday, the 17th day of October, 1932, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Society be wound up accordingly."

(2) "That John Alderdice, Accountant, of Council Chambers, 1, Edith Street, Consett, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(224) J. SCOTT, Chairman.

PETER UNION RUBBER CO. Ltd.

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 104, Southwark Street, London, S.E.1, on Monday, the 14th day of November, 1932, at 3 o'clock in the afternoon, for the purposes provided for in the said Act.—Dated this 21st day of October, 1932.

(149) E. O. PAGE, Chairman.

OVERSEAS MERCANTILE (LONDON) Limited.

NOTICE is hereby given that in pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held within the registered office, Balfour House, Finsbury Pavement, London, E.C.2, on Wednesday, the twenty-sixth day of October, 1932, at 11 o'clock forenoon. All creditors are requested to lodge with the Company detailed statements of their claims on or before 25th October, 1932.

By Order of the Board,

(046) J. C. WESTH, Director.

MORGAN ADVERTISING SERVICE Ltd.

The Companies Act, 1929.

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 Mr. Alan J. Gray, Accountant and Auditor, of Station Chambers, 10, Neville Street, Newcastle-upon-Tyne, on Monday, the 31st day of October, 1932, at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.

No. 33875

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Proxies to be used at the Meeting must be lodged at the registered office of the Company, situate at Western Avenue, Grainger Park Road, Newcastle-upon-Tyne, not later than 4 o'clock in the afternoon on the 29th day of October, 1932.—Dated this 19th day of October, 1932.

By Order of the Board,

(098) ERNEST S. MORGAN, Secretary.

The BEVERLEY TEA AND RUBBER ESTATES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the Beverley Tea and Rubber Estates Limited will be held at the registered office of the Company, 33, Eastcheap, London, E.C.3, on Tuesday, the fifteenth day of November, one thousand nine hundred and thirty-two, at two p.m., for the purposes provided for in the said section. Proxies for use at the Meeting should be lodged at the registered office of the Company as above not later than four p.m. on the fourteenth of November, one thousand nine hundred and thirty-two.—Dated the twentieth day of October, one thousand nine hundred and thirty-two.

By Order of the Board,

(081) A. B. SIMSON, Secretary.

BRITISH ENSIGN ENGINEERING COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held at the office of Messrs. Kidson Taylor & Co., of Central House, 45, Kingsway, London, W.C.2, on Friday, the 28th day of October, 1932, at 11 o'clock in the forenoon, for the purpose specified in sections 239 and 240 of the said Act.—Dated this 19th day of October, 1932.

By Order of the Board,

(083) MARY H. COWIE, Secretary.

GEO. H. MARR & SON Limited.

TAKE notice that a Meeting of the creditors of the above Company will be held at the offices of Messrs. Goldie Campbell & Robins, Chartered Accountants, Bank Chambers, Lowgate, Hull, on Friday, the 28th day of October, 1932, at three o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929. Proxies to be used at the Meeting must be lodged with the Company at its registered office, Lincoln Warehouse, Sculcoates, Hull, not later than four o'clock in the afternoon of the day before the Meeting. Particulars of the claims of all creditors, accompanied, in the case of a secured creditor (unless he surrenders his security), with a statement giving the particulars of his security, the date when it was given, and the value at which he assesses it, should also, for voting purposes, be lodged at the registered office of the Company before the Meeting.—Dated the 19th day of October, 1932.

By Order of the Board of Directors,

(130) G. H. MARR, Director.

In the Matter of ALBRIGHT & SONS Limited.

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Poppleton & Appleby, at Midland Chambers, Warwick Passage, Corporation Street, Birmingham, on the 28th day of October, 1932, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 19th day of October, 1932.

(099) G. ALBRIGHT, Director.