

The COTTON TREATING SYNDICATE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Africa House, Kingsway, London, W.C.2, on the 28th day of February, 1934, 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 Howard Button, Chartered Accountant, of the firm of Chantrey, Button & Co., of Africa House, Kingsway, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at Africa House, Kingsway, London, W.C.2, on the 28th day of February, 1934, the above Resolution was unanimously confirmed by the creditors present and represented.

GEORGE B. COOKE, Chairman of both (167) Meetings.

CHARLES HARRISON & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, King Street, Manchester, in the county of Lancaster, on the 26th day of February, 1934, 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 Mr. Charles Jordan, Chartered Accountant, of 53, King Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company, duly convened, and held at 60, Spring Gardens, Manchester, on the 26th day of February, 1934, it was resolved that the appointment of Mr. Charles Jordan, as Liquidator, be confirmed, and that Mr. Parkin S. Booth, Mr. William Houlden and Mr. Donald Cheadle, be appointed a Committee of Inspection.

(228) W. H. HARRISON, Chairman.

A. BICKERS AND COMPANY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 22nd February, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Higgins Andrews & Co., 104, High Holborn, W.C.2, on the 22nd day of February, 1934, the subjoined 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 Maurice Edward Higgins, Accountant, of 104, High Holborn, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262) A. BICKERS, Chairman of the Meeting.

JOHN RAIN (LONDON & PROVINCES) Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Broad Street Place, London, E.C.2, on the 26th day of February, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company 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 Company be wound up accordingly."

"That Mr. Percy Lumley-Ellis, F.C.A., of 6, Broad Street Place, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same address on the same day, the creditors confirmed the appointment of the said Percy Lumley-Ellis as Liquidator.

(275)

ED. J. CRANE, Director.

FLETCHER & EVANS Limited.

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 Messrs. J. Needham & Co., Chartered Accountants, 3, York Street, Manchester, on Monday, the twelfth day of March, 1934, at 3 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 28th day of February, 1934.

(054)

SAML. J. FLETCHER, Director.

JOHN EASTHAM 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 Proctor & Proctor, Chartered Accountants, 4, Chapel Walks, Manchester, on Thursday, the 8th day of March, 1934, at 11 o'clock in the forenoon, 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, a secured creditor is required (unless he surrenders his security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of his security, the date when it was given, and the value at which it is assessed.—Dated this 28th day of February, 1934.

(131)

RICHARD HUTTON, Director.

THESPIANS CLUB Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Thespians Club Limited will be held at Union Bank Chambers, 9, North Street, Brighton, on Wednesday, the 7th day of March, 1934, at 12.15 o'clock in the afternoon for the purposes provided for in the said section.—Dated this 26th day of February, 1934.

RICHARD ERNEST GEERE, Secretary.

Registered Office:

(008) 1, Pavilion Buildings, Brighton.

The PELHAM SHOE COMPANY Limited.

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 General Buildings, Bridle-Smith Gate, Nottingham, on Wednesday, the 7th day of March, 1934, at twelve o'clock noon. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 26th day of February, 1934.

(081)

C. H. HODGKINS, Secretary.