UKRAINE CORPORATION Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Angel Court, London, E.C.2, on the 14th day of March, 1934, the following Resolution was passed in manner required for passing an Extraordinary Resolu-

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 William Whitehouse Parker, of 11, Angel Court, London, E.C.2, be and he is hereby nominated as the Liquidator for the purposes of such winding-up."

Dated the 17th day of March, 1934.

W. A. LONG, Chairman.

SECURITY ACCESSORIES COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 14th day of March, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 14th March, 1934, the following Extraordinary Resolution was duly

following Extraordinary Resolution was duly passed:—
"That the Company cannot, by reason of its liabilities, carry on its business, that it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. C. J. Weir, of 54-56, Coleman Street, E.C.2, he and is hereby appointed Liquidator for the purposes of such winding-up." At a Meeting of the creditors of the above named Company, duly convened, and held on the same day, at 54-56, Coleman Street, E.C.2, Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, was appointed Liquidator, in the place of Mr. C. J. Weir.—Dated this 15th day of March, 1934.

L. MEREDITH. Chairman of both Meetings.

L. MEREDITH, Chairman of both Meetings.

E. MORLEY & SONS (DERBY) 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 Queen's Hall, London Road, Derby, on Friday, the 23rd day of March, 1934, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.

A. E. PREEDY, Secretary.

MINSTER STORES 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 offices of Mr. D. Hunter, Incorporated Accountant, Exchange Chambers, Coppergate, York, on Thursday, the 29th day of March, 1934, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 17th day of March, 1934.

(078)J. G. DENISON, Secretary.

GEORGETTE Limited.

NOTICE is hereby given pureaunt to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Georgette Limited will be held at the Institute of Chartered Accountants of England and Wales, Moorgate Place, London, E.C.2, on Wednesday, the 28th day of March, 1934, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 19th day of March, 1934.

J. PRIGOSHEN, Director.

J. & E. LICHTENSTEIN (JELCO) (1926) Limited.

Limited.

NOTICE is hereby given pursuant to section 7238 of the Companies Act, 1929, that a Meeting of the creditors of the above mentioned Company will be held at the Chartered Accountants Hall, No. 60, Spring Gardens, Manchester, on Monday, the 26th day of March, 1934, at 12 o'clock noon, 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 statment giving particulars of his security, the date when it was given, and the value at which it is assessed.—Dated this 16th day of March, 1934.

(175)

W. HAIGH, Secretary.

W. HAIGH, Secretary.

WIDD 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 Widd Limited will be held at the Talbot Hotel, Kirkgate, Bradford, on Wednesday, the 28th 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 16th day of March, 1934.

A. WIDD, Director.

R. H. LINTON 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 Company will be held at the offices of George Cobley & Co., Chartered Accountants, 33, Henrietta Street, Covent Garden, W.C.2, on Friday, 23rd March, at 2.30 p.m., for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this fourteenth day of March, 1934.

J. T. REEVES, Secretary.

NANCY GRIFFITHS 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. Clarke Dovey & Co., of 31, Queen Street, Cardiff, on Wednesday, the 28th day of March, 1934, at three o'clock for the purposes provided for in the said section.—Dated this 17th day of March, 1934. FRED GRIFFITHS, Director. (149)

A. L. HEADFORD Limited.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held on Thursday, the 29th March, 1934, at 10.30 a.m. at the offices of Walter Beck, Accountant, 16, John Dalton Street, Manchester, pursuant to sections 238, 239 and 240 of the Companies Act, 1020 panies Act, 1929.

By Order of the Board,

A. RUCKWOOD, Director. (171)

LANDRY 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 Company will be held at the offices of George Cobley & Co., Chartered Accountants, 33, Henrietta Street, Covent Garden, W.C.2, on Monday, March 26th, at 2.30 p.m., for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this fifteenth day of March, 1934.

R. LANDRY, Secretary.