

In the Matter of **E. MORLEY & SONS (DERBY) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Queens Hall, London Road, Derby, on the 23rd day of March, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Frederick Ernest Bendall, of Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 26th day of March, 1934.

(113) **HAROLD S. MORLEY**, Chairman.

NAYLOR BROTHERS (LONDON) Limited.

Special Resolution (pursuant to the Companies Act, 1929, s. 225) passed 29th March, 1934.

AT a General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Imperial Chemical House, Millbank, in the city of Westminster, on 29th March, 1934, the subjoined Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, relating to a Members' voluntary winding-up, and that Mr. Harold William Phillips, of 44, Gloucester Avenue, Farnham Road, Slough, be and he is hereby appointed Liquidator, with power to distribute all or any of the assets of the Company in specie among the Members.”

K. W. WOOLLCOMBE-BOYCE, Secretary. (244)

In the Matter of **J. P. HANDFORD Limited**, and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company, duly convened (each member of the Company having agreed in writing to accept less than 21 days' notice of the Meeting and of the Resolution to be submitted), and held at 22, Clytha Square, Newport, Monmouthshire, on Wednesday, the 28th day of March, 1934, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Mr. William Reginald Gresty, of 127, Bute Street, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th day of March, 1934.

(094) **S. C. HANDFORD**, Chairman.

LANDRY Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 33 Henrietta Street, Covent Garden, W.C.2, on 26th March, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company cannot by reason of its liabilities carry on its business and that it is advisable to wind up, and that the Company be wound up voluntarily, and that Mr. George Cobley, F.C.A., of 33, Henrietta Street, Covent Garden, W.C.2, be appointed Liquidator.”

At a Meeting of the creditors of the above named Company, duly convened and held on the same day at the same place, the appointment of Mr. George Cobley, F.C.A., as Liquidator, was duly confirmed.—Dated this 26th day of March, 1934.

(247) **R. LANDRY**, Chairman of both Meetings.

RIDGWAYS (BEDFORD WORKS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17, Albion Street, Hanley, in the city of Stoke-on-Trent, on the 26th day of March, 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 advisable that the same should be wound up; and that the Company be wound up accordingly.”

“That Mr. J. Paterson Brodie, of Moor House, Moorland Road, Burslem, in the city of Stoke-on-Trent, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company.”

(097)

W. E. WOOTTON, Secretary.

BERMAN MANUFACTURING CO. Ltd.

The Companies Act, 1929.

NOTICE is hereby given in pursuance of section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the Institute of Chartered Accountants (Great Swan Alley Entrance), Moorgate, London, E.C.2, on Friday, the 6th day of April, 1934, at 12 o'clock noon, for the purposes provided for in the above said section.—Dated the 26th day of March, 1934.

By Order of the Board,

(009)

A. KLEIN, Director and Secretary.

The VILLIERS STREET CINEMA COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Lucas, Warley & Lucas, Chartered Accountants, Brettenham House, Waterloo Bridge, Strand, London, W.C.2, on Monday, the 9th day of April, 1934, at 5.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929. 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, the Forum Cinema, Villiers Street, Strand, London, W.C.2, 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 27th day of March, 1934.

(013)

C. J. WAKELING, Secretary.

A. SELMORE Ltd.

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 registered offices of the Company, 16-17, Devonshire Square, E.C.2, on the 9th day of April, 1934, at 12 noon, for the purposes provided for in the said section.—Dated this 26th day of March, 1934.

(016)

H. R. LACK, Chairman of Directors.

EX-SERVICE MEN'S CLUB (RICHMOND & DISTRICT) Ltd.

Registered under the Industrial and Provident Societies Acts, 1893 to 1928, No. 8786.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above Club will be held at 1, Church Terrace, Richmond, on Saturday, the 7th day of April, 1934, at eleven o'clock in the forenoon, for the purpose, if thought fit, of nominating a Liquidator and appointing a Committee of Inspection.—Dated this 26th day of March, 1934.

(025)

D. O. R. ADAMS, Secretary.