

The UNITED DISCOUNT AND SECURITIES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Moorgate, in the city of London, on the 9th day of January, 1935, the subjoined Resolutions were duly passed as Special Resolutions:—

Resolutions.

(1) "That the Company be wound up voluntarily; and that Mr. Frederick George Burt, of 21, Moorgate, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and the said Liquidator of the one part, and the London General Investment Trust Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement in the terms of the said draft, with such modifications (if any), as the Liquidator shall think fit, and to take all steps which may be necessary to carry the same into effect as an arrangement under the said section 234."

Dated this 9th day of January, 1935.

(024) MILES W. MATTINSON, Chairman.

BRITISH LUMINATORS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed 3rd January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4B, Frederick's Place, Old Jewry, London, E.C.2, on the 3rd day of January, 1935, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Ernest Frederick Golden Whinney, of 4B, Frederick's Place, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(035) G. H. F. KNIGHT, Chairman.

The VIGO TANNERY (NORTHAMPTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. C. Palmer & Co., Chartered Accountants, Kingham Chambers, Abington Street, Northampton, on Monday, the 7th day of January, 1935, at 3 o'clock in the afternoon, the following Resolution was duly passed in the manner required for the passing of a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Harry Claude Palmer, Chartered Accountant, of Kingham Chambers, Abington Street, Northampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

JOHN LAWRENCE COLLIER, Chairman.  
(097)

BEECH MILLS Limited.

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 46, Church Street, Leigh, in the county of Lancaster, on Wednesday, the 16th day of January, 1935, at 3 o'clock in the afternoon, for the purpose, if thought fit, of confirming the nomination of Mr. Edward Hayes, Accountant, 46, Church Street, Leigh aforesaid,

as Liquidator, and of appointing a Committee of Inspection. 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 7th day of January, 1935.

(013)

R. ALLEN, Director.

The BRITISH FUR FARMERS ASSOCIATION (KINGSWOOD) 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 Registered Office, Kingswood, Ulcombe, Kent, on Monday, 21st day of January, 1935, at 11.30 a.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 7th day of January, 1935.

By Order of the Board,

(192)

VYVIAN THOMAS, Director.

THOMAS KEMP & CO. (MERCHANTS) 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. Tracey Bros. Limited, 58, Whitworth Street, Manchester, on Friday, the 18th day of January, 1935, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 8th day of January, 1935.

(010)

G. H. JONES, Director.

WEST END FISH STORES 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 Company will be held at the offices of Jacob & Haynes, Incorporated Accountants, Wardrobe Chambers, 146A, Queen Victoria Street, London, E.C.4, on Tuesday, the 22nd day of January, 1935, at 2 p.m., for the purpose mentioned in sections 239 and 240 of the said Act.—Dated this 9th day of January, 1935.

By Order of the Board.

(018)

E. B. MILNER, Director.

VAL JACKSON Limited, Javal Works, Mansfield Street, Leicester, Leather Offal Merchants.

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. A. C. Palmer & Co., Chartered Accountants, Court Chambers, Friar Lane, Leicester, on the 17th day of January, 1935, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act. Notice is also hereby 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, Javal Works, Mansfield Street, Leicester, before the Meeting, a statement giving particulars of their security, the date it was given and the value at which it is assessed. Proxies must be lodged with the Company at its registered office not later than 4 o'clock in the afternoon of the 16th day of January, 1935.—Dated this 8th day of January, 1935.

(102)

V. M. JACKSON, Director.