

WOODS (FURNISHERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, convened, and held at the Birmingham Chamber of Commerce, New Street, in the city of Birmingham, on Friday, the 16th day of August, 1935, 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 Arthur Wilfred Watson, of 5, Waterloo Street, in the city of Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of August, 1935.

R. G. WOOD, Director, Chairman of the (085) Meeting.

Special Resolution of EAST LANCASHIRE MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, Railway Road, Blackburn, in the county of Lancaster, on the 10th day of August, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Albert Hirst, Chartered Accountant, Royal Buildings, Ainsworth Street, Blackburn, be and he is hereby appointed Liquidator to conduct the winding-up."

(023) JAS. A. CHEW, Sole Director.

MARGARET ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 295, Regent Street, London, W.1, on the 15th day of August, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Herbert Alfred Deed, Chartered Accountant, of 97-99, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) J. S. LITTLE, Chairman of Meeting.

F. W. PHILLIPS 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. Samuel Tonkin Booth & Co., 3, Berners Street, London, W.1, on Saturday, the 17th August, 1935, at 11 o'clock in the forenoon, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Mr. John Gwynne Street, of 6, Cursitor House, Cursitor Street, E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(064) HUGH PHILLIPS, Chairman.

In the Matter of the CITY PROPERTY AND TRADE CORPORATION Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62-63, Queen Street, E.C.4, on the 12th day of August, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the City Property and Trade Corporation Ltd. be wound up voluntarily; and that Mr. Leonard Partrick, of 62-63, Queen Street, E.C.4, be appointed Liquidator for the purpose of such winding-up."

Dated the 12th August, 1935.

(177) S. KALLIN, Chairman.

TIMES MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of Times Mill Company Limited, duly convened, and held at The Lyceum, Union Street, Oldham, on Thursday, the 15th day of August, 1935, the following Resolution was duly passed as an Extraordinary 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."

Further Resolutions were also passed that Mr. Harold Hague, of Retiro Chambers, Yorkshire Street, Oldham, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up.

At a Meeting of the creditors of the Company, duly convened, pursuant to section 238 of the above mentioned Act and subsequently held at the same place and on the same date, the appointment of the said Harold Hague as the Liquidator of the Company was confirmed.

(055) G. W. WOOD, Chairman of Meetings.

BRITISH LEGION CLUB (STAPLEFORD) 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 F. D. Harrison, Accountant, 12, Derby Road, Stapleford, Nottingham, on Wednesday, the 28th day of August, 1935, at 7.30 o'clock in the afternoon, for the purposes, 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, secured creditors (unless they surrender their security) are required to lodge, at 12, Derby Road, Stapleford, Nottingham, 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 19th day of August, 1935.

(178) R. E. CROUCH, Director.

STEVENS & THOMAS 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 offices of Messrs. Chipchase, Wood & Jacobs, 74, Newman Street, London, W.1, at 2.30 o'clock in the afternoon, on Wednesday, the 28th day of August, 1935.—Dated this 15th day of August, 1935.

(063) ERNEST STEVENS, Secretary.

LOTHBURY TRUST 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 4, Moorgate, London, E.C.2, on Tuesday, the 27th day of August, 1935, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 19th day of August, 1935.

(065) W. H. STOCKS, Secretary.

STORMONTH TAIT & CO. Ltd.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at 108A, Cannon Street, London, E.C.4, on Friday, the 23rd day of August, 1935, at 12.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 15th day of August, 1935.

(141) SIDNEY W. HARPER, Director.