CARDIFF REPERTORY THEATRE Limited.

Extraordinary Resolution to wind up Company (pursuant to the Companies Act, 1929, section 118), passed 16th day of August, 1935.

AT an Extraordinary General Meeting of Members of the above named Company, held at Park Hotel, Cardiff, on the 16th day of August, 1935, the subjoined Resolution was duly passed, viz.:—

Resolution. "That the Cardiff Repertory Theatre Ltd. cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

ERIC MACFARLANE, Chairman.

And at a Meeting of creditors, duly convened, and held at the Park Hotel on the 16th day of August, 1935, it was resolved that:—
"Arthur Benjamin Watts, Incorporated Accountant, of 14, St. Andrew's Crescent, Cardiff, be and is hereby appointed Voluntary Liquidator of the Company."

(058)

ARNOLD TAYLOR, Chairman.

POUPARD Limited.

Extraordinary Resolution (pursuant to Section 117 (1)) of the Companies Act, 1929, passed 16th August, 1935.

Extraordinary General Meeting an

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C., on 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 Mr. William Nicholson, of 12, Wood Street, Cheapside, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held subsequently at the same place on the same date, pursuant to section 238 of the Companies Act, 1929, the appointment of the said William Nicholson as Liquidator was duly confirmed.

E. CONSTANCE THOMPSON, Director,

E. CONSTANCE THOMPSON, Director, (145) Chairman of both Meetings.

ALFRED Limited.

A T an Extraordinary General Meeting of the Members of the above Company, duly held at 80, Elm Park Avenue, N.15, on Wednesday, August 14th, 1935, the following Resolution was

August 14th, 1935, the following Resolution was duly passed:—
"That Alfred, Ltd., being unable to meet their obligations, should be wound up voluntarily, and that the appointment of a Liquidator for the purpose of such winding-up be left with the creditors of the Company at a Meeting to be held on Thursday, 15th August, 1935, at Winchester House, Old Broad Street, London, E.C."
At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the 15th day of August, 1935, at Winchester House, Old Broad Street, London, E.C., it was resolved:—

resolved:

"That the voluntary liquidation be confirmed, and that Mr. M. G. Hacker be appointed Liquidator for the purpose of such winding-up."

W. SPINDLE, Chairman of both Meetings.

WOODHALL GIRLS' SCHOOL Limited. The Companies Act, 1929.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Woodhall Girls' School, Woodhall Spa, in the county of Lincolnshire, on Monday, the 19th day of August, 1935, 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 accord-

ingly.
"That Robert George Acock, of 69, London
Street, Norwich, Incorporated Accountant, be and
he is hereby appointed the Liquidator of the

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 Woodhall Girls' School, Woodhall Spa, in the county of Lincolnshire, on Monday, the 19th day of August, 1935, the appointment of the said Mr. Robert George Acock, as Liquidator, was duly confirmed. N. I. A. JOAQUIM, Chairman.

the Matter of the CHAMPION PAINT COMPANY Limited, and in the Matter of the Companies Act, 1929.

In pursuance of the provisions of section 238 (1)

of 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. T. Theo. Rogers, Bowler & Co., 30, North
John Street, Liverpool, on Friday, the 30th day
of August, 1935, at 3 o'clock in the afternoon.—
Dated 21st August, 1935.

By Order of the Board,

A. J. BREWIN, Managing Director. (197)

BRITISH PORTRAIT STUDIOS Limited. The Companies Act, 1929.

NOTICE is hereby given pursuant to section OTICE 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 12, Oval Road, Camden Town, N.W.1, on Tuesday, the 27th day of August, 1935, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 19th day of August, 1935.

By Order of the Board,

R. J. COPLEY, Secretary. (068)

THAME HYGIENIC CREAMERIES Limited.

OTICE 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 No. 84, St. Annes Road, Blackpool, Lancs, on Monday, 26th August, 1935, at 1 p.m.—Dated this 17th day of August, 1935.

By Order of the Board,

F. P. PENNINGTON, Secretary. (017)

KINGS DAIRIES Limited.

NOTICE is hereby given pursuant to section OTICE 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 Roland Dawes and Company, Chartered Accountants, 2, Newhall Street, Birmingham, on Wednesday, the 28th day of August, 1935, at 4 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 19th day of August, 1935.

HAROLD H. ROBERTS, Director.

The PEEL QUILT MANUFACTURERS 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 11, Peel Street, Man-