

In the Matter of AIRSHIP GUARANTEE COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, S.W.1, on the 30th November, 1935, the Resolution below mentioned was passed as a Special Resolution:—

"That by reason of the fact that the main businesses of the Company are now carried on by Vickers Limited it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Victor Frank George Pritchett, of No. 6, Broadway, Westminster, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(048) J. REID YOUNG, Secretary.

H. & H. MOTORS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 27th November, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 and 2, Sandringham Mansions, Exeter Road, Bournemouth, on the 27th day of November, 1935, the subjoined 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 William Thomas, of 1 and 2, Sandringham Mansions, Exeter Road, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(037) E. G. HARTH, Chairman of the Meeting.

The ART HEEL COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 14th day of November, 1935, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Stephen Harold Pickering, of Bank Passage, Stafford, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of November, 1935.

(076) C. H. WALKER, Chairman.

WALKER KEMPSON AND STEVENS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Reginald Victor Rodwell, of 24, Friar Lane, Leicester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(077) W. HARTOPP, Chairman.

In the Matter of the HOBBS MOTOR COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Monday, the 25th day of November, 1935, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its

liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up voluntarily; and further that Mr. Arthur Collins, Chartered Accountant, 28, Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) CLYDE HORSFIELD, Chairman.

SAMUEL SCOWCROFT AND SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Acresfield, Bolton, on the twenty-seventh day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Archibald Greenhalgh, of 20, Acresfield, Bolton, Chartered Accountant, be appointed Liquidator of the Company."

(097) H. E. SCOWCROFT, Chairman.

"PET-SUN" Limited.

(Creditors' Voluntary Winding-up.)

EXTRAORDINARY Resolution, passed 25th November, 1935, viz.:—

"That it has been proved to the satisfaction of the 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. Roy Martin Lang, Accountant, of Midland Bank Chambers, Falmouth, Cornwall, be and is hereby nominated Liquidator for the purpose of such winding-up."

Confirmed and signed this twenty-seventh day of November, 1935.

(074) JOHN ALLEN, Chairman.

REX Limited.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 3-4, Clements Inn, Strand, W.C.2, on Monday, the 25th day of November, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that this 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 a Liquidator be appointed for the purpose of such winding-up."

At the Statutory Meeting of creditors of the above named Company, duly convened, and held at the Institute of Incorporated Accountants Hall, Victoria Embankment, W.C.2, on the 22nd day of November, 1935, Mr. W. A. J. Osborne, of Messrs. Corfield & Cripwell, Certified Accountant, of Balfour House, Finsbury Pavement, London, E.C.2, was duly appointed to act as Liquidator.—Dated this 27th day of November, 1935.

(143) R. ANTILL, Chairman.

In the Matter of SOUTH BENWELL ESTATE Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Northumberland Square, North Shields, in the county of Northumberland, on the 28th day of November, 1935, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Austen Bowen Wallis, of 12, Northumberland Square, North Shields, in the county of Northumberland, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of November, 1935.

(163) J. W. MUNBY, Chairman.