

IVINGHOE LAND & INVESTMENT COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 4th December, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Dorset Square, London, N.W.1, on the 4th day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Frederick Rowland, of Finsbury Chambers, 76, Finsbury Pavement, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(089)

E. F. ARNOLD, Chairman.

LADYBARN HOUSE SCHOOL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ladybarn House School, Withington, Manchester, on the 29th November, 1935, the following Extraordinary Resolution was duly passed, viz.:—

“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. Herbert Sutherst, of 42, Spring Gardens, Manchester, Chartered Accountant, be appointed Liquidator.”

(257)

J. F. DUFF, Chairman.

FOX ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Threadneedle Street, London, E.C.2, on the 2nd day of December, 1935, the subjoined Special Resolution was duly passed:—

“That a Statutory Declaration of Solvency having been filed the Company be wound up voluntarily; and that Mr. Harry Bosman, of 1, Threadneedle Street, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

KENNETH FOX, Chairman.

This is a Members' voluntary winding-up and all creditors have been, or will be, paid in full.

(311)

PATERSON'S PATENTS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 312, India Buildings, Water Street, Liverpool 2, on the nineteenth day of September, 1935, the following Special Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Harold Alexander Patterson, Chartered Accountant, of 229, India Buildings, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(290)

HAROLD A. PATTERSON, Secretary.

HEADCLIFF PRODUCTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63A, Princes Street, Stockport, in the county of Chester, on the second day of December, 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. Harold Titterton, of 63A, Princes Street, Stockport, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

HARRY HOLT, Chairman of the Meeting.
(313)

GEORGE WHITECHURCH Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of George Whitechurch Limited will be held at 66, Coleman Street, London, E.C.2, on Tuesday, the 12th day of December, 1935, at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 4th day of December, 1935.

By Order of the Board,

(060)

W. A. HUNTER, Acting Secretary.

WALLBROOK MANUFACTURING COMPANY 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 the offices of Messrs. Spooner Bourke & Co., Chartered Accountants, 83, Kingsway, London, W.C.2, on Saturday, the 14th day of December, 1935, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 4th day of December, 1935.

(080)

T. B. PAINE, Director.

JOHN MURRAY (CARNFORTH) Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at Bank Buildings, Market Street, Carnforth, on Thursday, the 12th day of December, 1935, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238-240 of the Companies Act, 1929.—Dated this 4th day of December, 1935.

(259)

JOHN MURRAY, Secretary.

EMBLETON TILE CO. Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Embleton Tile Co. Limited will be held at Rivers Hall, River Street, Essex Road, London, N.1, on Monday, the 16th day of December, 1935, at 3 o'clock in the afternoon, for the purposes provided by the said section.—Dated this third day of November, 1935.

(090)

C. A. WARD, Director.

BANFIELD FABRICS 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 Royal Mail House, 76, Cross Street, Manchester (4th Floor), on Tuesday, the 10th day of December, 1935, at eleven o'clock in the forenoon, for the purpose, 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 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 2nd day of December, 1935.

(022)

W. G. BANFIELD, Director and Secretary.