

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. Thomas Wilford Pell, of Bentinck Buildings, Wheeler Gate, Nottingham, Chartered Accountant, and Mr. Frederick Ernest Bendall, of Midland Chambers, Corporation Street, Birmingham, Certified Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, held on the 17th day of February, 1936, at Hallam's Auction Rooms, 8, Low Pavement, Nottingham, it was resolved:—

"That the appointment of Mr. Thomas Wilford Pell and Mr. Frederick Ernest Bendall as Joint Liquidators for the purpose of such winding-up be confirmed."

Dated this 17th day of February, 1936.

(232)

E. W. POTTER, Chairman.

MATTHEW BEALE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Park House, Hayes End, Middlesex, on the 14th day of February, 1936, the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily in accordance with the provisions of sections 231 to 236 inclusive of the Companies Act, 1929, and that Mr. Kenneth Taylor Pinkney be appointed Liquidator of the Company."

(230)

M. GOULD, Chairman.

BIRKS' CHINA STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 3, Scarborough Street, West Hartlepool, in the county of Durham, on Wednesday, the twelfth day of February, 1936, at three o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. H. J. Sargeant, of West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of February, 1936.

By Order of the Board,

(117)

SYDNEY PEARSON, Chairman.

The GOWLANDS TENNIS & BADMINTON CLUB 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 Wm. B. Heslop & Co., 3, Ellison Place, Newcastle-upon-Tyne 1, on the 19th day of February, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. William Bainbridge Heslop, of 3, Ellison Place, Newcastle-upon-Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118)

J. W. ELLIOTT, Chairman.

GARRETT KLEMENT THEATRES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of Garrett Klement Theatres Limited, duly convened, and held at 32, St. James's Street, S.W.1, in the city of Westminster, on Monday, the seventeenth day of February, 1936, the following Resolution was duly passed as a Special Resolution:—

"That Garrett Klement Theatres Limited be wound up voluntarily."

And it was further resolved:—

"That Robert Hempsted Fowler, Accountant, of 141, Moorgate, E.C.2, in the city of London, be and he is hereby appointed Liquidator of the Company."

ROBERT GARRETT, Chairman of the Meeting.
(251)

JAMES D'ARCY & SON Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 17th February, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1-3, Stanley Street, Liverpool, on the 17th day of February, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

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, and that a Liquidator be appointed for the purpose of the winding-up."

"That Mr. Sidney Bertram Smith, Chartered Accountant, 1-3, Stanley Street, Liverpool, be hereby appointed Liquidator for the purposes of winding up the Company."

(243)

P. TICKLE, Director.

THERMO-ELECTRIC ENGINEERING COMPANY (WHITEHALL) 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. Frank H. Taylor & Company, at 188, Mitcham Road, London, S.W.17, on Saturday, the 29th day of February, 1936, at 11 a.m. in the morning.

(119)

Y. HOLROYD, Chairman.

BINGHAM TRUST Ltd.

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 188, Mitcham Road, London, S.W.17, on Saturday, the 29th day of February, 1936, at 12 noon.

(120)

BEATRICE M. BINGHAM, Chairman.

MONARCH ENGINEERING COMPANY Limited, 44, Croydon Road, Penge, S.E.20.

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 the Company as above, on Monday, the second day of March, 1936, at four o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this twentieth day of February, 1936.

By Order of the Board,

(233)

F. D. WHEELER, Secretary.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of FOWLERS (STOCK-PORT) Limited will be held at the office of Thos. C. Whittaker & Co., 51, Fountain Street, Manchester, on Monday, the 24th day of February, 1936, at 4 o'clock in the afternoon, for the purposes provided for in the said section.—Dated 17th February, 1936.

(240)

JOHN FOWLER, Director