

The NIGERIAN DRY DOCK & ENGINEERING COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 8th day of July, 1936, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Richard Arthur Smye be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. A. SMYE, Colonial House, Water Street, Liverpool, Liquidator.

NOTE.—The above notice is purely formal, all creditors have been, or will be, paid in full. (144)

H. LITTLER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at High Road Chambers, 3, Grosvenor Road, Ilford, Essex, on the 9th day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That this Company be forthwith wound up voluntarily as by reason of its liabilities it cannot continue its business, that the winding-up be a creditors' voluntary winding-up, and that Mr. Sidney R. Knight, F.S.A.A., of Sidney R. Knight & Co., be and is hereby appointed Liquidator."

(193)

H. LITTLER, Chairman.

GREENFIELD MACHINERY CORPORATION Limited. (Members' Voluntary Winding-up.)

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Wadsworth Road, Perivale, Middlesex, on the 9th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Henry Frank Rutley, of 34, Digby Road, Finsbury Park, London, N.4, be appointed Liquidator for the purposes of such winding-up."

Dated the 11th day of July, 1936.

(190)

T. F. WILLIAMS, Chairman.

The STAR BAG MACHINERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of The Star Bag Machinery Company Ltd., held at the offices of Docker Hosgood & Co., No. 10, Newhall Street, Birmingham, on Wednesday, the 8th day of July, 1936, the following Resolution was passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. Ernest William Gosden, the Secretary of the Company, be and is appointed Liquidator for the purpose of such winding-up."

E. W. GOSDEN, Secretary and Liquidator. (203)

MILLINGTON & COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 6th day of July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36 and 37, King Street, London, E.C.2, on Monday, the 6th day of July, 1936, 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. James William Allen, Incorporated Accountant, of 36 and 37, King Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189)

H. W. CLARKE, Chairman.

INGLIS FIELD AND COMPANY Limited.

Special Resolutions (pursuant to section 117 of the Companies Act, 1929), passed the 8th day of July, 1936.

AT an Extraordinary General Meeting of the above named Company, held at the registered office, 52, Cornhill, London, E.C.3, on the 8th day of July, 1936, the following Resolutions were passed as Special Resolutions:—

Resolutions.

1. "That the Company be wound up voluntarily, a declaration of solvency in accordance with section 230 of the Companies Act, 1929, having already been filed; and that Mr. Douglass Hewitt, of 52, Cornhill, E.C.3, be and he is hereby appointed Liquidator of the Company."

2. "That in accordance with the provisions of Article 27 of the Company's Articles of Association the Liquidator be empowered to distribute to the Shareholders the assets of the Company, or any part thereof in specie, in the proportion to which they are entitled in accordance with their holdings in the Company."

(186)

HAROLD R. PRICE, Chairman.

The MARKET ARCADE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Milford House, Milford Lane, London, W.C., on the 9th day of July, 1936, the following Resolutions were duly passed as Special Resolutions:—

"That the Company be wound up voluntarily." "That Frank Stanley Wilks be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 10th day of July, 1936.

(188)

D. GREENHILL, Chairman.

L. & V. BARBER Limited.

The Companies Act, 1929.

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 the Association of International Accountants, 12A, Finsbury Square, E.C.2, on Tuesday, the 21st day of July, 1936, at 2.30 p.m.—Dated this 10th day of July, 1936.

(055)

G. H. BARBER, Director.

ZOOLOGICAL & AVICULTURAL SUPPLIES Limited. (In Voluntary Liquidation.)

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 Incorporated Accountants' Hall, Victoria Embankment, W.C.2, on Tuesday, the twenty-first day of July, 1936, at three o'clock in the afternoon, 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 9th day of July, 1936.

(001)

CHARLES DEAKIN, Director.