(068)

TREBITSCH Limited.

AT an Extraordinary General Meeting of the AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held at the registered office, 329, High Holborn, London, W.C.1, on Thursday, the 26th day of November, 1936, the undermentioned Reso-lution was passed as a Special Resolution:--""That the Company be wound up voluntarily; and that Wilfrid G. Milton, Incorporated Accountant, of Bank Chambers, 329, High Holborn, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

winding-up." Dated this 26th day of November, 1936.

E. LAWRENCE CARTER, Chairman.

NOTE.—This notice is purely formal as all creditors have been, or will be, paid in full. (067)

In the Matter of SAYERS & PARRIS Limited. The Companies Act, 1929.

Special Resolutions passed the 26th day of November, 1936.

AT an Extraordinary General Meeting of the AT an unstraordinary ideneral intering of the Members of the above named Company, duly con-vened at short notice with the consent of all the Members, and held at 128, Seaside, Eastbourne, on the 26th day of November, 1936, the following Special Resolutions were duly passed:— 1. "That the Company be wound up volun-tarily."

tarily." 2. "That

2. "That Mr. Alfred Everard Orbell, Ac-countant and Auditor, of 6 & 7, Old Steine, Brighton 1, be and he is hereby appointed Liqui-dator for the purposes of such winding-up." Dated this 26th day of November, 1936.

FRANK F. SAYERS, Chairman, (113)

SYDNEY WALTER Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held at 24, Basinghall Street, London, E.C.2, on Thursday, the 26th November, 1936, the following Resolution was duly passed as a Special

(046)

W. CASH, Chairman.

ST. ALBANS HIGH SCHOOL FOR GIRLS Limited.

The Companies Act, 1929.

Special Resolution passed 27th November, 1936. AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held at the St. Albans High School, Townsend Avenue, St. Albans, in the county of Herts, on the twenty-seventh day of November, one thousand nine hundred and thirty-six, the following Special Pacelution was duly passed. nerts, on the twenty-seventh day of November, one thousand nine hundred and thirty-six, the following Special Resolution was duly passed:— "(1) That it is desirable to reconstruct the Company so that its property and income may be applicable for charitable purposes only and that a limit by guarantee be substituted for a limit by shares and that its business should accordingly pursuant to section 234 of the Com-pany (when incorporated) upon the terms and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part and another Company called St. Albans High School for Girls of the other part, which draft is veri-fied by the signature of Mr. T. Ottaway, a Solicitor of the Supreme Court. (2) That accord-ingly the Company be wound up voluntarily, and that Mr. Herbert Harold Hole be and he is hereby

appointed Liquidator of the Company for the purposes of such winding-up at a remuneration of $\pounds 5$ 5s. (3) That the said Liquidator be and he is £5 5s. (3) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company under the name of St. Albans High School for Girls with Memorandum and Articles of Association in accordance with the drafts produced to the Meeting and identified by the signature of the Chairman thereon. (4) That the said agreement be and it is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Com-panies Act, 1929, to enter into the said agreement with the new Company (when incorporated) and panies Act, 1929, to enter into the said agreement with the new Company (when incorporated) and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said agreement or upon such other or modified terms as the said Liquidator shall in his discretion think fit. Dated this twenty-seventh day of November, one thousand nine hundred and thirty-six.

C. C. THICKNESSE, Chairman.

The IRELAND TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held at 94, Mount Street, London, W.1, on the 26th day of November, 1936, the following Extraordinary Resolution was duly

following Extraordinary Resolution was dury passed:— "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. R. G. Acock, Incorporated Accountant, of Westminster Bank Chambers, 69, London Street, Norwich, be and is hereby appointed Liquidator for the purposes of such winding-up." G. H. SMITH, Secretary. (171)

A.B.C. INTERNATIONAL Limited. The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above Company will be held at 4, Cleveland Square, London, S.W.1, on Thurs-day, the seventeenth day of December, 1936, at 12.15 p.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this twenty-fifth day of November, 1936.

By Order of the Board,

(033) A. M. GREEN, Secretary.

LEVER'S (CHEMISTS) 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 Lever's (Chemists) Limited will be held at No. 1, Committee Room, Houldsworth Hall, Deansgate, Manchester, on Tuesday, the 8th day of December, 1936, at 12 noon, for the pur-poses provided for in the said section.—Dated this 27th day of November, 1936. (037)

V. LEVER, Director.

LABARRY Limited, trading at 3-5, Street, Nottingham. Retailers of Milton Street, Gowns, Coats, etc.

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 64-66, London Road, Leicester, on the 4th day of December, 1936, at 12.15 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.

ARTHUR GOLDBERG, Director. (097)