

The WHITE HART HOTEL CO., SALISBURY, Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of and in the White Hart Hotel Co., Salisbury, Limited, duly convened and holden at No. 45, Castle Street, Salisbury, in the county of Wilts, on Saturday, the 1st day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Keith Vivian Colborne Ridley, of No. 10, New Court, Carey Street, London, W.C.2, Chartered Accountant, a member of the firm of Messrs. Marreco Houseman & Brandon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(051) ARTHUR C. JONAS, Secretary.

ST. GEORGES INVESTMENT TRUST Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225 (1) (b)) passed the 30th day of April, 1937.

AT an Extraordinary General Meeting of the Members of the above Company duly convened, and held at 14 Archway Road, Upper Holloway, London, N.19, on the 30th day of April, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Francis Henry Parrott, F.C.A., of the firm of Messrs. Derbyshire & Company of 4 Southampton Row in the county of London, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(097) W. A. CHAMBERS, Chairman.

JUNIOR CITY INVESTMENT TRUST Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened for the nineteenth day of April, 1937, and held at 611-617, Salisbury House, London Wall, E.C.2, on the twenty-sixth day of April, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Herbert Edward Hill, Chartered Accountant of 611-617, Salisbury House, London Wall, E.C.2, be appointed Liquidator of the Company."

Dated this 27th day of April, 1937.

(072) HERBERT E. HILL, Chairman.

In the Matter of GEORGE HEMMANT Limited, and in the Matter of the Companies Act, 1929. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 33 Ropergate, Pontefract, on the 28th day of April 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Tate of Atlas Chambers, King Street, Leeds, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(195) GEO. HEMMANT, Chairman.

In the Matter of the PLAZA (PORTSMOUTH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Portland Place in the city of Portsmouth on the 30th day of April 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Miss Marjorie Bickford, Certified Accountant of Regent Buildings No. 53B, London Road, North End in the city of Portsmouth, be and she is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of April 1937.

F. J. SPICKERNELL, Chairman.

All creditors of the Company will be paid in full. (128)

ELISABETH SHIPPING Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 9 Camomile Street, London, E.C.3, on the 30th day of April 1937, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Frederick Wadden Charles, of 11 Ironmonger Lane, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of April 1937.

(078) A. C. LENSEN, Chairman.

T. C. QUAYE Limited.

The Companies Act, 1931 (Isle of Man).

AT an Extraordinary General Meeting of the above named Company duly convened and held at short notice with the consent of all the Members of the Company at 50 Athol Street, Douglas, Isle of Man, on Friday, 30th day of April, 1937 the subjoined Resolution was duly passed as a Special Resolution (a Statutory Declaration of Solvency under section 218 of the Companies Act, 1931 having been made and duly filed with the Registrar):—

"That the Company be wound up voluntarily and that William Alexander Crowe, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(025) T. C. QUAYE, Chairman.

WOLF'S PANEL-BEATING CO. Ltd.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. J. E. Denney Bogle & Co. Finsbury Pavement House, 120 Moorgate, London, E.C.2 on Friday the 7th day of May 1937 at 11 o'clock for the purpose of considering the position of the Company and if thought fit passing a Resolution that the Company be wound up voluntarily and that a Liquidator be appointed for the purposes of the winding-up.—Dated the 28th day of April 1937.

By Order of the Board,

(065) L. WASSERMAN, Secretary.

JONES GRAMOPHONE STORES 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 141 Moorgate, London, E.C.2 on Tuesday, the 11th day of May, 1937, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 30th day of April, 1937.

By Order of the Board,

(080) E. L. GREEN, Secretary.

EASTHAYES Ltd.

NOTICE is hereby given in accordance with 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. Ware Ward & Co., 21 Cathedral Close, Exeter, on Wednesday the 5th day of May 1937 at 2.30 in the afternoon, for the purposes provided for in sections 239 and 240. Proxies to be used at the said Meeting must be delivered at the Registered Offices of the Company not later than 2 o'clock in the afternoon on Tuesday the 4th day of May 1937.—Dated this 1st day of May 1937.

H. JOHN WATSON, Director.

Registered Offices:—
(081) Easthayes, Ottery St. Mary, Devon.