

HARDY, MARSHALL & HARDY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Frascati's Restaurant, 32, Oxford Street, London, W.1, on the 25th day of May, 1937, 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. David Alpert Jacobs, Chartered Accountant, of 74, Newman Street, London, W.1, and Mr. Albert Henry Partridge, Chartered Accountant, of 3, Warwick Court, Gray's Inn, London, W.C.1, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(034) R. BRIAN HARDY, Chairman.

ALBERT WALLWORK Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 19A Railway Road, Blackburn on Monday, the 24th day of May, 1937, the following Extraordinary 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 Miss P. D. Bridge of 19A Railway Road, Blackburn be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company convened and held at the same place on the 24th May, 1937 the appointment of the said Miss P. D. Bridge as Liquidator was confirmed.

(097) G. A. WALLWORK, Chairman.

INTERNATIONAL SPORTS PUBLICATIONS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, on the 24th day of May, 1937, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up and accordingly that the Company be wound up voluntarily and that Mr. Dennis Stephen Curry of 21, City Road, E.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company, duly convened and held at the same place on the 24th day of May, 1937, the appointment of the said Dennis Stephen Curry, was confirmed.

(191) HAROLD ANGUS, Chairman.

EDWARDS & CO. (DARLINGTON) Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened, held at Hounds Gate, Nottingham, on the 22nd May 1937, the following Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act 1929 and that Mr. Charles Chipchase, F.C.A., of 15-16 High Row, Darlington, be hereby appointed Liquidator for the purposes of such winding-up."

(076) F. ROBINSON, Chairman.

The WIRELESS ENGINEERING COMPANY (SCUNTHORPE) Limited. (Creditors' 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 112 High Street, Scunthorpe in the county of Lincoln on Friday the 21st day of

May 1937 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 a Liquidator be appointed for the purposes of the winding-up."

Mr. F. W. T. Mills of 167 High Street, Scunthorpe was nominated by the shareholders but at the Meeting of the creditors of the said Company duly convened and held at the same address on the same day subsequent to the former Meeting Mr. F. E. Bendall of 1 George Street, Sheffield, was appointed Liquidator for the purposes of the winding-up.—Dated this 24th day of May 1937.

(027) J. R. HESLAM, Chairman.

In the Matter of the NEW VICTORY SUPER CINEMA (ROMFORD) Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at King's Hall Market Place Romford in the county of Essex on Friday, the 21st day of May, 1937 the following Special Resolution was duly passed.

"That the New Victory Super Cinema (Romford) Limited be wound up voluntarily and that Henry Walter West of 6r8, Romford Road, Manor Park in the county of Essex and Leo Joseph Cullen of 48, Lindisfarne Avenue, Leigh-on-Sea in the said county of Essex be and are hereby appointed joint Liquidators to conduct the winding-up."

(176) ALBERT J. DYER, Chairman.

BRISTOL CLOTHIERS (MELKSHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Bristol Clothiers (Melksham) Limited duly convened and held at 23 Church Street, Calne in the county of Wilts on Friday the twenty-first day of May 1937 the following Extraordinary Resolution was duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.

2. "That Mr. Frederick Haughton of the firm of Messrs. Harrison Smith & Haughton of 6A North Parade, Bath be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of May 1937.

(193) V. E. JENNINGS, Chairman.

EDGAR W. JONES Limited.

Special Resolution, passed 24th May, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Eldon Street House, Eldon Street, London, E.C.2, on the 24th day of May 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harry Keesley, Chartered Accountant, of Eldon Street House, Eldon Street, London, E.C.2, be appointed Liquidator."

(258) E. W. JONES, Chairman.

SAMS BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 69, Cheapside, London, E.C.2, on the 24th day of May 1937, the subjoined Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company voluntarily; and that Mr. Henry Sunley, Chartered Accountant, of 4 and 5, Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085) F. G. SAMS, Chairman.