

HART HARRIS (CLOTHIERS) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Winchester House, Old Broad Street, London, E.C.2, in the county of London, on the 10th 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. H. Green of Bank Chambers, 1, Kingsland High Street, London, E.8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A Meeting of the creditors of the above Company was duly convened and held on the same day and at the same place, such Meeting being adjourned until the 13th May, 1937, at which adjourned Meeting the above resolution was confirmed subject to the appointment of Mr. C. Mannfield of 69-73, Cannon Street, E.C.4, as Joint Liquidator with Mr. H. Green.

ALEXANDER LEVY, Chairman.

(264)

CLARKE'S FORWARD MANUFACTURING COMPANY Limited.

Special Resolution for Winding-up Voluntarily.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Tettenhall," Broadstairs, on the seventh day of June, 1937, the following Special Resolution was duly passed:—

"That, owing to the sale of a portion of the Company's undertaking as from the commencement of the 8th day of March, 1937, the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Mr. Ralph Herbert Bridgwater of 3, New Street, in the city of Birmingham, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266) CECIL H. MAYNARD, Chairman.

RADIO-COUSTIC LABORATORIES Limited.

Special Resolution, pursuant to section 117 (2) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Clock Chambers, London Road, Enfield, Middlesex, on Friday, the 4th day of June, 1937, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up by means of a Members' Voluntary Winding-up the Directors of the Company having made and filed a declaration of solvency and that Victor Frank Newton, Accountant, of Clock Chambers, London Road, Enfield, Middlesex, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 5th day of June, 1937.

(004) M. G. McBRIDE, Chairman.

S. & A. BERLISS Limited.

AT an Extraordinary General Meeting of the Company held at the offices of Messrs. Corfield & Cripwell, Balfour House, Finsbury Pavement, London E.C.2 on Wednesday the 9th day of June 1937, the following Extraordinary Resolutions were 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 same, and accordingly that the Company be wound up voluntarily."

"That Mr. William Albert Joseph Osborne, of Balfour House, Finsbury Pavement, London E.C.2, Certified Accountant, be and is hereby appointed

Liquidator for the purpose of such voluntary winding-up."

At a Meeting of the creditors of the above named Company subsequently held on the same date and at the same address the appointment of Mr. W. A. J. Osborne, as Liquidator was confirmed.—Dated this 9th day of June 1937.

(120) S. BERLISS, Chairman.

MANX HAULAGE Limited.

The Companies (Consolidation) Act, 1931 (Isle of Man).

Extraordinary Resolution passed 3rd June, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at B22 The Temple, Dale Street Liverpool, on the third day of June 1937, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and accordingly that the Company be wound up voluntarily and that Mr. William Alexander Crowe, Chartered Accountant of 50 Athol Street, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purpose of such winding-up."

(024) J. CUTHBERTSON, Secretary.

HOLLYWOOD SILVER FOX FARM 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 Messrs. Marreco, Houseman & Brandon, Chartered Accountants, 10 New Court, Carey Street, London, W.C.2, on the 2nd day of June 1937 the following Extraordinary Resolution was 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 winding-up."

(020) A. H. CHANDLER, Chairman.

HOLLYWOOD SILVER FOX FARM Limited.

AT a Meeting of the creditors of the above named Company duly convened pursuant to section 238 of the Companies Act 1929 and held at the offices of Messrs. Marreco, Houseman & Brandon, Chartered Accountants, 10 New Court, Carey Street, London W.C.2, on the 2nd day of June 1937 the creditors resolved that:—

"Mr. A. Granville White, Chartered Accountant, of Messrs. Francis Nicholls White & Co., 73 Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(019) C. F. M. WEST, Chairman.

CULLENS (SHOPFITTERS) 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 the offices of the Leicestershire Trade Protection Society, 4, New Street, Leicester, on Friday, the 18th day of June 1937, at 2 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 seventh day of June 1937.

(026) JOHN GRAY BARON, Secretary.