UPPER PARKSTONE GLASS WORKS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 18th June, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Fredk. J. Webb, Krinks & Thomas, 1 and 2 Sandringham Mansions, Exeter Road, Bournemouth, Hants, on the 18th day of June, 1937, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 William Thomas, Incorporated Accountant, of 1 and 2 Sandringham Mansions, Exeter Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(042) G. H. FISHER, Chairman of the Meeting.

SOUTH WILTS MILK SOCIETY Limited.

Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened, and held on the 16th day of June, 1937, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Mr. Sydney George Best of Avon Chambers, Salisbury, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(085) E. GEORGE, Secretary.

In the Matter of CULLENS (SHOPFITTERS) Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Horsefair Street, Leicester, on the 18th day of June, 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. T. Rimington, Incorporated Accountant, of 8, Horsefair Street, Leicester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the above named Company, duly convened and held at 4, New Street, Leicester, on the same date, it was resolved that the appointment of the said Thomas Rimington be confirmed.

(221) J. T. FORSELL, Chairman of both Meetings.

JAGGER & CO. (CLERKENWELL) Ltd.

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 Frascati's Restaurant, Oxford Street, London, W.1, at 2.30 o'clock in the afternoon on Wednesday the 30th day of June, 1937.

(023) H. MALCOLM ROWE, Director.

NORMAN PASSMAN 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 Mr. Alan J. Gray's Offices, 10, Neville Street, Newcastle-upon-Tyne on Wednesday, the 30th day of June 1937, at 12 noon 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 19th day of June, 1937.

(097) L. PASSMAN, Director.

GUINEA OVERSEAS BANK Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the registered office, 245, Royal Exchange, Manchester 2, on Friday, the 20th day of August, 1937 at 1.30 o'clock p.m. for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 16th day of June 1937.

FRANK ASHTON, Secretary.

(208)

BROOKES ALLIED ADVERTISING Limited.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at the offices of Mr. Norman Booth, Chartered Accountant, 20 Deansgate Blackpool, on Tuesday the 29th day of June 1937, at 3.15 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 21st day of June 1937.

ROLAND R. HIGHTON, Secretary.

Registered Office:—
288, Church Street, Blackpool.

(220)

ELKAN SERVICES 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 Room 55 St. Stephens House, Westminster, London S.W.1 on Saturday, the twenty-sixth day of June, 1937, at 10.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this seventeenth day of June, 1937.

By Order of the Board,

(120) E. ELKAN, Secretary.

S. KEEN & SONS Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of S. Keen & Sons Limited will be held at the offices of Messrs. Dixon, Wilson, Tubbs & Gillett, Chartered Accountants, of 24 Basinghall Street, London, E.C.2, on Thursday the 1st day of July 1937, at 2.30 o'clock in the afternoon for the purposes provided for in the said section.—Dated the 22nd day of June 1937.

(201) E. S. KEEN, Secretary.

In the Matter of the UNITED SIGN SERVICE Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to sections 238, 239 and 240 of the Companies Act, 1929 that a Meeting of the creditors of the above Company will be held at the registered office 333, Gray's Inn Road, London, W.C.1, on Monday the 28th day of June 1937, at 11 a.m. for the purposes provided under such sections.—Dated this 19th day of June, 1937.

By Order of the Board,

(065) T. DOYLE, Secretary.