

MARTINS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 54, Sussex Place, London, S.W.7, on Wednesday the 30th 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. Maurice Charles Spencer, Chartered Accountant of the firm of Price, Waterhouse & Co. of 3, Frederick's Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place, on the same day, the appointment of the said Mr. Maurice Charles Spencer as Liquidator was duly confirmed.—Dated this 2nd day of July, 1937.

(218) F. FLETCHER, Chairman of the Meeting.

ALBERT MANUFACTURING COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed 29th day of June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 44, Bloom Street, Manchester in the county of Lancaster on the 29th 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 Walter Hindle Marsden of 43 Preston New Road, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-ninth day of June, 1937.

(224) T. W. HOWARTH, Chairman.

The WARLEY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company held at 49, Park Lane, in the county of London, on Wednesday, the thirtieth day of June, 1937, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That for the purposes of reorganisation the Company be wound up voluntarily and that Mr. William George Elcock, of 31, Temple Row, in the city of Birmingham, be appointed Liquidator for the purpose of such winding-up."

(244) O. DEUTSCH, Chairman.

W. T. JOHNSON & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35-37 Hastings House, 10 Norfolk Street, London, W.C.2, on the 1st day of July, 1937, the following Resolution was passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that C. B. Hewitt of 10 Norfolk Street, London, W.C.2, be and is hereby appointed Liquidator for the purpose of the winding-up."

Dated 5th July, 1937.

(256) W. G. MORGAN, Chairman.

THOMAS MERRY & CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of Thomas Merry & Co. Limited, duly convened, and held at the registered office of the Company, A.E. Row, Birmingham, on Wednesday, the 30th day of June 1937, the following Resolutions were passed as Special Resolutions, namely:—

Resolutions.

(1) "That the Company be wound up voluntarily and that George Edward Goode, of 26 Waterloo Street, in the city of Birmingham, Chartered

Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "The Liquidator is hereby empowered to sell the whole of the undertaking of the Company or any part thereof or any assets belonging thereto to E. Shuffebotham & Co. Limited, on such terms and in such manner as he may think advantageous to the shareholders and may accept as compensation or part compensation for the said sale shares or other like interests in the Transferee Company for distribution among the Members of this Company or may enter into any other arrangement whereby the Members of this Company may, in lieu of receiving cash, receive shares or other like interests or in addition thereto participate in the profits of or receive any other benefit from E. Shuffebotham & Co. Limited."

FRANCIS MERRY, Chairman.

(NOTE.—This notice is purely formal in order to comply with the provisions of the Companies Act 1929. All creditors have been or will be paid in full).

(252)

NORMAN PASSMAN Limited.

Extraordinary Resolutions (pursuant to the Companies Act, 1929, sections 117 and 225), passed the 30th day of June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Station Chambers, 10 Neville Street in the city and county of Newcastle-upon-Tyne, on the 30th day of June, 1937, the following Extraordinary Resolutions were 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 as a creditors' voluntary winding-up."

"That Alan Jared Gray, of Station Chambers, 10, Neville Street, Newcastle-upon-Tyne, Accountant and Auditor, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of June, 1937.

(068)

L. PASSMAN, Chairman.

In the Matter of the CIRCLE LIBRARIES Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 11 Carlisle Street, W.1, in the county of London on the 10th day of June 1937, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company also held at 11 Carlisle Street, W.1, in the county of London on the 25th day of June 1937 the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Ernest Vivian Allen of 11 Carlisle Street W.1, in the county of London be appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of June 1937.

MAUDE STEEL, Chairman.

N.B.—This notice is served to comply with the Companies Act 1929. A declaration of solvency has been filed and all outstanding creditors will be paid within the next few days.

(255)

PARAMOUNT GLOVES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 166A, Hamstead Road, Handsworth Birmingham on the 30th 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 Mr. Ronald Vaughan Newland, F.C.A. of 84, Colmore Row, Birmingham 3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) W. FRANKLIN, Chairman of the Meeting.