

WILLINGTON FINANCE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at New Square, London, W.C.2, on the 6th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Hannaford, Chartered Accountant, of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(160)

J. HANNAFORD, Liquidator.

The HEBBURN SAND & GRAVEL CO. Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 12th July, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Mr. Fenwick P. Hunnam, Accountant, 30-32, Grey Street, Newcastle-upon-Tyne, on Monday, the 12th day of July, 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. Fenwick Pearson Hunnam, Accountant, of 30-32, Grey Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the same place on the 12th day of July, 1937, the appointment of the said Fenwick Pearson Hunnam as Liquidator was confirmed.

(117) F. W. CARR, Chairman of both Meetings.

PAN WHOLESALE (LONDON) Ltd.

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 Lowe, Bingham & Matthews of 90, Fenchurch Street, London, E.C.3, on Thursday, the 15th day of July 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. Alfred Hunter Ballard of 90, Fenchurch Street, London, E.C.3, Chartered Accountant, 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 and on the same day, the appointment of Mr. Alfred Hunter Ballard as Liquidator of the Company was duly approved and confirmed.

(147)

HENRY S. KIRBY, Chairman.

A. SIEBERT & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at 6, Fann Street Aldersgate London, E.C.1, on the 14th day of July, 1937, the following Resolutions were duly passed as Special Resolutions, that is to say:—

Resolutions.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Frederick James Braybrooks of "Fernbank" Powys Lane, Palmers Green, in the county of Middlesex, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named A. Siebert & Co. (1937) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this

Company and its Liquidator of the one part and A. Siebert & Co. (1937) Limited of the other part be hereby approved and that the said Liquidator be hereby authorised, pursuant to section 234 of the Companies Act 1929 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modification as he thinks expedient."

Dated 14th July, 1937.

(155)

A. F. SIEBERT, Chairman.

DANN'S Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Dann's Limited, will be held at the offices of Messrs. Baxter, Bennett, Bowyer & Co., Bath House, 57-60, Holborn Viaduct, London, E.C.1, on Wednesday, the 28th day of July 1937, at 3.45 p.m. in the afternoon, for the purpose mentioned in sections 238 to 240 of the said Act.—Dated this 19th day of July 1937.

By Order of the Board of Directors,

(046)

M. E. DANN, Director.

AUCKLANDS (1933) Limited.

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 12, Fisher Street, Swansea, on Wednesday the 21st July, 1937, at 3 p.m. in the afternoon, for the purpose provided in the above section.

(014)

T. E. AUCKLAND, Director.

WHITE CROSS LINE Limited.

NOTICE is hereby given pursuant to sections 238, 239 and 240 of the Companies Act 1929 that a Meeting of creditors of the above named Company will be held at the offices of the Company, 116 Dock Street, Newport Mon., on Tuesday, August 10th 1937 at 11.30 o'clock in the forenoon for the purposes mentioned in the said sections.—Dated this sixteenth day of July 1937.

(013)

IVOR STANLEY GEORGE, Secretary.

ATHENIAN ATHLETIC & SOCIAL CLUB AND INSTITUTE Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Keens, Shay, Keens & Co., at 11 George Street West, Luton, on Tuesday, the 27th day of July 1937, at 11.45 o'clock in the forenoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 16th day July 1937.

(057)

H. G. PARSONS, President.

GARDEN OF KENT FOOD PRODUCTS Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the registered offices, 13, High Street, Welling, Kent, on Wednesday the 28th day of July, 1937 at 4 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 15th day of July, 1937.

By Order of the Board,

(058)

A. W. ANSELL, Director.

LESTER & CO. (LONDON) Ltd.

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 in the Board Room, Basma House, 13A, Fore Street, London, E.C.2, on Wednesday the 28th day of July, 1937, at 2.30 p.m. for the purposes provided for in sections 238, 239 and 240 of the said Act.—Dated this 19th day of July, 1937.

(203)

F. LESTER, Secretary.