

THE FITZROY HOUSING COMPANY Ltd.

The Companies Act, 1929.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 12 Basing Hill Golders Green London on the 20th day of July 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Edward Orland Hubert of "Handsworth" Berkhamsted Hertford be appointed Liquidator of the Company."

(063) EUGENE THEODORE HUBERT, Chairman.

N. FRANKLIN & CO. Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 19th July 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 43 Manor Road North, Edgbaston, Birmingham on the 19th day of July 1937 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Mr. Percy Roland Hackett of Prudential Buildings, St. Philip's Place, Birmingham be and he is hereby appointed the Liquidator of the Company."

(087) O. R. FRANKLIN, Secretary.

In the Matter of the SPARKFORD VALE CO-OPERATIVE DAIRY SOCIETY Ltd.

AT an Extraordinary General Meeting of the above named Society duly convened and held at the Agricultural Hall, Sparkford, in the county of Somerset, on the 19th day of July 1937 the following Resolutions were duly passed as Special Resolutions viz.:—

1. "That the Society be wound up voluntarily."

2. "That William Percy Hayter of Manor House, Compton Pauncefoot in the said county of Somerset, Gentleman, be and is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the said Liquidator be and is hereby authorised and empowered to carry into effect an agreement of sale and purchase dated the 17th day of June 1937 and made between the Sparkford Vale Co-operative Dairy Society Ltd. by John George Perry their Secretary and Agent on their behalf of the first part East Somerset Farmers Limited by the said John George Perry their Secretary and Agent as aforesaid of the second part and William Henry Sanders of the third part with or without such modifications (if any) as may be agreed between him and the respective parties thereto."

4. "That the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £50."

Dated this 21st day of July 1937.

(204) W. P. HAYTER, Chairman.

In the Matter of EAST SOMERSET FARMERS Ltd.

AT an Extraordinary General Meeting of the above named Society duly convened and held at the Agricultural Hall, Sparkford, in the county of Somerset, on the 19th day of July 1937 the following Resolutions were duly passed as Special Resolutions, viz.:—

1. "That the Society be wound up voluntarily."

2. "That William Percy Hayter of Manor House, Compton Pauncefoot in the said county of Somerset, Gentleman, be and is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the said Liquidator be and is hereby authorised and empowered to carry into effect an agreement for sale and purchase dated the 17th day of June 1937 and made between the Sparkford Vale Co-operative Dairy Society Ltd. by John George Perry their Secretary and Agent on their behalf of the first part East Somerset Farmers Limited by the said John George Perry their Secretary and

Agent as aforesaid of the second part and William Henry Sanders of the third part with or without such modifications (if any) as may be agreed between him and the respective parties thereto."

4. "That the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £2 10s."

Dated this 21st day of July 1937.

(205) W. P. HAYTER, Chairman.

The HANDSWORTH MASONIC HALL Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Handsworth Masonic Hall Limited will be held at the offices of Messrs. Herbert Pepper & Rudland Waterloo House 20 Waterloo Street, Birmingham on Wednesday the 28th day of July 1937 at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 16th day of July 1937.

(131) T. C. PEPPER, Secretary.

CHARVAUD 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 the offices of Messrs. A. T. Chenhalls & Co. 115, Chancery Lane, W.C.2 on Wednesday the 28th day of July at 4.30 in the afternoon, for the purpose if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 19th day of July 1937.

(210) F. CARPENTER, Secretary.

CHARNOSTOP 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 the offices of A. T. Chenhalls & Co. 115, Chancery Lane, W.C.2, on Wednesday the 28th day of July at 3.30 in the afternoon, for the purpose if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 19th day of July 1937.

(211) F. CARPENTER, Secretary.

PANTOVAUD 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 the offices of Messrs. A. T. Chenhalls & Co. 115, Chancery Lane, W.C.2, on Wednesday the 28th July at 4 o'clock in the afternoon for the purpose if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 19th day of July 1937.

(212) F. CARPENTER, Secretary.

PROPS 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 the offices of A. T. Chenhalls & Co. 115, Chancery Lane, W.C.2 on Wednesday the 28th day of July at 3 o'clock in the afternoon, for the purpose if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 19th day of July 1937.

(213) F. CARPENTER, Secretary.

S. T. TAYLOR & SONS 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 the Royal Station Hotel, Newcastle-upon-Tyne, on Wednesday the 28th day of July 1937 at 11 o'clock in the forenoon for the purposes provided in sections 238 239 and 240 of the said Act.—Dated this 21st day of July 1937.

(239) S. STEPHEN HUGHES, Director.