

**JOSIAH SMALE & SON Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Josiah Smale & Son Limited duly convened and held on the 22nd day of July, 1937, the following Resolutions were passed as Special Resolutions:—

1. "That it is expedient to reconstruct the Company and that the reconstruction scheme, contained in the Directors' circular to the Shareholders, dated 29th June, 1937, be and the same is hereby approved."

2. "That Josiah Smale & Son Limited be wound up voluntarily and that James Frederick Corp of 19, St. Swithin's Lane, London, E.C.4, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

3. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Josiah Smale & Son Limited, or some other suitable name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company."

4. "That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929 (a) to enter into an Agreement with the said new Company for the sale to it of the undertaking and assets of this Company other than and except a sum of £23,726 5s. cash, subject to its liabilities in consideration of shares in the said new Company in accordance with the terms of the reconstruction scheme which has been approved and (b) to distribute such shares and also the said excepted sum of £23,726 5s. cash amongst the Members in accordance with such scheme."

(014)

EDMUND DAVIS, Chairman.

**PREMIER PRESS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 54, Earl Street, Southwark, London, S.E.1, on the 23rd 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. Joseph Charles Sherrott F.C.A. of 22 Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the Company held at Winchester House, Old Broad Street, London, E.C.2, on the same day it was resolved that the appointment of Mr. Joseph Charles Sherrott, as Liquidator be approved and confirmed.

(176)

W. WEBSTER, Chairman.

In the Matter of PERCY BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 56A Mosley Street, Manchester, on the 22nd day of July 1937, the following Resolutions were duly passed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Sydney Alfred Gradwell of 64A Bridge Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Percy Brothers (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 Agreement submitted to this Meeting and expressed to be made between this Company of the one part and George Griffiths for and on behalf of a new Company to be called Percy Brothers (1937) Limited of the other part be and the same is hereby approved and adopted, and that the said Liquidator be and is hereby authorised

pursuant to section 234 of the Companies Act, 1929, and directed to enter into any necessary Supplemental Agreement with such new Company (when incorporated) for adoption by such new Company of the said Agreement and, upon the same being adopted as aforesaid, to carry the said agreement into effect with such (if any) modifications as he may think expedient."

Dated this 22nd day of July, 1937.

P. C. PARKER, Chairman.

NOTE.—The winding-up is a Members' voluntary winding-up and all creditors will be paid in full.  
(119)

**JOCILE Limited.**

The Companies Act, 1929.

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 the offices of Messrs. Adler & Perowne, Solicitors, at 46-47, London Wall, E.C.2 on Friday, the 30th of July, 1937 at 3 o'clock in the afternoon, for the purposes mentioned under sections 239 and 240 of the said act.—Dated this 23rd day of July, 1937.

(087)

J. SHEPHERD, Director.

**LEE-ON-THE SOLENT ESTATE Ltd.**

In the Matter of the Companies Act, 1929.

NOTICE is hereby given that pursuant to section 238 of the Companies Act 1929 a Meeting of creditors of the above named Company will be held at the office of Messrs. Deloitte, Plender, Griffiths & Co., 5 London Wall Buildings, Finsbury Circus, London, E.C.2 on Tuesday the 3rd day of August 1937 at 12.5 o'clock in the afternoon for the purposes mentioned in sections 238 to 240 of the said Act.—Dated this 21st day of July 1937.

(179)

By Order of the Board,  
JOHN A. RONEY, Director.**GROVE VALE PHARMACY 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 10 Little College Street, Westminster, on Tuesday the 3rd day of August 1937 at 3 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 23rd day of July 1937.

(099)

By Order of the Board,  
P. H. GETHEN, Secretary.**BERTHOUD & TOWNLEY 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 38, Bedford Place, London, W.C.1 on Tuesday, the 3rd day of August, 1937 at 11.30 in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 23rd day of July, 1937.

(199)

By Order of the Board,  
R. A. BERTHOUD, Director.**ORCHARD HOUSE Ltd., Orchard House, Gilsland.**

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of creditors of the above named Company will be held at the office of Mr. John Mitchell, Bank Chambers, 51 Grainger Street, Newcastle-upon-Tyne, Corporate Accountant, on Tuesday, the 3rd day of August, 1937, at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 22nd day of July, 1937.

(098)

L. HAVERON, Director.