

## WARE &amp; WINTER Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 37, Peter Street, Manchester, 2 in the county of Lancaster, on the 24th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. E. Trafford Chesworth, Chartered Accountant, of 37, Peter Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(098) FRANK WARE, Chairman.

## WORLD PATENT DEVELOPMENTS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of World Patent Developments Limited held at Phoenix Works, Darlaston on Friday the 23rd day of July 1937 at 11 o'clock in the forenoon, the following Special Resolution was unanimously passed:—

"That the Company be wound up voluntarily; and that Mr. Percy Harold Buckler of Bank Chambers, 10 Union Street, Dudley, Accountant, be appointed Liquidator for the purpose of such winding-up."

(188) H. SKIDMORE, Chairman.

## SILENT GEARS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of Silent Gears Limited held at Phoenix Works, Darlaston on Friday the 23rd day of July 1937 at 11 o'clock in the forenoon, the following Special Resolution was unanimously passed:—

"That the Company be wound up voluntarily; and that Mr. Percy Harold Buckler of Bank Chambers, 10 Union Street, Dudley, Accountant, be appointed Liquidator for the purpose of such winding-up."

(186) H. SKIDMORE, Chairman.

## MAYLANDS SERVICE STATION Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 24, Finsbury Square, London, E.C.2, on the 26th July 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Cottam Quick, Chartered Accountant, of 24, Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(094) J. E. FISHER, Chairman.

## RIMINI Limited.

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 Messrs. Wenn & Co., 55 Cornmarket Street, Oxford, on Friday the 23rd day of July, 1937, at 5 p.m., the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ernest Randolph White, Chartered Accountant, of 55 Cornmarket Street, Oxford, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."

(023) F. J. N. SANDERS, Chairman.

## SAMUEL LEWIS &amp; COMPANY Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 22nd July, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Midland Chambers, Warwick Passage, Corporation Street, Birmingham on the 22nd day of

July, 1937 the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily, and that Mr. Frederick Ernest Bendall of Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be authorised to enter into an agreement with a new Company to be formed under the name of 'Samuel Lewis & Co., Ltd.' to sell the assets of this Company to the new Company with the exception of the debts due from the directors of this Company, the purchase consideration to be the allotment of shares in the new Company to the shareholders of this Company."

B. H. BATE, Chairman.

The Company is being wound up with a view to reconstruction. All creditors have been or will be paid in full.

(086)

## NORTHAMPTON RADIO &amp; PLATING CO. 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 Franklins' Hotel, Guildhall Road, Northampton, on Thursday, the 5th day of August 1937, at twelve noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 23rd day of July, 1937.

By Order of the Board,

(229) T. A. R. GOODE, Secretary.

## CYC. AUTO 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 The Institute of Chartered Accountants, Moorgate Place London E.C.2 on Monday, the 9th day of August, 1937, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of July, 1937.

By Order of the Board,

(171) P. W. EVERITT, Secretary.

## ANTHONY &amp; COMPANY Limited, 39, St. Mary Street, Cardiff.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at 14, St. Andrew's Crescent, Cardiff, on Friday the 6th day of August 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 28th day of July 1937.

(192) J. PURVIS, Director.

## In the Matter of VENTURA MANUFACTURING COMPANY 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 Southern House, Cannon Street, London, E.C.4, on Thursday, the 5th day of August, 1937, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act. Notice is also hereby given that for the purposes of voting, the secured creditors are required (unless they surrender their security) to lodge with the Company at 74 Chase Road, London, N.W.10, 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 26th day of July, 1937.

By Order of the Board,

(065) A. C. LOWE, Secretary.