

TROPHY TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Lombard Street, London, E.C.3, on the 3rd day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(063)

T. T. PARKER, Chairman.

WORTHALL TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Lombard Street, London, E.C.3, on the 3rd day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(064)

H. D. RYDER, Chairman.

M. B. C. VENDORS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Minotaur Works," St. Saviour's Road, Leicester, on the 2nd day of December, 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be voluntarily wound up, and that Mr. Guy G. Cooke, Chartered Accountant, of New Walk Gates, King Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(086)

THOS. C. BROMLEY, Chairman.

WEBSTER & BICKERTON & COMPANY (OF GOOLE) Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. Alfred Edward Aislewood, of Hart Moss & Co., Chartered Accountants, of Rotherham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(088)

S. BICKERTON, Chairman.

JACKSON (CHEADLE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 44 Brazennose Street, Manchester, on the 1st day of December 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

William Mayne Towers of 44 Brazennose Street Manchester Incorporated Accountant be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors duly convened and held at 44 Brazennose Street Manchester aforesaid on the same date it was resolved that the above named William Mayne Towers and Albert Arthur Yorke of 4, Cannon Street, Manchester, be appointed Liquidators, to act jointly.—Dated this 1st day of December, 1937.

(089)

M. E. JACKSON, Chairman.

The SOUTH AMERICAN ESTATES Limited.

NOTICE is hereby given that a Meeting of the creditors of the above Company will be held at the offices of the Company Room No. 322 at 20 Copthall Avenue in the city of London on Thursday, the 30th day of December 1937 at 1 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated 3rd day of December 1937.

(024)

GEO. JOHNSON, Secretary.

SIDNEY BROOKS 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 Strand Club, The Strand, Blackpool on Tuesday the 14th day of December 1937, at 3 o'clock in the afternoon, for the purpose of having a full statement of the position of the Company's affairs, together with a list of the creditors of the Company and the estimated amount of their claims laid before them; and notice is also given that, for the purpose of voting, secured creditors must (unless they surrender their security) lodge at the registered office of the Company at the Estate Office, Dorset Avenue, Thornton Gate, Cleveleys 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 2nd day of December 1937.

By Order of the Board of Directors,

(183)

FRED SWINDELLS, Secretary.

BRITISH EMPIRE BUILDING 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 4, Cleveland Square, London, S.W.1 on Wednesday the fifteenth day of December 1937, at 11 o'clock in the forenoon, for the purpose of having a full statement of the position of the Company's affairs, together with a list of the creditors of the Company and the estimated amount of their claims laid before them; and notice is also given that, for the purpose of voting, secured creditors must (unless they surrender their security) lodge at the registered office of the Company at 4, Cleveland Square, London, S.W.1 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 second day of December, 1937.

By Order of the Board of Directors,

(221)

A. M. GREEN, Secretary.

AUTOMATIC ELECTRICAL & MECHANICAL CONTROLS Limited.

In the Matter of 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, E.C.2, on Wednesday the 15th day of December 1937, at 11.45 in the forenoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this third day of December 1937.

For and on behalf of the Board,

HAROLD F. HAWES, Secretary.

Registered Office:—

(159) 268-282, Waterloo Road, S.E.1.