

MOTOR SPARES, ACCESSORIES (SOUTH WALES) Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 26th November, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5, St. Andrews Crescent, Cardiff, on the 26th day of November, 1937, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 voluntarily and that Mr. John Wallace Williams, F.S.A.A., be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held at 5, St. Andrews Crescent, Cardiff, on the same day, it was resolved:—

"That the appointment of John Wallace Williams, Incorporated Accountant, of 5, St. Andrews Crescent, Cardiff, as Liquidator of the Company be and is hereby approved and confirmed."

H. T. GRIFFIN, Chairman of both Meetings.
(021)

LANGTON (LONDON) 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 8, Bloomsbury Square, W.C.2 in the county of London on Wednesday, the fifteenth day of December 1937 at 12 o'clock noon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 6th day of December, 1937.

(244) J. E. BYDE, Secretary.

The WEST HENDFORD GLOVE CO. Limited.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at Bank Chambers, Yeovil in the county of Somerset on Friday the 17th day of December 1937 at 3 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated 8th December 1937.

By Order of the Board,

G. F. A. GALLOWAY, Secretary.
(283)

LAMPLOUGH GOLD MINING COMPANY Limited.

NOTICE is hereby given that pursuant to section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the registered office of the Company, 2, Broad Street Place, London, E.C.2, on Thursday, the 16th day of December, 1937, at 11.40 o'clock in the forenoon (or so soon thereafter as the proceedings of the Extraordinary General Meeting of the Members of the Company convened for 11.30 o'clock in the forenoon on the same day shall terminate), for the purposes set out in sections 239 and 240 of the Companies Act, 1929.—Dated this 7th day of December, 1937.

By Order of the Board,

E. R. D. JAMES, Secretary.

2, Broad Street Place,
(127) London, E.C.2.

SHAWS DAIRIES 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 63A, Prince's Street, Stockport in the county of Chester on Friday the 17th day of December, 1937, at 2.30 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 Lisburn Farm, Lisburne Lane, Stockport 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 eighth day of December, 1937.

By Order of the Board of Directors,

(117) GEORGE FITHON, Director.

THOMAS FOGARTY & CO. Ltd.

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 Chartered Accountants' Hall, 60, Spring Gardens, Manchester, on Friday, the seventeenth day of December 1937, at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this ninth day of December 1937.

By Order of the Board,

(292) ALFRED WATERS, Secretary.

WEBSON MOTORS Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at The Institute of Chartered Accountants on Wednesday the 15th December 1937 at 12 o'clock noon for the purposes mentioned in sections 238, 239, and 240 of the Companies Act, 1929.—Dated this 7th day of December, 1937.

(270) L. E. BOTTING, Secretary.

NOTICE is hereby given pursuant to sections 238, 239 and 240 of the Companies Act, 1929, that a Meeting of the creditors of J. WRIDE'S RADIO DEPOT Limited will be held at the Victoria Hotel, Deansgate Manchester on Friday, the 17th day of December, 1937, at 11 a.m. for the purposes provided in the said sections.

(040) H. NICHOLAS, Director.

ORBIT TRUST Limited.

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 11 Serjeants Inn Temple in the city of London on Tuesday the 14th day of December 1937 at 5.30 o'clock in the afternoon for the purpose provided for in the said section.—Dated the 8th day of December 1937.

By Order of the Board.

(080) WILLIAM A. CLARK, Secretary.

VENDOME COUTURE 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 registered office of the Company, 189, Regent Street, London, W.1, on Monday the twentieth day of December 1937, at three o'clock in the afternoon, for the purposes mentioned in the said section.—Dated this eighth day of December 1937.

By Order of the Board,

(155) E. H. KNOX-LEET, Director.

WORCESTERSHIRE CANNING COMPANY 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 Company will be held at the registered office of the Company, Tenbury Wells, Worcestershire on Wednesday the 22nd day of December, 1937 at 12.30 p.m. for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 10th day of December, 1937.

By Order of the Board,

(226) R. G. BAINBRIDGE, Director.