

BRITISH DOMESTIC ALUMINIUM HOLLOWARE GROUP Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 25, Bennett's Hill, Birmingham, on the sixth day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederic William Trevor Heathcote, of 25, Bennett's Hill, Birmingham, be appointed Liquidator of the Company."

(131) DUNCAN CAMPBELL, Chairman.

THIRSK & CO. (TIMBER) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117, Sub-section 2).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Jameson Chambers, Jameson Street, in the city and county of Kingston-upon-Hull, on the 10th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Dowsland Moore, of Victoria Chambers, Bowlalley Lane, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) E. J. THIRSK, Chairman.

The HACKNEY AND STOKE NEWINGTON HOUSE OF SOCIAL SERVICE Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the above Company held at 26, Pembury Road, E.5, on Wednesday the 8th day of December, 1937 the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. M. Moustardier of 69, Downs Road, E.5, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(024) WILLIAM R. POWER, Chairman.

YORKSHIRE POOLS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 7th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16 Queen Street Scarborough on the seventh day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Wasley Chapman, of 40, Baxtergate, Whitby, Yorks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212) CHAS. H. DUNFORD, Chairman.

KAYE & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 36 Golden Square, London, W.1, on Tuesday, the 7th day of December, 1937, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that John Coventry, of Crown House, Rugby, in the county of Warwick, be appointed Liquidator of the Company for the purposes of such winding-up and that it be an instruction to the Liquidator that he do transfer the surplus assets of the Company remaining after payment of the Company's debts and the costs of winding-up in specie to the persons in equity entitled thereto."

Dated this 7th day of December, 1937.

HALFORD W. L. REDDISH, Chairman of the above Meeting.

The above notice is purely formal; the liquidation being solely for the purpose of transferring the assets of a subsidiary Company to a parent Company. All liabilities of the Company have been or will be discharged in due course.

(201)

HAMILTONS (COSTUMIERS) Ltd.

TAKE notice that a Meeting of the creditors of the above named Company will be held at the office of Mr. Alan P. Burton, Incorporated Accountant, 14 Devonshire Street, Keighley, on Tuesday the 21st day of December 1937 at 2.30 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated the 11th day of December, 1937.

(135) GEO. A. HIRST, Director.

ROZELBA Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Rozelba Limited, will be held at the offices of Messrs. H. Norden & Co., 20, Wormwood Street, Bishopsgate, London, E.C.2 on Tuesday the 21st day of December 1937 at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 13th day of December, 1937.

(186) A. SILVERMAN, Director.

DRESS COMBINE Limited.

The Companies Act, 1929.

IN pursuance of sections 238, 239 and 240 of the Companies Act, 1929 a Meeting of the creditors of the above named Company will be held at the Winchester House, Old Broad Street, E.C.2, on the 22nd day of December, 1937, at 3.30 o'clock in the afternoon, for the purposes provided for in the said sections.—Dated the 14th day of December, 1937.

(219) A. GERRARD, Director.

LAURENCE COHEN 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 28-29 Cheapside London E.C.2, on Wednesday the 22nd day of December 1937 at 2.30 p.m. for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 14th day of December 1937.

By Order of the Board.

(221) LAURENCE COHEN, Secretary.

LUNN'S RADIO 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 Moor-gate Place E.C.2, on Wednesday, the 22nd day of December, 1937, at 3 o'clock in the afternoon, 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,

(022) H. J. LUNN, Secretary.

The McEWAN BRICK 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 Granville House, 3, Arundel Street London W.C.2 on Tuesday, the twenty-first day of December, 1937, at 3 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company 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 ninth day of December, 1937.

(060) R. A. YEOMANSON, Secretary.