

The ALEXANDER PICTURE THEATRE  
COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 21st December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Clements Lane, London, E.C.4 on the 21st day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Eric Edward Wilding F.C.A. of 7, Clements Lane, Lombard Street, in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) ERIC E. WILDING, Chairman.

KLEENTAINERS (FOREIGN & COLONIAL) Ltd.  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cyril Ernest Joseph Swift, of 218 Grand Buildings, Trafalgar Square, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) A. FRAMPTON, Chairman.

In the Matter of The GRAND THEATRE  
(CLAPHAM) Limited.

AT the Extraordinary General Meeting of the above named Company duly convened and held at 62, Shaftesbury Avenue, London, W.1, on Thursday the 16th day of December 1937, the following Special Resolution was duly passed:—

"That the Grand Theatre (Clapham) Limited be wound up voluntarily and that Sidney Philip Quick of 53, Great Marlborough Street, London, W.1 Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

(215) T. DUDLEY COCKE, Chairman.

The DAVIS PETROL SOAP COMPANY Ltd.

211, Deansgate, Manchester 3.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3 York Street, Manchester on Monday 20th December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. J. Connor of 3 York Street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. N. BAILEY, Chairman of the Meeting.  
(116)

A. P. BOLLAND & CO. Ltd.  
(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Essex Hall, Essex Street, Strand, in the county of London, on Tuesday, the 14th day of December, 1937, the following Extraordinary Resolution was duly passed:—

"It was hereby resolved that it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, is unable to continue its business and that the Company be wound up voluntarily and that Mr. Maurice Weinbren, Chartered Accountant, of 44, Essex Street, Strand, in the county of London, be, and he is hereby, nominated as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Essex Hall, Essex Street, Strand, in the county of London,

on Tuesday, the 14th day of December, 1937, the creditors resolved that Mr. Maurice Weinbren of 44, Essex Street, Strand, in the county of London, Chartered Accountant, and Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up.

(c60) A. P. BOLLAND, Chairman.

MONSANTO HOLDINGS Limited.

Special Resolution passed 16th December, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held on short notice on the 16th day of December, 1937 with the consent of every Member of the Company, the following Special Resolution was duly passed:—

Resolution.  
"That the Company be wound up voluntarily; and that Mr. Harold Salisbury Parry, Chartered Accountant, of Victoria Station House, London, S.W.1, be and hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December, 1937.

(059) L. F. NICKELL, Chairman.

ROBERT BAILEY & SONS (BRIDLINGTON)  
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 Victoria Sailors and Working Men's Club Institute 3, Cliff Street Bridlington on Wednesday the 29th day of December 1937 at 3.15 o'clock in the afternoon for the purposes provided for in the said section.—Dated this 20th day of December 1937:

(099) HERBERT BAILEY, Director.

BRITISH KERAMENT COMPANY Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the registered offices of the Company, Clarence Wharf, Newport, Mon., on Friday, the fourteenth day of January, 1938, at 12 noon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 21st day of December, 1937.

(181) W. HENRY SOCKETTE, Secretary.

J. BARRATT & CO. 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 Law Library, 14 Kennedy Street in the city of Manchester on Wednesday the 29th day of December 1937 at 11.30 a.m.—Dated this 21st day of December 1937.

(191) HARRY E. KAY, Director and Secretary.

The STRONGHOLD CONSTRUCTION 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 309 Bedford Avenue, Trading Estate, Slough, Bucks. on Monday, the 3rd day of January, 1938, at 11.30 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 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 22nd day of December, 1937.

By Order of the Board,

W. J. PARSONS, Secretary.  
309, Bedford Avenue,  
Trading Estate,  
(120) Slough, Bucks.