

**PORTMAN PROPERTY DEVELOPMENT CORPORATION Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened and held at 42, Bruton Place, Berkeley Square, London, W.1, on the 22nd day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles William Stanley Temple F.S.A.A. of 5 and 6 Bucklersbury, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December 1937.

F. D. O'BRIEN NEWMAN, Chairman.

(204)

**BODNEGAR Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 23rd 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 25 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."

T. NELSON JONES, Chairman of the Meeting.  
(076)

**DREWLAND TRUST Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Drapers Gardens, London, E.C.2, on the 23rd day of December, 1937, the following Special Resolution was duly passed:—

**Resolution.**

"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 25 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."

(077) N. J. A. L. PRINSEP, Chairman.

**CARE, SELLERS, WALFORD, Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly held at 34-35, West Bute Street, Cardiff, on Thursday, the 23rd December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Ernest Raymond Evans, Chartered Accountant, of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of December 1937.

(194) FRANK E. PERRY, Chairman.

**H. FREWING Limited.**

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company held at 8, Staple Inn, Holborn, W.C.1, on Thursday, the 23rd day of December, 1937, the following Resolution was duly passed as an Extraordinary Resolution, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Albert Edward Tilley, a partner in the firm of Messrs. Singleton, Fabian & Company, Chartered Accountants, of 8, Staple Inn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

And at the Statutory Meeting of creditors held on the same day, the appointment of Mr. Albert Edward Tilley, F.C.A., was confirmed.—Dated this 29th day of December, 1937.

(084)

L. A. BAXTER, Chairman.

**YANNAH TRUST Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Drapers Gardens, London, E.C.2, on the 23rd 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 25 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."

(075)

G. D. HANNAY, Chairman.

**WILLCOCKS & CO. (LONDON) 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 offices of Messrs. Ansell, Roberts & Co., Certified Accountants, of 64, Finsbury Pavement, E.C.2, on Wednesday, the fifth day of January, 1938, at 2 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 28th day of December, 1937.

By Order of the Board,

(057)

A. J. WILLCOCKS, Director.

**GISBORNE RADIO & CYCLES 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 convened for Wednesday the 29th day of December 1937 is adjourned to and will be held at the offices of Rudge Whitworth Limited 230 Tottenham Court Road London W.1, on Wednesday, the 5th day of January, 1938, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of December, 1937.

By Order of the Board.

FREDERICK EDGAR GISBORNE, Secretary.  
(123)

**DE BRAY 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 offices of Messrs. Townsend Watson & Stone, No. 4, The Broadway, Crouch End, London N.8 on Tuesday the 4th day of January 1938 at 5 p.m. for the purposes provided for in the said section, and in sections 239 and 240 of the said Act.—Dated this 29th day of December 1937.

By Order of the Board,

(090)

E. WATSON, Secretary.