

FRANK & SIMONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 340, Mile End Road, London, E.1., on the 27th day of January 1938, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that by reason of its liabilities the Company cannot continue its business, that the Company be wound up voluntarily, and that Reginald Cyril Black of Burton House, Ludgate Hill, London, E.C.4, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors duly convened and held the same day and at the same place the appointment of the said Reginald Cyril Black as Liquidator was confirmed and a Committee of Inspection was appointed.

(127) SIDNEY H. SIMONS, Chairman.

LIVERPOOL & LONDON INVESTMENT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49 Old Bond Street, London, W.1., on the 27th day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Cecil George James Silcock, Chartered Accountant, of Central Chambers, 127 High Street, Guildford, be and is hereby appointed Liquidator of the Company."

(183) H. BARNARD HANKEY, Chairman.

SOPER AND COMPANY Limited.

Special Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 10th January, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 1 Coppice Road, Theydon Bois Essex on the tenth day of January, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"It was resolved that the Company proceed to liquidate its position and wind up as a Members' voluntary liquidation, and for this purpose Mr. R. L. Mansbridge, Chartered Accountant, 52 Grosvenor Gardens, S.W.1., was appointed Liquidator."

R. L. MANSBRIDGE, Accountant to the Company, Liquidator.

(024)

The SANDWICH TANNERY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed on the 27th day of January, 1938.

AT an Extraordinary General Meeting of the above Company duly convened and held at 13 Basinghall Street in the city of London on Thursday the 27th day of January 1938, 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 Mr. Frank Osbaldeston Morgan Smith of the firm of Pannell & Co. be, and he is hereby nominated as Liquidator."

JOHN B. LEE, Chairman of the Meeting.
(054)

CORWEN SLATE MINING COMPANY, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 28th January 1938 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 Mr. J. E. Linton of Smithfield Buildings, Bala, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held on the 28th January 1938 the above Resolution was confirmed.

(129)

O. A. LLOYD, Chairman.

MOORSTONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49, Old Bond Street, London, W.1., on the 27th day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Cecil George James Silcock, Chartered Accountant, of Central Chambers, 127 High Street, Guildford, be and is hereby appointed Liquidator of the Company."

(184) H. BARNARD HANKEY, Chairman.

HANDS METCALF & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 70A Basinghall Street, E.C.2, on the 25th January 1938, 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 Mr. Maurice G. Chant, Chartered Accountant of 70A Basinghall Street, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(119)

F. HERBERT HANDS, Chairman.

HAROLD I. KNIGHT (CARDIFF) 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 7 St. Andrew's Crescent, Cardiff on Thursday the 10th day of February 1938 at 3.15 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of January, 1938.

(088)

TREVOR G. EDWARDS, Director.

WM. G. BROWN 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 Borough Club, Briggate, Brighouse, on Friday, the fourth day of February, 1938, at 2.30 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 27th day of January, 1938.

(135)

WM. G. BROWN, Director.

OLD FARM ESTATE (BIRMINGHAM) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Old Farm Estates (Birmingham) Limited, will be held at the offices of Messrs. E. A. Clive & Co., No. 24, Livery Street, Birmingham, on Thursday the 3rd day of February 1938, at 10.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 29th day of January 1938.

(120)

G. E. SMITH, Secretary.