

COOKHAM & DISTRICT ELECTRICITY CORPORATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, duly convened and held at Thames House, Millbank, London, S.W.1, on the 15th day of February, 1938, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. E. G. F. Cartwright, F.C.A., of 15, York Buildings, Adelphi, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090)

MESTON, Chairman.

CROMPTON HATCHERIES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 10th day of February, 1938.

AT an Extraordinary General Meeting of the Members of Crompton Hatcheries Limited duly convened and held at the registered office of the Company, 18, Clegg Street, Oldham, on Thursday, the 10th day of February, 1938, the following Resolution was duly passed as an Extraordinary Resolution of the Company, that is to say:—

"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."

A further Resolution was also passed that Miss Lena Mellor, of 18, Clegg Street, Oldham, Certified Accountant, be nominated Liquidator for the purposes of such winding-up. At a Meeting of the creditors of the Company duly convened and held at 18, Clegg Street, Oldham aforesaid, on the following day, the appointment of the said Miss Lena Mellor as such Liquidator was duly confirmed.

(095)

N. W. DEARNLEY, Chairman.

SOUTHBOURNE HOTEL Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 24 High Street Bath on the fourteenth day of February, 1938, the following 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 up voluntarily and that Mr. Hugh Oliver Johnson of 3, Wood Street, Queen Square, Bath be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this fourteenth day of February, 1938.

(162)

THOS. R. PITCHER, Chairman.

W. SUTTON & CO. Limited.

In Voluntary Liquidation (Members' Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Ling House, South Street, London, E.C.2, on the 31st January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Alfred Chardin, F.C.A., of Ling House, South Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(191)

J. A. CAMPBELL, Chairman.

The DUF BANK TILE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Cyprus Works Thackley, Bradford in the county of York on the 14th day of February 1938 at 6 o'clock in the afternoon the following Extraordinary Resolution was 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 Frank Bottomley Lund Registered Accountant of Myddleton Avenue Ilkley be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors duly convened and held at the said Cyprus Works on the same day at 6.15 o'clock in the afternoon it was resolved:—

"That the Resolution to wind up the Company be approved and that the appointment of Mr. Frank Bottomley Lund as Liquidator be and is hereby confirmed for the purposes of such winding-up."

Dated this 14th day of February 1938.

THOMAS OBANK, Chairman of both Meetings.
(281)**BOOKER-JAY & 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 21, Mincing Lane, London, E.C.3, on Thursday, the 24th day of February, 1938, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 15th day of February, 1938.

By Order of the Board,

(248)

E. V. SIMMONS, Director.

NETTLETON BROS. (WAREHOUSEMEN) Ltd.

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 Herbert E. Harwood, Incorporated Accountant of 73-75 Albion Street, Leeds 1, on Thursday, February 24th, 1938, at 3 p.m. for the purposes mentioned in sections 238, 239, and 240 of the said Act.—Dated 16th February, 1938.

W. H. NETTLETON, Director.

(298)

WARNER HOMES 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. Vivash Robinson & Co. at National Provincial Chambers, Worcester Park, Surrey, on Friday the 25th February 1938, at 1 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 16th day of February, 1938.

By Order of the Board,

(282)

T. BOOT, Secretary.

S.C. PATENTS 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 Pinners Hall, Austin Friars in the city of London on Monday the 28th day of February 1938 at 11.30 o'clock in the forenoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated 18th February 1938.

(096)

G. PATTESON, Secretary.

In the Matter of PROCESS SHOWCARDS Limited, and in the Matter of 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 Cafe Royal, North End, Croydon, on Wednesday the 23rd day of February, 1938, at 12 o'clock noon, for the purposes provided for in the said section and sections 239, 240 and 241.—Dated the 14th day of February, 1938.

By Order of the Board,

(044)

WORTHY HORACE WHITE, Chairman.