

The ORGANISATION FOR MAINTENANCE OF SUPPLIES.

Company Limited by Guarantee and not having a Share Capital.

The Companies Act, 1929.

Special Resolution, passed the 31st day of March, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 66, Victoria Street, London, S.W.1, on Thursday, the 31st day of March, 1938, the following Special Resolution was duly passed:—

Resolution.
"That the Company be wound up voluntarily and that Henry Ernest Johnson, of Finsbury Pavement House, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(246) J. E. ARMSTRONG, Chairman.

MARTINDALE & SMYTHE Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed the 30th day of March, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Simon Jude & West, Lloyds Bank Buildings, 11-13, Victoria Street, Liverpool 2, on the 30th day of March, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.
"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 Gordon Dudley West, of 11-13, Victoria Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, subsequently held at 11-13, Victoria Street, Liverpool, on the above mentioned date, the appointment of the said Gordon Dudley West was duly confirmed.

(264) E. B. FREE, Director.

ART SHOE MANUFACTURING COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Winchester House, Old Broad Street, E.C.2, on Monday, the 28th March, 1938, the following Extraordinary Resolution was duly passed:—

Resolution.
"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that Mr. L. G. Darling, F.L.A.A., Certified Accountant, of Messrs. L. G. Darling & Co., Albion House, 87-89, Aldgate High Street, E.C.3, be appointed Liquidator of the Company."

At a Meeting of the creditors duly convened and held at the same place on the same date, it was resolved:—

"That Mr. Graham Gabriel Prior Goldney, Chartered Accountant, of 57, Gracechurch Street, E.C.3, be and is hereby appointed Liquidator in the place of the said Mr. L. G. Darling."

M. GOLDSTEIN, Chairman of both Meetings.
(126)

CUCKLINGTON MUSHROOMS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Cannon Street, E.C.4, on the 18th day of March, 1938, the following Extraordinary Resolution was duly passed:—

Resolution.
"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 same, and, accordingly, that the Company be wound up voluntarily; and that Mr. George Cuthbert Jarvis, Chartered Accountant, 115-117, Cannon Street, London, E.C.4, be and he

is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at Southern House, Cannon Street, E.C.4, the 18th day of March, 1938, no Resolution was passed affecting the appointment of the said George Cuthbert Jarvis.—Dated this 18th day of March 1938.

E. H. J. NICHOLLS, Lt.-Col., Chairman of (095) both Meetings.

WREN (SOUTHPORT) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40 Hoghton Street, Southport, Lancashire on the 30th day of March, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.
"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. Albert Loveridge, Incorporated Accountant, of 40 Hoghton Street Southport be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) ELSIE LORA, Chairman of the Meeting.

G.N.R. (RADIO AND TELEVISION) 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 Mr. W. Sholto Olleson, Chartered Secretary, 47, Blakett Street, Newcastle-on-Tyne, on Friday, 8th day of April, 1938, at three o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 30th day of March, 1938.

(146) GUY NEVILLE ROBERTS, Director.

MARTIN BROS. (HAULAGE) 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 George Hotel, Huddersfield on Wednesday the 13th day of April 1938 at 3 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 4th day of April 1938.

(270) FRANCES K. MARTIN, Secretary.

HENTY'S Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Henty's Limited will be held at the Balham Club Ramsden Road Balham in the county of London on Tuesday the 12th day of April 1938 at three-thirty o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 2nd day of April 1938.

(236) GEORGE H. HENTY, Managing Director.

NORTHBRIDGE MOTORS (BURNLEY) 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 office of Mr. Donald Race, Solicitor, 5, Manchester Road, Burnley on Friday the 8th day of April 1938 at 3.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and 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 office of Mr. Donald Race, Solicitor, 5, Manchester Road, Burnley 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 30th day of March 1938.

(070) GEO. CLAYTON, Director.