

ACADEMY PIANO COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, held at 9, Caledonian Road, London, N.1., on Wednesday the 6th April 1938, 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 same, and, accordingly, that the Company be wound up voluntarily and that Walter Leslie Coulton, Chartered Accountant, of Dominion Buildings, 2 South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held on the same day at 9, Caledonian Road, N.1., Mr. W. L. Coulton, Chartered Accountant, of Messrs. E. A. Shock & Co., Dominion Buildings, 2, South Place, E.C.2, and Mr. C. H. Barclay, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 103, Cannon Street, E.C.4, were appointed Joint Liquidators.

(188)

I. RUSS, Chairman.

MICHAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 1st day of April, 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 accordingly be wound up voluntarily; and that Frank Carpenter, of 115 Chancery Lane, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189)

MICHAEL HILLMAN, Chairman.

ALESER ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting, held at the registered offices of the above named Company, on Monday, 4th April 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. John Hudson, of Transport House, Horton Street, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 4th April 1938.

A. PICKLES, Chairman.

This notice is purely formal, as it is a Members' Voluntary Winding-up, and all creditors have been or will be, paid in full.

(190)

RYANS (NEWCASTLE-UPON-TYNE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 117 Pilgrim Street, in the city and county of Newcastle-upon-Tyne on the 8th day of April 1938, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Francis Spark Rowland, Incorporated Accountant of 117, Pilgrim Street, Newcastle-upon-Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

H. A. BOOTH, Chairman.

HILLMERE EQUITIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Martin Lane, London, E.C.4, on the 7th day of April, 1938, 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 30 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 holding in the Company."

(011)

ALFRED STERRY, Chairman.

BULKINGTON INVESTMENT TRUST Limited.

(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 "Woodside," Bulkington Avenue, Worthing, Sussex on the eighth day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Stanley Albinus Spofforth of 10, Shelley Road, Worthing in Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. P. BRAZIER, Chairman.

This notice is formal only, as all the debts of the Company have been, or will be paid in full.

(022)

The WESTMINSTER PRESS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 169 Fleet Street London, E.C.4 on the sixth day of April, one thousand nine hundred and thirty-eight the following Special Resolution was duly passed:—

"That it is desirable to effect an amalgamation of the Company with Westminster Press Provincial Newspapers Limited and accordingly that the Company be wound up voluntarily and that Arthur Wood of 169 Fleet Street in the city of London Secretary be appointed Liquidator for the purpose of such winding-up."

ERNEST E. TAYLOR, Chairman.

NOTE.—This notice is purely formal, the liquidation being solely for the purpose of amalgamation.

(024)

M. A. HART AND COMPANY Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 7th April, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Chamber of Commerce, Cheapside, Bradford, Yorkshire on the 7th day of April 1938 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Mr. George Elder Levie, Chartered Accountant, of Plantation House 31-34, Fenchurch Street, London, E.C.3 be and he is hereby appointed the Liquidator of the Company."

(124) A. M. BURROW, Chairman and Secretary.

In the Matter of **HARDINGS (BIRMINGHAM) Limited.** (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Hardings (London) Limited, Kenton Lane, Kenton, Middlesex, on Tuesday the 5th day of April 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Harding be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of April 1938.

(035)

CHAS. HARDING, Chairman.