

In the Matter of PENYGROES TILE WORKS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company at Bank Chambers, Heathfield Street, Swansea, on the 12th day of 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 the same and accordingly that the Company be wound up voluntarily, and that Mr. Garfield Attwood Watkins, Incorporated Accountant, of 12, Church Place, Neath, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company duly convened and held at the registered office of the Company on the 12th day of April 1938 the appointment of Mr. Garfield Attwood Watkins as Liquidator was confirmed.—Dated this twelfth day of April 1938.

H. M. GRIFFITHS, Chairman.

(253)

Extraordinary Resolution of G.N.R. (RADIO AND TELEVISION) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at No. 47, Blackett Street, Newcastle-on-Tyne, on the eighth day of April, 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily. That Mr. W. Sholto Olleson, Chartered Secretary, of 47, Blackett Street, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up."

(204)

A. M. ROBERTS, Chairman.

The HINCKLEY HOSIERY CO. Ltd.

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 the Leicestershire Trade Protection Society, New Street, Leicester, on Friday the 22nd day of April, 1938, at 3 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 12th day of April 1938.

(153)

H. J. SIMMONS, Chairman.

In the Matter of the CENTRAL WATCH CO. 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 8, Staple Inn, Holborn, London, W.C.1, on Thursday the 21st day of April 1938, at 3 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 11th day of April, 1938.

(171)

F. J. KEMP, Director.

A. W. WOOD & CO. Limited.

(In Voluntary Liquidation.)

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 Adelaide House, King William Street, London, E.C.4, on Tuesday, the 19th day of April, 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 11th day of April, 1938.

(154)

ERNEST PARTRIDGE, Secretary.

The CITY WOMEN'S CLUB 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 Institute of Chartered Accountants, Moorgate Hall, Moorgate Place, London, E.C.2, on Tuesday the twenty-sixth day of April 1938, at 12.15 o'clock p.m., for the purposes provided for in the said section.—Dated this 13th day of April 1938.

(072)

H. ELLIS, Hon. Treasurer.

SUTTON & DISTRICT TRADES AND LABOUR CLUB AND INSTITUTE Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929, that a Meeting of creditors of the above named Club will be held at 7, Tremadoc Road, Clapham, S.W.4, on the 25th day of April 1938, at 11 o'clock a.m., for the purposes provided for in the said section.

(130)

W. H. WILKINSON, Secretary Pro. tem.

EMMOTT & CONNOR Ltd.

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 Estate Exchange, 46, Fountain Street, Manchester 2, on Wednesday, the 20th day of April 1938 at 11 o'clock in the morning, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 12th day of April 1938.

By Order of the Board,

(031)

JOHN EMMOTT (Junn.), Secretary.

JAMES JACKSON & CO. 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 London Works, Brinsworth Street, Rotherham, on Friday the 6th day of May 1938 at 12.45 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 13th day of April 1938.

By Order of the Board,

(032)

CECIL HARTLEY, Secretary.

In the Matter of ALEXANDRA MOTOR CO. 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 Central Hotel, Commercial Road, Portsmouth, on Friday the 22nd day of April 1938 at 11.30 in the forenoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 12th day of April 1938.

(098)

P. OLIVER, Director.

E. AUSTIN & SONS (FRUITS) 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 18 Waterloo Road, Epsom, Surrey, on Wednesday the 20th day of April 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.—Dated this 12th day of April 1938.

By Order of the Board,

W. SHACKLETON, Director.

Bankside, East Street, Epsom, Surrey.
(256)