

Special Resolution of TRIANON AUTOMOBILE SERVICE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held with the consent in writing of all the Members at 79, Mark Lane, in the city of London, on Wednesday the 4th day of May 1938, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Joseph Green, of 79, Mark Lane, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(265) A. KELLER, Chairman.

HIGH STREET BIRMINGHAM Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to Companies Act, 1929) passed 4th day of May, 1938.

AT an Extraordinary General Meeting of High Street Birmingham Limited, duly convened and held at 95 Colmore Row, Birmingham, on the 4th day of May, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Sir Cornelius Chambers J.P. the Chairman of the Company, be and is hereby appointed Liquidator for the purpose of such winding-up."

(266) CORNELIUS CHAMBERS, Chairman.

LLOYDS (TOOTING) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 6th April, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6-7 Queen Street, Cheapside E.C.4 on the 6th day of April 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Joseph John Bushell, Incorporated Accountant, of 6-7 Queen Street, Cheapside, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273) R. B. LLOYD, Director.

BRITISH FIBRO ASBESTOS PRODUCTS Limited.

(Pursuant to Section 226 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, Spotland, Rochdale, in the county of Lancaster, on the second day of May 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. A. Smith, Incorporated Accountant, Rochdale, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) Dated this 2nd day of May 1938.  
SAML. TURNER, Chairman.

The LAVANT RUBBER COMPANY Limited.

Special Resolutions (pursuant to Companies Act, 1929, Section 117), passed 4th May, 1938.

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, Bunge House, No. 71, St. Mary Axe, in the city of London, on Wednesday, the 4th day of May, 1938, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That it is desirable to amalgamate the undertaking of the Company with the undertaking of the Keptigalla Rubber Estates Limited and with a view thereto that the Company be wound up voluntarily and that Mervyn Harry Bradbury of 742-743A Salisbury House in the city of London Incorporated Accountant be and he is hereby appointed Liquidator

for the purposes of such winding-up and that his remuneration be fixed at the sum of fifty guineas."

2. "That the agreement submitted to this Meeting and made between this Company of the one part and the Keptigalla Rubber Estates Limited of the other part be and it is hereby approved and that the Liquidator of this Company be and he is hereby authorised pursuant to section 234 of the Companies Act 1929 to carry the said agreement into effect with such (if any) modifications as he thinks expedient."

Dated this 5th day of May, 1938.

F. JAS. HAWKES, Chairman.  
Bunge House, 71, St. Mary Axe,  
(114) London, E.C.3.

The Companies Act, 1931 (Isle of Man).

NOTICE is hereby given that at an Extraordinary General Meeting of the Stuart Trustee Company Limited held at number 17, Athol Street, Douglas, Isle of Man, on the 2nd day of May 1938, the following Resolution was passed as a Special Resolution:—

"That The Stuart Trustee Company Limited be wound up voluntarily."

(269) FRANK B. JOHNSON, Chairman.

The WIRE TYING MACHINES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Wire Tying Machines Limited, will be held at 22, Queen Anne's Gate, London, S.W.1, on Friday the 13th day of May 1938, at 4.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 4th day of May 1938.

(127) H. W. SAMPSON, Director.

P. M. GOWN CO. Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of P. M. Gown Co. Limited will be held at the Holborn Restaurant, Kingsway, on Wednesday, the 11th day of May, 1938, at 2.30 o'clock in the afternoon for the purposes provided for in the said section. Creditors are requested to send particulars of their claims to Messrs. Leask, Clemens & Company, 2, Coleman Street, E.C., forthwith.—Dated 2nd May, 1938.

(136) G. PYKE, Director.

AUTOMATIC RECORD PLAYERS Limited.

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 Company will be held at the offices of Messrs. Philip Mordant, Jarvis & Co., Chartered Accountants, 115-117, Cannon Street, E.C.4, on Tuesday the 10th day of May 1938 at 12.30 in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated 27th day of April 1938.

JOHN R. REMER, For and on behalf of the Board,  
Registered Office:—  
25, Victoria Street, London, S.W.1

(096)

WHITTAKER'S RAINCOAT AND RUBBER 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 Messrs. Ogden, Hibberd Bull & Langton, Chartered Accountants, Abchurch Chambers, St. Peter's Road, Bournemouth, on Friday the 13th day of May, 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 May, 1938.

(082) V. B. B. COCKIN, Director.