

BISHMORE TRUST Limited.

NOTICE is hereby given that Bishmore Trust Limited resolved by Special Resolution passed on the 16th day of November, 1938 that the Company be wound up voluntarily; and that Mr. Herbert Cecil Benyon Berens of 41 Bishopsgate, London, E.C.2 and Mr. Leslie Robert Friend-Smith of 4 Moorgate, London, E.C.2 be appointed Joint Liquidators for the purposes of such winding-up.

H. C. B. BERENS,
L. R. FRIEND-SMITH,
Joint Liquidators.

This notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts have been, or will be, paid in full.
(112)

BALDWIN & COMPANY (LIVERPOOL) Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 15th November, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1-3, Stanley Street, Liverpool on the 15th day of November 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That if has been proved to the satisfaction of the 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. Thomas Leslie Hanmer of 1-3, Stanley Street, Liverpool 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(233) D. A. HOSKING, Chairman.

The MUSIC LOVER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 23, Essex Street, Strand, W.C.2, on Friday, the 18th November, 1938, the following Resolution was duly passed as an Extraordinary Resolution, 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. J. S. Lake of Messrs. de Paula Turner Lake & Co., Chartered Accountants of 17, Coleman Street in the city of London be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company duly convened pursuant to section 238 (1) of the Companies Act, 1929, and held on the 18th November, 1938, the appointment of the above named J. S. Lake as Liquidator of the Company was approved and a Committee of Inspection was appointed.—Dated this the 18th day of November, 1938.

(190) PAUL DUKES, Chairman.

CHARLES RICHARDS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, held at the registered office of the Company, 78 Bull Street, in the city of Birmingham, on Thursday, the 17th day of November 1938, at 11 o'clock in the forenoon, the subjoined Special Resolutions were duly passed:—

Resolutions.

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Ernest Wilfred Newman, of 133 Edmund Street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised to consent to the immediate registration of a new Company under the name or style of Richards Investments Limited with a

Memorandum and Articles of Association which have already been prepared with the privacy and approval of the directors of the Company."

(3) "That the draft agreement submitted to the Meeting, a copy whereof has for the purpose of identification been subscribed by the Chairman, be approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient."

(189) MAURICE I. CLUTTERBUCK, Chairman.

ARGENTINE EASTERN LAND COMPANY Limited.

AT an Extraordinary General Meeting of Argentine Eastern Land Company Limited, duly convened and held at River Plate House, Finsbury Circus, in the city of London, on the 17th November, 1938, the following Resolution was duly passed as a Special Resolution under the Companies Act, 1929, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. G. H. Harrison, C.M.G., M.Inst.C.E., of The Chase, Weeke, Winchester, and Mr. W. J. George, of "Belmont," Belmont Hill, St. Albans, be appointed Liquidators for the purposes of such winding-up, the powers conferred upon them as such Liquidators to be exercisable jointly and severally."

(211) G. H. HARRISON, Chairman.

In the Matter of DROVE MOTORS Limited, Newhaven.

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 office of Mr. A. E. Orbell, 6-7 Old Steine, Brighton 1, on Monday, the 28th day of November 1938 at 3.15 o'clock in the afternoon for the purposes provided for in sections 238, 239 and 240 of the said Act. 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. A. E. Orbell, 6-7 Old Steine, Brighton 1, before the Meeting a statement giving particulars of the security, the date when it was given and the value at which it is assessed.—Dated this 18th day of November, 1938.

(163) B. H. TOMKINS, Director.

MARINE COURT PROPERTIES & HOTEL 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 Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Friday, the 25th day of November, 1938, at 4.30 o'clock in the afternoon, for the purpose provided in the said section.—Dated this 17th day of November, 1938.

By Order of the Board,

(204) G. S. H. CASTON, Secretary.

COTTEE & EDWARDS 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 mentioned Company will be held at Henry Hallam & Sons Sale-Room, 8 Low Pavement, Nottingham on Tuesday, 29th day of November, 1938 at 3 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this eighteenth day of November, 1938.

(230) S. WATERFIELD, Secretary.