

MAYFAIR SILKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, and held at 243 Textile Exchange Buildings 1-3, St. Paul's Churchyard, London, E.C.4, in the county of Middlesex, on the 15th day of November 1938.

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. Thomas Maurice Threlfall, Chartered Accountant, Martins Bank Chambers, Nelson, in the county of Lancaster, be and hereby is, appointed Liquidator for the purpose of such winding-up."

(110) DONALD DE PENNINGTON, Chairman.

ELIZABETH COOPER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39 Fishergate, Preston, in the county of Lancaster, on the 18th day of November, 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 is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. William Edward Hopkins of 39 Fishergate, Preston, Chartered Accountant, be nominated Liquidator for the purpose of such winding-up."

(139) J. S. SINTON.

In the Matter of PRESCOT MARKET HALL CO. Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 2 Derby Street, Prescott in the county of Lancaster on the 21st day of November, 1938, the following Special Resolutions were duly passed:—

1. "That Prescott Market Hall Company Limited be wound up voluntarily."

2. "That Mr. William Case of 4 Aspinall Street Prescott be and is hereby appointed the Liquidator to conduct the winding-up and that his remuneration be £10 10s."

Dated this 22nd day of November 1938.

(234) W. A. CROSS, Chairman.

VACUUM DRIER AND CHEMICAL EQUIPMENT COMPANY Limited. (In Voluntary Liquidation.) (Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company held on Thursday, 17th November, 1938, the following Resolutions were passed, videlicet:—

As an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up."

As an Ordinary Resolution:—

"That Mr. John McKechnie, 45 Scotland Street, Glasgow, C.5, be appointed Liquidator for the purpose of winding-up the Company."

At a Meeting of creditors of the Company, held on 17th November, 1938, the appointment of Mr. John McKechnie as Liquidator for the purpose of winding-up the Company was confirmed.

JOHN McKECHNIE, Liquidator.

(043)

WOOD ELECTRIC MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 212-214 Great Portland Street, London W1, on the twenty-second day of November 1938, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. Frank Geoffrey Baker, A.C.A., of 51-52 Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator of the Company."

At a Meeting of the creditors of the Company held at the same place on the same day the appointment of Mr. Frank Geoffrey Baker, as Liquidator, was confirmed.

(111) T. DONNELLY, Chairman of the Meetings.

HAROLD CROFTS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 22nd November, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 43, Castle Street, Liverpool on the twenty-second day of November 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 Herbert Dowd of 43, Castle Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

(285) M. CROFTS, Director.

BISHOP & LACEY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Bishop & Lacey Limited, duly convened and held at 9 Camomile Street, London, E.C.3, on Tuesday, the 15th day of November, 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. John T. Morgan, of 11 Argyll Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors held on the same day at the same address, the voluntary liquidation was confirmed and Mr. John T. Morgan and Mr. Charles Mannifield were appointed Joint Liquidators.

H. D. STEARNS, Chairman of both Meetings.
(027)

FLAVYS PRODUCTS Ltd.

AT an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at 15-17, St. Stephen's Street, Bristol on the 18th day of November, 1938 the following Resolution was duly passed as an Extraordinary 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 Nevill C. Eyre of 15-17, St. Stephen's Street in the city of Bristol, Chartered Accountant be nominated as Liquidator together with such Committee of Inspection as the creditors may, at the Meeting to be held following this Meeting, appoint."

(158) H. OWEN, Chairman.

THOMAS GARBUTT Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the registered office of the Company, Commerce House, Barnard Castle, in the county of Durham, on Thursday, 1st December 1938 at 11.30 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—
Dated this 22nd day of November 1938.

(142) F. M. ROBINSON, Secretary.