

**BRISTOW'S PHARMACY Limited.**

AT an Extraordinary General Meeting of the Company held on the 26th November 1938, at 582 Harrogate Road, Alwoodley, Leeds, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Frederick Arthur Bolton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of November 1938.

By Order of the Board,

(137) G. BRISTOW, Chairman.

**TEXTILE UNDER-CLEARERS Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929, and that Mr. Walter Joseph Beddoe, of 12 Crown Street, Chorley, in the said county, be and is hereby appointed Liquidator for the purposes of such winding-up."

(140) HENRY MALLOTT, Chairman.

In the Matter of **MAX LEWIS AND COMPANY Limited.**

AT an Extraordinary Meeting of the above Company duly convened, and held at Delta Works, Audenshaw, on the 23rd day of November, 1938, the following Special Resolution was duly passed:—

"That Max Lewis and Company Limited be wound up voluntarily and that Arthur Herbert Rothwell of Delta Works, Audenshaw, be and is hereby appointed Liquidator to conduct the winding-up."

(141) AUSTIN VOORSANGER, Chairman.

**LLEWELYN DAVIES & COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at Bank Chambers, Merthyr Tydfil, on Monday, the 28th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Isaac Edwards, of Bank Chambers, Merthyr Tydfil, be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of November, 1938.

(138) B. J. MORGAN, Chairman.

**BOYCE BROS. Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Regent Cinema, Stanford-le-Hope, Essex on the 21st day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry J. B. Feist of 44, Rectory Grove, Leigh-on-Sea, Incorporated Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(139) G. J. BOYCE, Chairman.

**BOTTLING TRADES CHEMICAL COMPANY Limited.** (In Voluntary Liquidation.) (Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company duly convened and held at Incorporated Accountants Hall, Temple, W.C.2, on the 28th 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 Mr. F. S. Jackson of the firm of Messrs. Jackson, Fairhead & Co. be and is hereby nominated as Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company duly convened, held on the same day and at the same place the appointment of Mr. F. S. Jackson was confirmed and Mr. W. J. P. Dunne of 33, Grendon Gardens, Wembley Park, Middlesex was appointed Joint Liquidator with Mr. F. S. Jackson.

(303)

W. J. P. DUNNE, Chairman.

**The NORTHERN NATAL MINING SYNDICATE Ltd.** (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 1 and 2 Finsbury Square, London, E.C.2, on Friday the 25th day of November 1938 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Cyril Herbert Nathan of Norfolk House Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of November 1938.

DONALD STANLEY VAN DEN BERGH, (297) Chairman.

**AMALGAMATED DEVELOPMENT CO. Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at St. Andrew's House, 32-34 Holborn Viaduct, London, E.C.1, on the 28th day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Forbes Steven, Chartered Accountant, of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

OTTO OPPENHEIMER, Chairman.

NOTE.—This notice is purely formal. All creditors have been, or will be, paid in full. (301)

In the Matter of **DROVE MOTORS Ltd.,** Newhaven, Sussex.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 6-7 Old Steine, Brighton 1, Sussex on the 28th 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 Mr. Alfred Everard Orbell of 6-7 Old Steine, Brighton 1, Accountant and Auditor be and is hereby appointed Liquidator for the purposes of such winding-up."

(227) D. H. TOMKINS, Chairman of the Meeting.

**ROBERT HAYDON 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 in the Smoke Room at the Berners Hotel, Berners Street, London, W.1, on Tuesday, the 6th day of December, 1938, at 11.30 o'clock in the forenoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 28th day of November, 1938.

(029)

H. HALL, Director.