

SUTTON PARK Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 17th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 Warwick Chambers, Sutton Park Road, Seaford, on the seventeenth day of December, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John Christian Brooke, of Wensleydale, Seaford, be and he is hereby appointed Liquidator, for the purposes of such winding-up."

(097) J. A. COWNEY, Chairman.

DU CANE COURT WINES STORES Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company situate at Du Cane Court, High Road, Balham, London, S.W.17, on the 19th day of December 1938 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Frederick Burningham of Du Cane Court, High Road, Balham, London, S.W.17, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company and distributing its assets."

(125) C. F. BURNINGHAM, Chairman.

ARNOLD & AMBROSE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Proctor House, 29, Side, Newcastle-upon-Tyne, on the nineteenth day of December 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederic Ambrose George, Secretary, of Proctor House, 29, Side, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(223) ARNOLD IRWIN, Chairman.

The SUPERMARINE AVIATION WORKS (VICKERS) Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at Vickers House, Broadway, Westminster, S.W.1, on Thursday the 22nd December 1938, the Resolution below mentioned was duly passed as a Special Resolution:—

"That by reason of the fact that the main businesses of the Company are now carried on by Vickers-Armstrongs Limited, it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily and that Mr. Eric James Waddington, A.C.A., of No. 6, Broadway, Westminster, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(063) F. C. YAPP, Chairman.

VICKERS (AVIATION) Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at Vickers House, Broadway, Westminster, S.W.1, on Thursday the 22nd December 1938, the Resolution below mentioned was duly passed as a Special Resolution:—

"That by reason of the fact that the main businesses of the Company are now carried on by

Vickers-Armstrongs Limited, it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily and that Mr. Eric James Waddington, A.C.A., of No. 6, Broadway, Westminster, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(064)

F. C. YAPP, Chairman.

The CROSSGATES PICTURE HOUSE Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 28 Park Square Leeds on the 19th day of December 1938 the subjoined Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Mr. Richard Bryan Bell of 6 Park Square Leeds 1, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of December, 1938.

(144)

FRED TURNER, Chairman.

FIGG & COMPANY Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 59, Britannia Street, City Road, N.1, on the 16th day of December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Robert Richards, Chartered Accountant, 55-56, Chancery Lane, London, W.C.2, be, and is hereby, appointed Liquidator for the purpose of such winding-up."

(124)

ROBERT RICHARDS, Liquidator.

LINCOLN DARBY & CO. Limited.

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 Builders Merchants Alliance Ltd., Finsbury Court, Finsbury Pavement, London, E.C.2, on Monday the 2nd day of January 1939, at 11.45 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 20th day of December, 1938.

By Order of the Board,

(197)

M. H. BROWN, Secretary.

J. WHEELER, SON, & COMPANY Limited.

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. Chipchase, Wood & Co., Chartered Accountants, County Chambers, 25, King Street, Wakefield, on Friday, the 30th December, 1938, at 2.30 p.m. for the purposes provided in sections 238, 239 and 240 of the said Act.—Dated this 22nd day of December, 1938.

(207)

JOHN WHEELER, Director.

J. H. POTTER & SONS Limited.

NOTICE is hereby given that a Meeting of creditors of the above mentioned Company will be held at the registered office of the Company, Rockingham Works, Division Street, Sheffield, on Wednesday, the 28th day of December 1938 at 2.30 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 20th day of December, 1938.

By Order of the Board,

(146)

C. A. POTTER, Secretary.