

E. JAMES 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 20th day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Lionel Fred Foster of 115 Colmore Row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(065) EDWARD JAMES, Chairman.

SLOUGH GREYHOUND RACECOURSE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 40-43 Norfolk Street Strand, in the county of London on the twenty-third day of December 1938, the following Special Resolution was duly passed:—

Resolved.

"That the Company be voluntarily wound up and that Mr. John Walter Skelsey, Chartered Accountant of 40-43 Norfolk Street, Strand, W.C. be appointed Liquidator for the purposes of such winding-up."

(077) W. B. ANDERSON, Chairman.

R. E. SEARLE & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 31, Sefton Street in the city of Liverpool on the sixteenth day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alexander Critchley of No. 501 Martins Bank Buildings, Water Street, in the city of Liverpool, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(078) R. E. SEARLE, Chairman.

RITZ-PLAZZO Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 7, Park Lane, London, W.1 on the 21st day of December 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Douglas Pearson Lund, of Balfour House, Finsbury Pavement, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(079) M. W. ELPHINSTONE, Chairman.

DYSON AND OLDHAM Limited.

The Companies Act, 1929.

Passed on the 21st December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chamber of Commerce Rooms, Silver Street, Bury, in the county of Lancaster, on Wednesday, the 21st day of December, 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that accordingly the Company be wound up voluntarily; and that Mr. F. D. Redrobe, Accountant, of 26, Tenterden Street, Bury, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at the Chamber of Commerce Rooms, Silver Street, Bury aforesaid, on Wednesday, the 21st day of December, 1938, the creditors resolved that:—The voluntary liquidation be confirmed, and that Mr. F. D. Redrobe, Accountant, of 26, Tenterden Street, Bury, be appointed the Liquidator for the purposes of the winding-up.—Dated this 21st day of December, 1938.

(066) B. DYSON, Chairman of both Meetings.

WEST DRAYTON LITHO COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 73, Cheapside, London, E.C.2, on the 16th day of December, 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 voluntarily; and that Mr. William Tacon Flower, Chartered Accountant, 19, St. George's Road, Wimbledon, and Mr. Augustus Granville White, Chartered Accountant, of 73, Cheapside, E.C.2, be and are hereby appointed Liquidators for the purposes of the winding-up."

HUGH S. QUEKETT, Chairman.

At a subsequent Meeting of creditors held on the same day in accordance with section 238 of the Companies Act 1929 the appointment of the said William Tacon Flower and Augustus Granville White as Liquidators, was confirmed.

(088) HUGH S. QUEKETT, Chairman.

In the Matter of the TIMBER AND GENERAL TALLYING COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Samman House, Bowlalley Lane, Hull, on the twenty-first day of December, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

And at the same Meeting Albert Kenneth Foster of Samman House, Bowlalley Lane, Hull, was appointed Liquidator for the purposes of such winding-up.—Dated this 22nd December, 1938.

(089) A. K. FOSTER, Liquidator.

LATIN AMERICAN PUBLICITY SERVICE Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 23rd December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Southern House, Cannon Street, London, E.C.4, on the 23rd day of December, 1938, the subjoined Extraordinary Resolution was duly passed, 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. A. D. Wykes, Chartered Accountant, of 67 Watling Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) C. W. BARNES, Chairman of the Meeting.

FIELDGATE & COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 16th December, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 95, Fieldgate Street, London, E.1, on the 16th day of December, 1938, the following Extraordinary Resolution was duly passed:—

"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. Charles Mannifield, of 69, Cannon Street, London, E.C., and Mr. Mark Gould Hacker, of 329, High Holborn, London, W.C.1, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at the Holborn Restaurant, London, W.C.1, the appointment of Mr. Charles Mannifield and Mr. Mark Gould Hacker as Joint Liquidators was confirmed.

(002) B. SCHNEIDER, Chairman.