

In the Matter of LAWRENCE BROS. (KEIGHLEY) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Old Bank Chambers, Keighley in the county of York on the 25th day of May 1939, the following Special Resolution was duly passed, viz.:—

"That the above named Company be wound up voluntarily and that Mr. Albert Brighton Kitchen of Old Bank Chambers, Keighley aforesaid, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of May 1939.

(062) GEO. LAWRENCE, Chairman.

The NEWARKE PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the offices of the Leicestershire Trade Protection Society Ltd., 4, New Street, Leicester, on the 23rd day of May 1939, 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 Ronald Garner, Incorporated Accountant, of 4, Loseby Lane, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 26th day of May, 1939.

(063) N. SPENCE.

DIRECT TIMBER SUPPLIES (STOKE-ON-TRENT) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Freemasons' Hall, Burslem, in the city of Stoke-on-Trent on the 23rd day of May, 1939 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. J. Paterson Brodie of Moor House, Burslem, Incorporated Accountant, and Mr. S. D. Moore of Bowlalley Lane, Hull, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this 25th day of May, 1939.

(097) PERCY FORSTER, Chairman.

MARSDENS (FLEETWOOD) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Mr. A. S. Oldman, Chartered Accountant, of 27, North Albert Street, Fleetwood, in the county of Lancaster, on the 23rd day of May, 1939, 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 Alec Stuart Oldman, Chartered Accountant, of 27, North Albert Street, Fleetwood, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) W. R. WRIGHT, Chairman.

LANGHAM EQUIPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 41-42 King William Street, London, E.C.4 on the 24th day of May 1939, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this 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

Henry I. Jacobs, Chartered Accountant of Sceptre House, 169, Regent Street, London, W.1 be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Meeting of creditors of the Company duly convened and held at the same place on the same date, the appointment of the said Henry I. Jacobs, as Liquidator, was confirmed.

W. HESSENBERG, Chairman of both (168) Meetings.

FOX PARKINSON TIDSWELL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. John Gordon, Harrison, Taylor & Co., Chartered Accountants, 7 Bond Place, Leeds, 1, on Wednesday, the 24th day of May 1939, 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 Bernard Lindley of 7 Bond Place, Leeds, 1, Chartered Accountant, be and he is hereby nominated as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and subsequently held on the same day and at the same place, the appointment of Mr. William Bernard Lindley as Liquidator was duly approved and confirmed.

(170) GEOFFREY R. INGLE, Chairman.

The SICKNESS INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above mentioned Company, held at the registered office of the Company 31-33, Lime Street, E.C.3, in the city of London, on Monday the 22nd May 1939 at 11.30 a.m. the following Resolutions were duly passed as Special Resolutions:

Special Resolutions.

(a) "That the Company be wound up voluntarily and that Mr William Edmund Sykes of 19 Coleman Street, London, E.C.2, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of such winding-up."

(b) "That pursuant to sub-section (2) of section 232 of the Companies Act 1929 the powers of the Directors shall continue after the commencement of the winding-up so far as may be required in connection with:—(a) the settlement of outstanding claims; (b) the realisation of investments held by the Company; (c) the determination of the amount of the remuneration of the Liquidator; (d) any other matters on which the Liquidator may require the advice and assistance of the Directors."

(164) W. E. SYKES, Liquidator.

WM. WILKINSON & SONS 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 offices of Messrs. Morris, Gregory, Holmes & Hansford, 3 York Street, Manchester 2, on Thursday, the 8th day of June, 1939 at 3 p.m. for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 27th day of May 1939.

(101) A. WILKINSON, Secretary.

IDEAL SUIT CASE COMPANY 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 Ideal Suit Case Company Limited will be held at the offices of Saphir, Jayson, Tamini & Elliott, 165-167, Moorgate, London, E.C.2, on Tuesday, the 6th day of June, 1939, at three o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 26th day of May, 1939.

(150) H. LEVEY, Director.