

GEORGE CHURCH & SON Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Swan Hotel, Bedford, on the 21st day of July 1939, the Resolution firstly below mentioned was duly passed as a Special Resolution and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary 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."

"That Mr. Eric Lucas of 7 St. Paul's Square, Bedford be and he is hereby appointed Liquidator for the purpose of such winding-up."

(310) H. W. BUTTERWORTH, Chairman.

The INSURANCE PARLIAMENTARY ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at 3, St. Helen's Place, London, E.C.3, on the 25th day of July 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Association be wound up voluntarily and that Mr. C. E. Ovington, F.C.I.S., of 3, St. Helen's Place, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WM. S. WELCH, Chairman.

NOTE.—This is a Member's voluntary winding-up, all creditors have been or will be paid in full. (270)

W. C. TALBOT Limited.

Special Resolution (Pursuant to the Companies Act, 1929, Section 225) passed the 25th day of July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Malaya House, Trafalgar Square, London, S.W.1, on the 25th day of July, 1939, the following Special Resolution was duly passed:—

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

(103) A. M. MACDONALD, Chairman.

AMERICAN DRESSES Limited.

The Companies Act, 1929.

Special Resolution, passed 24th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 329, High Holborn, London, W.C.1, on the 24th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Mark Gould Hacker, of 329, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(249) A. A. PELLATT, Chairman.

Special Resolution of T. A. STRETTELL & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 68 Lord Street Liverpool on the 19th day of July 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Robson of 43 Castle Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(032) A. R. STRETTELL, Director.

LEWIS MELZACK Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, in the city of London, on the 19th day of July, 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. Ben Sidney Lane, of Botolph Chambers, 119, Bishopsgate, London, E.C.2, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the said Company, duly convened, and held at the same address on the same day, Mr. Ben Sidney Lane, of Botolph Chambers, 119, Bishopsgate, London, E.C.2, and Mr. Stanley Gorrie, of Australia House, Strand, London, W.C.2, were appointed Joint Liquidators for the purposes of such winding-up, with a Committee of Inspection of three members.—Dated this 21st day of July, 1939.

(097) P. MELZACK, Chairman.

WALLINGTON CLUB Limited:

The Companies Act, 1929.

Special Resolution passed the 18th day of July, 1939.

AT an Extraordinary General Meeting of the above named Company, held on the Tennis Ground, Shotfield, Wallington, Surrey, on Tuesday the 18th day of July, 1939, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. H. J. Wells, Chartered Accountant, of 17, Oakhurst Rise, Carshalton Beeches, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) F. McDONELL, Chairman.

LEE & CO. (FURNISHERS) Ltd.

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 Cripplegate Institute, Golden Lane, London, E.C.1, on Friday, the 4th day of August, 1939 at 3 p.m. for the purpose provided in the said section.—Dated this 27th day of July, 1939.

(093) By Order of the Board, O. S. KING, Director.

MATTHEW MACKAY & 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 the above named Company will be held at the Property Mart, Eldon Square, Newcastle upon Tyne 1, on Wednesday the 9th day of August 1939 at 12 o'clock noon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 26th day of July 1939.

(230) WALTER N. LUNN, Director.

RICHARD FREDERICSON Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at Cripplegate Institute, Golden Lane, E.C.1, on Wednesday, the second day of August, 1939 at 3 o'clock in the afternoon, for the purposes mentioned in sections 238 to 240 of the Companies Act, 1929.—Dated this 24th day of July, 1939.

(148) J. H. KOZO, Director.