

In the Matter of T. S. HEDLEY & SONS Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6 King Street, Newcastle-under-Lyme in the county of Stafford on the 31st day of August 1939 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Cyril Stanley Birbeck of Victoria Chambers, Liverpool Road, Stoke-on-Trent in the county of Stafford, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up." Dated the 4th day of September 1939.

(042) THOMAS B. HEDLEY, Chairman.

Special Resolution of G. RUTH Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 41, North John Street, Liverpool 2, on the thirtieth day of August 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis Henry Parkin of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(017) J. HUDSON JONES, Secretary.

Special Resolution of IMPREX Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 41, North John Street, Liverpool 2, on the thirtieth day of August 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis Henry Parkin of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(016) J. HUDSON JONES, Secretary.

SPUR TRUST 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 31st day of August 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Alan Collyer, of Rex House, 38 King William Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(086) K. A. COLLYER, Chairman.

In the Matter of the WIDNES LIBERAL CLUB BUILDINGS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 4, Lacey Street Widnes on Thursday the 31st day of August 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick William Lewis of 4, Lacey Street Widnes be appointed Liquidator for the purposes of such winding-up."

(015) T. SWALE, Chairman.

In the Matter of IMPROVED ANCHOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Melbourne House, Aldwych, London, W.C.2, on the 1st day of September, 1939, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Walter Clifford Northcott, of No. 6, Great Winchester Street, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated the 5th day of September, 1939.

(132) MONTAGUE L. MEYER, Chairman.

The LONDON PHILHARMONIC CONCERT SOCIETY Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Holborn Restaurant, High Holborn, W.C.1, on Monday, the 18th day of September 1939, at 2.30 in the afternoon, for the purposes mentioned in sections 238 to 240 of the Companies Act, 1929.— Dated this 5th day of September 1939.

By Order of the Board,  
(061) T. H. HAZLEM, Secretary.

COGARS Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at 74 Great Russell Street, Bloomsbury Square, W.C.1, on Friday, the 15th day of September 1939 at 2.30 in the afternoon for the purposes mentioned in sections 238 to 240 of the Companies Act 1929.— Dated this 6th day of September, 1939.

By Order of the Board,  
(062) T. H. HAZLEM, Secretary.

C. LEE & CO. Limited, Stonebridge Street, Leicester.

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 Board Room of The Leicestershire Trade Protection Society Ltd., 4, New Street, Leicester on Thursday the 14th day of September 1939 at 3 p.m. for the purposes provided for in sections 238, 239 and 240 of the said Act.—Dated this 4th day of September, 1939.

(087) W. S. LEE, Secretary.

HUSKISSON PRESS 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 R. F. Frazer & Co., Chartered Accountants, of Martins Bank Building, Water Street, Liverpool, on Monday, 11th September, 1939, at 4 p.m.

30th August, 1939.  
(018) F. A. LAW, Director.

The IRISH NATIONAL CLUB 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 12A Clayton Street Newcastle-upon-Tyne on Thursday, the 14th day of September, 1939, at 7 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.— Dated this 1st day of September, 1939.

By Order of the Board,  
(019) THOMAS HOGG, Secretary.

Re COMMERCIAL WHOLESALE SUPPLIES Ltd.,  
77, Commercial Road, London, E.1.

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. O. Sunderland & Sons, Chartered Accountants, 15, Eastcheap, London, E.C.3, on Tuesday the 12th day of September 1939 at 3 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act. Notice is hereby also given that for the purposes of voting the secured creditors are required (unless they surrender their security) to lodge at the registered offices of the Company, 77, Commercial Road, London, E.1, before the Meeting, a statement giving particulars of their security, the date when it was given and the value at which it is assessed.— Dated this 31st day of August 1939.

By Order of the Board,  
(029) I. GROSSMAN, Director.