

AMBERLEY INVESTMENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly held at 80-82 Wardour Street, London, W.1, on the 12th day of September 1939, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Samuel Harris and Horatio Henry Samuel Harris both of 80-82 Wardour Street, London, W.1, be appointed Joint Liquidators for the purpose of such winding-up."

SAMUEL HARRIS,
H. H. S. HARRIS,

(013) Liquidators.

IRISH NATIONAL CLUB Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 14th September, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12A Clayton Street, in the city and county of Newcastle-upon-Tyne, on the 14th day of September, 1939, the subjoined Extraordinary Resolution was duly passed. viz:—

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, and that George Middleton, Chartered Accountant, of 5 Saville Place, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) A. McBRIDE, Chairman of the Meeting.

R. H. C. Limited.

NOTICE is hereby given that R. H. C. Limited resolved by Special Resolution passed on the 20th day of September 1939, that the Company be wound up voluntarily; and that Mr. Arthur Davis Foster of River Plate House 10-11 Finsbury Circus, E.C.2, be appointed Liquidator for the purpose of such winding-up.—Dated the 20th day of September 1939.

ARTHUR D. FOSTER, Liquidator,

This notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts have been, or will be, paid in full.

(245)

STRAY LEA Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Worksop, on the 19th day of September 1939 the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Captain Charles Frederick Ward Jones be appointed the Liquidator for the purpose of such winding-up."

(054) C. F. WARD JONES, Liquidator.

LANCASTER LODGE LAUNDRY Ltd.

The Companies Act, 1929.

AT a Special General Meeting of the Members of the above named Company duly convened and held at 178 East Hill, Wandsworth, in the county of London, on Monday the 18th day of September 1939, the following Special Resolutions were duly passed, viz.:—

Special Resolutions.

1. "That the Company be wound up voluntarily."

2. "That Norman Denis Grundy Esq., Chartered Accountant of Bush Lane House, Cannon Street, London, E.C.4, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(002) F. B. B. HARMAN, Chairman.

PLUS LIVING Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929, that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Whitehill, Marsh, Jackson & Co., Kent House, Telegraph Street, E.C.2, on Friday the 29th September 1939 at 11.30 a.m., for the purpose provided in the said section.—Dated 19th September 1939.

(040) N. R. MACLAREN, Director.

BURTON, SMART & CALVERT (GOOLE) 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 Carlisle Chambers, Goole, in the county of York on Monday, the second day of October, 1939, at eleven o'clock in the forenoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company 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 19th day of September, 1939.

(087) HEReward CALVERT, Director.

WESTERN REFRIGERATORS Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of Western Refrigerators Ltd. will be held at the offices of Edward Thomas Collins & Son, Chartered Accountants, 28 Baldwin Street, Bristol 1, on Thursday the 28th day of September 1939, at 12 o'clock noon for the purposes provided for in sections 239 and 240 of the said Act.—Dated this 19th day of September 1939.

G. WATSON-WILLIAMS, Director.

Registered Offices:—

(129) 91, Whiteladies Road, Bristol.

Messrs. FRED. A. FOSTER (NOTTINGHAM) 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 registered office of the Company, Albion Chambers, King Street, Nottingham on Wednesday the 27th day of September, 1939 at 12 o'clock noon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, a secured creditor is required (unless he surrenders his security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of his security, the date when it was given, and the value at which it is assessed.—Dated this 20th day of September 1939.

(154) FRED. A. FOSTER, Director.

W. T. BURT 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 Messrs. Clay, Russell & Co., 28, Church Street, Nuneaton on Monday the twenty-fifth day of September 1939, at half-past eleven o'clock in the forenoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given, that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company, 28, Church Street, Nuneaton 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 fifteenth day of September 1939.

(015) W. T. BURT, Managing Director.