

LEITNER ELECTRIC BRAKE Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118) passed 12th April, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 209-211 Abbey House, Victoria Street, S.W.1, on the 12th day of April 1939, the following 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. J. J. Hawkins, F.S.A.A., of 209-211 Abbey House, Victoria Street, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(234) A. HARLAND PICKARD, Chairman.

MEAD MOTORS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 7th day of October, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Prebend Row, Darlington on Saturday the 7th day of October 1939, the following 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 John McFarlane Galt of Messrs. Hinde, Galt & Company of 20, High Row, Darlington, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) E. W. HURST, Chairman of the Meeting.

BEDFORD PARK CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon Street Station Hotel, Cannon Street, E.C.4, on the 9th day of October, 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 Ernest Pidduck, of 60, Queen Victoria Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

LEONARD J. P. BROWN, Chairman of the (072) Meeting.

BERNARD ADVERTISING Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of creditors in the above Matter will be held at the Institute of Chartered Accountants, Moorgate Place, Moorgate, E.C. on Friday, 20th October 1939 at 2.15 p.m. for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 10th day of October 1939.

By Order of the Board,

(037) C. E. BROWN, Secretary.

FORUM MOTORS 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 3, Wood Street, Queen Square, Bath, on Friday, the 20th day of October, 1939, at 3 o'clock in the

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afternoon 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 13th day of October, 1939.

(044)

W. E. HARDING, Director.

In the Matter of WILTON HOUSE Limited.

The Companies Act, 1929.

In pursuance of section 238 of the Companies Act 1929 a Meeting of the creditors of the above named Company will be held at the offices of Messrs. A. E. Sherrey, Garland & Co., Chartered Accountants, 148, Edmund Street, Birmingham 3, on Wednesday, the 18th day of October, 1939 at 2.30 p.m. for the purpose provided for in the said section. Creditors should forward a statement of their account to Messrs. A. E. Sherrey, Garland & Co., at the above address.—Dated this 9th day of October, 1939.

ALWYN HAMEL COOKE, Secretary.

(244)

BETTE MOORE 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 Bette Moore Limited will be held at the Holborn Restaurant, Kingsway, London, W.C.1, on Thursday 19th October 1939 at three o'clock in the afternoon for the purpose mentioned in sections 239 and 240 of the said Act.—Dated the 11th day of October 1939.

By Order of the Board,

(247)

H. SCHREIBMAN, Secretary.

KATHLEEN RITCHIE 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 86-88, Queen Victoria Street, E.C.4, on Monday the 23rd October 1939 at 11.30 a.m. for the purposes mentioned in sections 239 and 240 of the Companies Act, 1929.—Dated this 12th October, 1939.

P. E. HESSE, Director.

(252)

ARTISTIC SHOES Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at "Basma House," 13A, Fore Street, E.C.2, on Thursday 19th October 1939 at 12.15 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 12th day of October 1939.

(265)

S. BLOOM, Director.

HOLMES (CARDIFF) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Holmes (Cardiff) Limited will be held at 5, St. Andrew's Crescent, Cardiff, on Friday the 20th day of October, 1939, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 11th day of October, 1939.

(192)

L. HOLMES, Director.

A. SCHINDLER & SONS Limited.

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at 158 Bishopsgate E.C.2 on the 20th day of October 1939 at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 10th day of October 1939.

(112)

E. SCHINDLER, Director.

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