

DELAGOA TRANSPORT AND CONSTRUCTION CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of January 1940, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 Arnold Smalley, F.C.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084) GILBERT DOLD, Chairman.

J. R. HILLMAN & SONS (BATH) Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 25th January, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 47, Milsom Street, Bath, on the 25th day of January, 1940, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harold Edwin Wall, of 47 Milsom Street, Bath, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

STANLEY H. HILLMAN, Chairman of the (115) Company.

In the Matter of AFRICAN & CONTINENTAL STEAMSHIP AND TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Angus House, 7-8, Bury Street, London, E.C.3, on the 29th day of January 1940 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Frank Harold Bennett of Exchange House, Old Change, London, E.C.4, Chartered Accountant, and Mr. George Ernest Mitchell of "Greenshields," Gordon Road, Whitstable, Kent, Company Secretary, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

Dated the 1st day of February 1940.

(198) D. P. BARNETT, Chairman.

The BAG SHOP 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 8, Staple Inn, London, W.C.1, on Tuesday, the 13th day of February, 1940 at 11.45 o'clock in the morning for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 2nd day of February, 1940.

(046) F. A. RICH, Secretary.

FLORENCE VANN (MODES) 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 Mr. T. W. Pell, Bentinck Buildings, Wheeler Gate, Nottingham, on Tuesday, the 6th day of February, 1940, at 11.45 o'clock in the forenoon, for the purposes mentioned in Sections 239 and 240 of the said Act.—Dated this 27th day of January 1940.

(034) FLORENCE A. VANN, Managing Director.

BURMA GEM COMPANY 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 8, Staple Inn, London, W.C.1, on Tuesday, the 13th February 1940, at 12.15 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 2nd day of February, 1940.

(047)

F. A. RICH, Secretary.

NATIONAL SPORTING CLUB Ltd.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Hall of the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Monday, the 12th day of February 1940 at 12.15 p.m. for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 29th day of January 1940.

By Order of the Board,

(006)

J. W. SHARMAN, Secretary.

G. COZENS AND 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 Winchester House, Old Broad Street, E.C.2, on Tuesday, the 13th day of February, 1940 at 12 o'clock noon for the purposes as provided for in sections 238, 239 and 240 of the said Act.—Dated this 30th day of January, 1940.

By Order of the Board,

M. M. ARTIS, Secretary.

NOTE.—Proxies must be lodged at the registered offices of the Company, 32-50, Edgware Road, W.2, not less than 48 hours before the time for holding the Meeting.

(021)

WARSHINSKY Ltd.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Warshinsky Limited will be held at 11 Argyll Street, W.1, on Tuesday, 6th February 1940 at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of January 1940.

(023)

MILLY WARSHINSKY, Director.

SOUTHEND BUILDERS SUPPLIES Limited.

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 4, Charterhouse Square, London, E.C.1, on Wednesday, the 14th day of February, 1940, at 3 o'clock in the afternoon, for the purposes set out in sections 238, 239 and 240 of the said Act.—Dated this 31st day of January, 1940.

(024)

L. COLEMAN, Director.

CANNON GREEN & CO. Ltd.

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 Mr. Harold Watsham, of Crown Buildings, High Street, Aylesbury, Bucks, Accountant, on Wednesday, the 14th day of February, 1940, at 3 o'clock in the 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, 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 30th day of January 1940.

(088)

W. H. GREEN, Director.