

DUDLEY'S FASHION WEAR Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 2nd February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Idol Lane, London, E.C.3, on the Second day of February, 1940, the subjoined 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 Bernard Oliver Selwyn Savage, F.C.A., of 9 Idol Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) B. E. KITCHEN, Chairman of the Meeting.

HOME AND BEAUTY PRODUCTS Ltd.

NOTICE is hereby given that at a Meeting held on 2nd February, 1940 it was resolved that the above Company be wound up voluntarily. Any creditor having a claim against the Company is required to give notice of his claim to the Liquidator, Guy Arthur Morris at 48, Fitzgeorge Avenue, London, W.14 on, or before, 26th February, 1940.

(049) G. A. MORRIS, Liquidator.

D'ESTERNY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 30th January, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 30th day of January, 1940, the subjoined 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."

(060) W. G. STERREY, Chairman of the Meeting.

K.C.B. FOUNDRY COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 6th day of February, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Claybury, Clay Hill, Bushey in the county of Hertford on the 6th day of February 1940 the following Special Resolution was duly passed:—

"That K.C.B. Foundry Company Limited be wound up voluntarily and that Jack Kenneth Carpenter of Faircross House High Street Watford, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

C. E. FROUDE, Chairman.

(039)

Extraordinary Resolution of MANCHESTER REPERTORY THEATRE Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the said Company, duly convened and held at Manchester Repertory Theatre, Wilmslow Road, Manchester, on the 26th day of January, 1940, 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 that accordingly the Company be wound up voluntarily, and that Mr. Arthur Harvey Burnett, F.C.A., of 64 Cross Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held at the same address on the same date, the appointment of Mr. Arthur Harvey Burnett was confirmed.

(129) J. LEA AXON, Chairman.

PHILLIPS POLITZER & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Phillips Politzer & Co. Limited held at Painters Hall Little Trinity Lane E.C.4, on Tuesday the 6th day of February 1940 the following Resolution was duly passed as a Special Resolution.

Resolution.

"(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Colenutt Welch be appointed Liquidator for the purposes of such winding-up. (2) That the Liquidator be authorised to consent to the registration of a new Company to be known as Phillips Politzer & Co. Limited with a memorandum and articles of association in the terms of the draft produced at this Meeting (subject to such modification as may be deemed necessary) and signed for the purpose of identification by the chairman thereof. (3) That the draft agreement between the Company and the Liquidator of the first part Siegmund Politzer of the second part Walter Sidney Politzer of the third part and such new Company of the fourth part which has been produced at this Meeting and signed for the purpose of identification by the chairman thereof be approved and that the Liquidator be authorised pursuant to section 234 of the Companies Act 1929 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect."

(148) S. POLITZER, Chairman.

TAPNERS Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Royal Hotel, College Green, Bristol on Monday, the 19th day of February 1940 at 2.30 o'clock in the afternoon for the purposes provided for in sections 238 to 240 of the Companies Act 1929.—Dated this 3rd day of February 1940.

(101) K. H. BROOKMAN, Secretary.

GIBSONS CREAM ICES 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. Haddon, Owen & Son, Solicitors, Louth, on Wednesday the 14th day of February, 1940, at 11 o'clock in the forenoon for the purpose provided for in the said section.—Dated this 6th day of February, 1940.

(102) D. M. JONES, Secretary.

V. T. MILLS 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 9A College Road, Harrow on Tuesday, the 20th day of February, 1940, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 6th day of February, 1940.

(012) V. T. MILLS, Director.

HUBERTS 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 8, Lincoln's Inn Fields, W.C.2, on Tuesday the 20th day of 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 sixth day of February 1940.

(244) R. D. JAMES, Secretary.