

ARTHUR M. LYNE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Crescent Road, Worthing, in the county of Sussex, on the 10th day of September, 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. Harold James Box, of Liverpool Chambers, Worthing, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(074) **ARTHUR M. LYNE, Director.****THE NEWTON COLLEGE COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at 43, Courtenay Street, Newton Abbot, Devon on the 11th day of September 1940 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Thomas Arthur Scrivener of 43, Courtenay Street, Newton Abbot, Solicitor be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(075) **WOOLCOMBE WATTS and SCRIVENER, 43, Courtenay Street, Newton Abbot, Solicitors for the Company.****CLIFFORD, HARDING & COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, Frederick Street, Sunderland on the twelfth day of September 1940 the subjoined Special Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. John Forsyth, Chartered Accountant of No. 4 Frederick Street, Sunderland be and he is hereby appointed Liquidator for the purpose of such winding-up."

(090) Dated this 12th day of September 1940.
STANLEY HARDING, Chairman.**In the Matter of MAIDHAM Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 6, Stratford Place, London, W.1, on the 13th day of September 1940 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Hobart Harold de Courcy Moore of 4, London Wall Avenue, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(062) Dated this 13th day of September 1940.
CHRIS LUCAS, Chairman.**S. REDHOUSE AND SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "Eastleigh," William Way, Letchworth, Herts on the 5th day of September 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Clements of 2, White Lion Court Cornhill in the city of London, Chartered Accountant be appointed Liquidator of the Company."

(019) **CLAUDE R. CHILDS, Chairman.****TOCUYO OILFIELDS OF VENEZUELA Limited.**

AT an Extraordinary General Meeting of the Members of Tocuyo Oilfields of Venezuela Limited, duly convened, and held at No. 1, London Wall Buildings, in the city of London, on Friday, the 30th day of August, 1940, at 12 o'clock noon, the subjoined Resolutions were duly passed as Special Resolutions of the Company:—

Special Resolutions.

1. "That the Company be wound up voluntarily and that Harold Green, F.C.I.S., of No. 1, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator thereof for the purpose of such winding-up and that the said Liquidator be and he

is hereby authorised to exercise all or any of his powers abroad by Attorney with power to appoint substitutes and to distribute all or any of the assets of the Company amongst the Members in specie."

2. "That the said Liquidator be and he is hereby authorised to sell all or any of the assets of the Company for a consideration other than cash or partly for cash and partly for a consideration other than cash as he shall think fit."

(018) **R. BEAUMONT, Chairman****IRIS (SURREY) 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 Number 26 Gordon Square, St. Pancras in the county of London on Wednesday, the 25th day of September, 1940, at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 14th day of September, 1940.

(048) By Order of the Board,
E. H. NOBBS, Secretary.**PROPERTY MANAGEMENT AND INVESTMENT COMPANY (LEEDS) 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 Messrs. H. Broadbent & Company, Solicitors, 2, Basinghall Square, in the city of Leeds, on Friday the 20th day of September 1940 at 11 o'clock in the forenoon for the purposes mentioned in sections 238-240 of the Companies Act 1929.—Dated this 11th day of September 1940.

(093) **G. W. AIREY, Director****ALAN AUSTIN 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. Kitsons, Hutchings, Easterbrook & Co., of No. 2, Vaughan Parade, Torquay in the county of Devon, on Monday, the 14th day of October, 1940, at 12 noon, for the purposes provided for in sections 238 to 240 of the said Act.—Dated this 13th September 1940.

(129) **J. GILLEY, Director.****CONTINENTAL VENEER MANUFACTURING COMPANY 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 Farleigh House, 33, Lawrence Lane, London, E.C.2, on the twenty-third day of September 1940 at 4.15 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this eleventh day of September 1940.

(061) **L. M. TURNBULL, Secretary.****HUDSON TRELIVING Limited.**

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Pilling & Co., Chartered Accountants, 30, Brown Street, Manchester, on Wednesday, the 18th day of September, 1940, at four o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this ninth day of September, 1940.

(034) **JAMES BUCK, Secretary.****SOUTH WALES METAL REFINERS 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 Park Hotel, Cardiff, Glamorgan on Wednesday the 25th day of September 1940 at 2.45 in the afternoon for the purpose if thought fit of nominating a Liquidator and of appointing a Committee of Inspection. Notice is 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 12th day of September 1940.

(049) For the Company,
H. C. STUBBINGS, Secretary.