

INTERNATIONAL PETROLEUM DISTRIBUTORS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 94, St. Stephen's House, Westminster, S.W.1, on the 16th day of September, 1940, the following Resolution was duly passed as an Extraordinary 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 Mr. G. S. Crowther, Chartered Accountant of 45, Parliament Street, S.W.1, be nominated Liquidator for the purposes of such winding-up."

At a meeting of the creditors of the Company, duly convened and held on the same date and at the same address, the above Resolution was confirmed. (004) W. L. CASTIGLIONE-HEATH, Chairman.

ANTARCTIC HYGRADE Ltd.

AT an Extraordinary General Meeting of the above Company duly convened and held at 6-7, Queen Street, London, E.C.4, on Wednesday, 18th September 1940, the following Resolution was duly passed as an Extraordinary 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 Mr. Harold Percy Carter, Chartered Accountant, of 6-7, Queen Street, Cheapside, E.C.4, be and is hereby nominated Liquidator for the purpose of such winding-up."

(066) HAROLD P. CARTER, Chairman.

BROOMHOLM TRUST Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the consent of all the Members, and held at 30, St. Ann Street, Manchester 2, on Monday, the 16th day of September, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Richard Henry Lord of 55 Brown Street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

FRED B. OSBORNE, Chairman.

The liquidation is purely formal, as all creditors have been paid in full.

(097)

SAN FINX TIN MINES (1933) Limited.

The Companies Act, 1929.

Special Resolution, passed 19th September, 1940.

AT an Extraordinary General Meeting of the Members of San Finx Tin Mines (1933) Limited, duly convened and held at the Registered Office of the Company, 411-419, Salisbury House, London Wall, London, E.C.2, on Thursday, the 19th day of September, 1940, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That San Finx Tin Mines (1933) Limited be wound up voluntarily and that William Hugh Bevan, of Spencer House, South Place, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(124) EDWARD HOOPER, Chairman.

C. P. JOHNSON AND COMPANY Limited.

(In Members' Voluntary Liquidation.)

BY a Special Resolution of the Shareholders of the above named Company passed on the 5th day of September, 1940, it was resolved:—

"That the Company be wound up voluntarily and that Alfred Nash Thurgood of 24, Coleman Street in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Notice is hereby given that any person having claims against the Company are required to notify such claims on or before the 30th day of September 1940 to the undersigned Alfred Nash Thurgood or in default they will be excluded from the benefits of any distribution made before such debts are notified. As, however, all liabilities have already been discharged, the Company having been dormant since 1933 notice is hereby given in pursuance of

section 236 of the Companies Act 1929 that a General Meeting of the Members of the Company will be held at 24, Coleman Street, E.C.2, at 12 noon on Monday the 21st day of October 1940 for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation which may be given to the Liquidator and also of determining by Extraordinary Resolution the manner in which the books and papers shall be disposed of.—Dated this 9th day of September, 1940.

(017) A. N. THURGOOD, Liquidator.

LEWINS LAUNDRY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 12th September, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51-53 High Street, Epsom, Surrey on the 12th day of September, 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 Mr. Albert Edward Quaife of 104 High Holborn London W.C.1 Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company held on the same day, the appointment of Mr. Albert Edward Quaife was confirmed.

(042) I. M. STOTT, Chairman of the Meetings.

KOPPERS COKE OVEN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Royal Victoria Station Hotel, Sheffield, on the 17th day of September, 1940, the following Extraordinary Resolution was duly passed:—

"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."

(046) ERNEST WILSON, Chairman.

CARLYLE INDUSTRIES Limited.

A Meeting of creditors of the above Company will be held at 11 Argyll Street (3rd Floor), London, W.1, on Thursday, 26th day of September, 1940, at 2.30 p.m. in terms of section 238 of the Companies Act, 1929.—Dated this 19th day of September, 1940.

(025) P. FINLAYSON, Director.

EDWARD DRIVER & 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 47, High Street, Aldershot, on Monday, the 30th day of September, 1940, at 3.15 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, 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, 1940.

(125) F. H. DYER, Director.

THE TUNBRIDGE WELLS RANGERS FOOTBALL CLUB Limited.

NOTICE is hereby given that a Meeting of the creditors of The Tunbridge Wells Rangers Football Club Limited will be held at the offices of Messrs. Creasey, Son & Wickenden, Chartered Accountants, 12 Lonsdale Gardens, Tunbridge Wells, on Friday, the 27th day of September 1940 at 10 o'clock in the forenoon for the purposes mentioned in Sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 18th day of September 1940.

(156) ARTHUR W. GOODYEAR, Secretary.