

G. H. DRIVER Limited.

The Companies Act, 1929.

Special Resolutions passed the 16th day of December, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28 Barden Street, Burnley, in the county of Lancaster, on the 16th day of December, 1940, the following Special Resolutions were duly passed:—

"That having disposed of its assets and ceasing to trade be voluntarily wound up."

"That Mr. C. W. Shutt of 28 Barden Street, Burnley aforesaid, Corporate Accountant, be and is appointed Liquidator for the above purposes."

JAMES CHARLES DRIVER, Director and (041) Secretary.

THE CITY CARLTON CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The City Carlton Club, St. Swithin's Lane, London, E.C. on the 18th day of December, 1940, the following Extraordinary Resolution was 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."

It was further resolved:—

"That Mr. Augustus Granville White, Chartered Accountant, of 73, Cheapside, London, E.C.2, be appointed Liquidator for the purposes of the winding-up."

(028) **A. SPENCER JACKSON**, Chairman.

MODERN UNDERWEAR Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 112-113 Fore Street, London, E.C.2, on Monday 23rd December 1940 the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of the liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Thomas Houston Fraser, of 112-113 Fore Street, London, E.C.2, Chartered Accountant, be appointed as Liquidator for the purpose of such winding-up."

The appointment of the said Thomas Houston Fraser, as Liquidator, was confirmed on the 23rd December 1940, at a Meeting of the creditors of the Company.

(032) **P. FELDMAN**, Chairman.

STALYBRIDGE STAMPINGS Limited.

(In Liquidation.)

AT an Extraordinary General Meeting of the above Company held at Manchester on Friday 20th December, 1940, the following Special Resolution was duly passed, namely:—

"That the Company be wound up by voluntary liquidation and that Donald Alexander Stewart McLeish, Solicitor, Glasgow, be appointed as Liquidator with all necessary powers."

ALFRED W. RAMSAY, Secretary.

(046) Glasgow, December, 1940.

HODSONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1 King John's Chambers Bridle-smith Gate Nottingham on the 16th day of December 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 accordingly that the Company be wound up voluntarily, and that Frederick Ernest Bendall of Pimpleton & Appleby King Edward House New Street Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December 1940.

(058) **E. JULIAN**, Secretary.

In the Matter of the **OERTZ INTERNATIONAL STREAMLINE RUDDER COMPANY Limited**, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that pursuant to section 238 of the Companies Act 1929 a Meeting of the creditors of the above named Company will be held at Gardiner House, 10-14 Charterhouse Street, London, E.C.1, on Thursday, the 9th day of January 1941, at 12.15 o'clock in the afternoon, for the purpose of considering whether a Liquidator shall be nominated for the purpose of winding up the affairs and other purposes mentioned in sections 238, 239 and 240 of the said Act.

By Order of the Board,

H. N. GARDINER, Secretary.

Gardiner House,
10-14, Charterhouse Street,
London, E.C.1.

27th December 1940.

(003)

SPARKBROOK RADIO Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Chamber of Commerce (Room 1), New Street, Birmingham on Monday the 30th day of December, 1940 at 12 o'clock noon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 23rd day of December, 1940.

(040) **R. D. CHISHOLM**, Secretary.

HESLING (BUILDERS) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 31st day of January, 1941, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Roy Kendall, Incorporated Accountant, Park Square Chambers, Leeds 1, one of the Liquidators of the said Company, and, if so required by notice in writing by the said Liquidators, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of December, 1940.

(054) **ROY KENDALL**, Joint Liquidator.

STEWART & EVANS Limited.

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 28th day of January 1941, to send in their names and addresses with particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned John Bennett Rubens of 329, High Holborn, London, W.C.1, Chartered Accountant, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 24th day of December, 1940.

(052) **J. B. RUBENS**, Liquidator.

In the Matter of **LANGATE & CO. Ltd.** and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 25th January 1941, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Henry Charles Treby of 7, Warwick Court, Gray's Inn, W.C.1, a Joint Liquidator of the said Company, and, if so required by notice in writing from the said Joint Liquidator, are, personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 9th day of December 1940.

H. C. TREBY,
A. WILFORD,

(025) Joint Liquidators.