

**SHARPLES WAREHOUSES & COMPANY Limited.**  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 11, Nicholas Street, Burnley on the 20th day of January 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Ernest Moulds of 11, Nicholas Street, Burnley, Certified Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of January 1941.

(066) JAMES NICHOLL PRIESTLEY, Chairman.

**CUMBERLAND GRANITE CO. Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 20th day of January, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Boustead Saint of 22 Lowther Street Carlisle be and he is hereby appointed Liquidator for the purposes of such winding-up."

(065) JOHN W. HADWEN, Chairman.

**In the Matter of LANE & TEDSTONE Limited.**

AT a General Meeting of the above named Company duly convened and held at 21 Waterloo Street, Birmingham on the 28th day of January 1941, the following Resolution was duly passed as a Special Resolution viz:—

"That the Company be wound up voluntarily and that Arthur Leonard Chapman of Phoenix Chambers, 84 Colmore Row, in the said city of Birmingham, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of January 1941.

(097) THOMAS LANE, Chairman.

**The MOYANG TEA & COFFEE COMPANY**

Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 29, St. George Street, W.1 on 23rd January, 1941, 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, and that Mr. Frank Henry Crouch, Incorporated Accountant, of 29, St. George Street, Hanover Square, W.1 be and is hereby appointed Liquidator for the purposes of such winding-up."

(040)

E. PETRIE, Chairman.

**A RUFFER & SONS Limited.**

Special Resolution (pursuant to section 225 (1) (b) of the Companies Act, 1929), passed 29th January, 1941.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at No. 39, Lombard Street, in the city of London, on the 29th day of January, 1941, the following Resolutions were duly passed as Special Resolutions:—

**Resolutions.**

1. "That the Company be wound up voluntarily and that Mr. H. Read, of Messrs. Deloitte, Plender, Griffiths & Co., Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be authorised to pay to the directors of the Company as compensation for loss of office the sum of £30,000 to be divided among them equally, and that such sum of £30,000 be contributed out of the amounts coming to the shareholders in the winding-up in the proportion of 7.9 pence per Ordinary share, but so that no such contribution be made out of the amount coming to any shareholder who shall give notice in writing to the Liquidator dissenting therefrom, so as to reach him not later than the 31st March, 1941."

3. "That the Liquidator be authorised to employ and remunerate directors or others to assist him in the winding-up."

Dated the 29th day of January, 1941.

(156) R. DE NEUFVILLE, Chairman.

**THORNHILL COMMERCIAL COLLEGE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 3 Manor Place Sunderland in the county of Durham on the 29th day of January 1941 the following Extraordinary Resolutions were 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 as a creditors' voluntary winding-up."

"That Alan Jared Gray of 3 Manor Place, Sunderland, Accountant and Auditor, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of January 1941.

(129) T. FAIRBAIRN SHORT, Chairman.

**ANGLO-PERUVIAN ALLUVIALS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Old Jewry, E.C.2 on the 28th day of January 1941, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it is expedient that the Company be wound up voluntarily and that Mr. Henry Malcolm Graham of 95A Chancery Lane, London W.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of twenty guineas."

At a Meeting of the creditors of the above named Company duly convened and held at the same place on the same day the appointment of the said Mr. Henry Malcolm Graham, as Liquidator was confirmed.

(158)

J. W. BURLAND, Secretary.

**LORRAINE CARBONS 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 the above named Company will be held at the Public Trustee Office, Kingsway, W.C.2, on the 12th day of February 1941, at 3.15 o'clock for the purposes mentioned in Sections 239 and 240 of the said Act.—Dated this first day of February, 1941.

By Order of the Board.

CYRIL A. PROPHET, Secretary.

6, Broad Street Place,  
(067) London, E.C.2.

**DRURY & SON 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 Registered Office of the Company, No. 5 Jones Street, Bloom Street, in the city of Salford, on Friday the 7th day of February 1941 at 11.30 a.m.—Dated this 30th day of January 1941.

(007) FRANK DRURY, Governing Director.

**BLACKPOOL LABOUR CLUB & INSTITUTE, Ltd.**

Registered No. 11870 R. Lancs.

Formerly of 204, Church Street, Blackpool.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. John Potter & Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, on Friday, the 14th day of February, 1941, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 30th day of January, 1941.

(058)

F. H. HALLIWELL, Secretary.

**VICK ASHWORTH & CO. 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 Law Library, 14 Kennedy Street, Manchester 2, on Wednesday, the 12th day of February, 1941, at 12 o'clock noon for the purposes of sections 239 and 240 of the said Act.

(130)

F. H. ASHWORTH, Secretary.