

**THATCHED TRUST Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 24th day of January, 1941, all the Members entitled to attend and vote having signed a form of consent to short notice, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, and his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

ARTHUR WILYMAN, Chairman of the Meeting.  
(034)

**HOLLANDBURY Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929), passed the 3rd day of February, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 1A, Eastbury Court, Holland Road, W.14, on the 3rd day of February, 1941, 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 Mr. Charles Herbert Aley, Accountant, of the firm of Knapman and Buckingham, Chesterfield House, 98, Great Tower Street, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

ARTHUR D. SILAS, Chairman.  
(035)

**TELCOTE (FURNISHERS) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on 3rd February 1941 at the registered office of the Company, 14 South Square, Gray's Inn London W.C.1 the following Special 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 Harold Charles Mossop of 14, South Square Gray's Inn W.C.1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. C. MOSSOP, Solicitor, Secretary.  
(067)

**FREDERICK CATERERS Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Heather," Ridgeway Cliff, Herne Bay, Kent, on Thursday, the 30th day of January, 1941, 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. Edward Cowlard, of 14, South Square, Gray's Inn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

F. W. BIGGS, Chairman.  
(068)

**A. E. BRAY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 27-28, Old Jewry, London, E.C.2, on Monday the 20th January, 1941, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Victor Lawrence Bell, Chartered Accountant, of 27-28, Old Jewry, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

E. A. HIGGATT, Chairman.  
(094)

**GLEN & CO. (LONDON) Limited.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Coventry House," 3, South Place, London, E.C.2 on the 31st day of January, 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Harley Denney of "Coventry House," 3, South Place, London, E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(045) EDGAR GLEN, Chairman.

**NORTH BAY SNAPS Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 14th day of January, 1941, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. T. H. Jackson, Chartered Accountant, of Alma Chambers, Scarborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) J. DIXEY, Secretary.

**JAYANDEFF COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of Jayandeff Company Limited duly convened and held at Qualcast Works, Victory Road, Derby, on 1st February, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Donald McMillan of Qualcast Works, Victory Road, Derby, be and is hereby appointed Liquidator for the purposes of such winding-up."

(170) V. JOBSON, Chairman.

**VOGUE FIVE PRICE HAT STORE Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 28th day of January, 1941.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2, Cavendish Square, London, W.1, on the 28th day of January 1941 the following Resolution was duly passed as an Extraordinary Resolution viz.:—

"That the Company by reason of its liabilities cannot continue its business and it is desirable that the Company be wound up in accordance with the provisions of the Companies Act 1929 and that Mr. George Taylor, Accountant with Messrs. Messenger Powell & Co. of 125, High Holborn, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180) ALBERT LESSER, Chairman.

**The MAGOG PRESS Limited.**

The Companies Act, 1929..

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Francis Nicholls, White & Co., Chartered Accountants, 73, Cheapside, London, E.C.2 on Tuesday the 11th day of February 1941 at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act. Notice is hereby given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office as aforesaid before the Meeting a statement giving particulars of their security, the date it was given, and the value at which it is assessed.—Dated this 3rd day of February 1941.

By Order of the Board,

R. G. MURPHY, Secretary.

Registered Office:

33-34, Shoe Lane,  
(128) London, E.C.4.