

BATHE BROTHERS Limited.
(Members' Voluntary Winding-up.)

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

"That Messrs. Bathe Brothers Limited be wound up voluntarily and that Robert Browning, Chartered Accountant, of 7 West George Street, Glasgow, be and is hereby appointed the Liquidator to conduct the winding-up."

(181)

R. J. BATHE, Chairman.

NOSTRUM INVESTMENT COMPANY Limited.
The Companies Act, 1929.

Special Resolution passed 24th February, 1941.

AT an Extraordinary General Meeting of Nostrum Investment Company Limited, duly convened and held at 5, Bishopsgate, London, E.C.2, on Monday, the 24th day of February, 1941, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Fredric Smith of 3, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that such Liquidator is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(007)

A. F. SMITH, Secretary.

STONELEIGH PARK BOOK SHOP Limited.
(Members' Voluntary Winding-up.)

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 24th February, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Sondes Place Drive, Dorking in the county of Surrey on the 24th day of February 1941, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George Henry Jackson of 42, High Street, Sutton, Surrey, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

CHARLES N. FAKELEY, Secretary.

KIRBY & NICHOLSON (YORK) Ltd.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed the 14th day of February, 1941.

AT an Extraordinary General Meeting of the Members of Kirby & Nicholson (York) Ltd., held at the registered office of the Company, No. 1 Minster Gates, York, in the county of York on Friday the fourteenth day of February 1941, the following Special Resolutions were duly passed:—

1. "That under powers given in s. 225 (1) of the Companies Act 1929 the Company be wound up voluntarily."

2. "That Miss Gladys Elizabeth Mary Dodsworth, Incorporated Accountant of 1, Minster Gates, York be and she is hereby appointed Liquidator for the purpose of such winding-up."

G. A. POTTER-KIRBY, Chairman of Directors.

STATON INVESTMENT TRUST Ltd.

AT an Extraordinary General Meeting of the above named Company held at 23 Blomfield Street, London, E.C.2, on the 24th day of February 1941, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Mr. Kenneth Arthur Layton-Bennett of 23 Blomfield Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and is hereby authorised to divide among the contributors in specie the whole or any part of the surplus assets of the Company and for such purpose may set such value as he deems fair upon any class of property and determine how such division shall be carried out as between members."

(249)

J. W. SHARMAN, Chairman.

In the Matter of HARRISONS (WALLASEY) Limited, and in the Matter of the Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Mr. Parkin S. Booth, 5, Rumford Place, Liverpool 3, on Monday the third day of March, 1941, at 12 o'clock noon.—Dated 17th February, 1941.

(022)

By Order of the Board,
W. HARRISON, Secretary.

In the Matter of BENCH ESTATE COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to sections 238, 239, and 240 of the Companies Act, 1929 that a Meeting of the creditors of the above Company will be held at the registered office of the Company, 17 Brook Green Road, Hammersmith, London, W.6 on 7th day of March 1941 at 4 p.m. for the purposes provided under such sections.—Dated this 24th day of February 1941.

(034)

By Order of the Board,
A. C. BRAKE, Secretary.

The PROPERTY FINANCE & LAND CORPORATION Limited.
(Members' Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above named Company will be held at 49, Leadenhall Street, London, E.C.3, on Friday, the 28th day of March, 1941, at 11 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated this 25th day of February, 1941.

(226)

G. C. AMES, Liquidator.

GUNTER'S LIBRARIES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of creditors of Gunter's Libraries Limited will be held at 6, Bishopsgate, London, E.C.2, on the sixth day of March 1941 at 12.15 p.m., for the purposes provided for in the said section.—Dated this eighteenth day of February, 1941.

(227)

JOHN M. JACKSON, Director.

WILDE FLECK & HILL 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 its registered offices 29 Corporation Street, Newcastle-upon-Tyne, on Wednesday, the fifth day of March 1941 at 4.30 o'clock in the afternoon for the purposes provided in sections 238, 239 and 240 of the said Act.—Dated this 25th day of February 1941.

(098)

E. H. NORMAN, Secretary.

THOMAS HARGREAVES & SONS 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 Queens Hotel, Manchester, on Friday the 7th day of March 1941, at 3 o'clock 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, 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 twenty-fifth day of February 1941.

(021)

WM. KENDALL, Director.

WHITELEY HERD (LARGE WHITES) 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. Burman, Bower & Co., 37, Brown Street, Manchester 2, on Wednesday the fifth day of March, 1941, at 11.30 o'clock in the forenoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 24th day of February, 1941.

(132)

H. HOWARD, Director.