

In the Matter of LUTON FLYING CLUB Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 4 Arundel Street London W.C.2, on the 29th day of August 1941 the following Resolution was duly passed as a Special Resolution viz. :—

“That the Company be wound up voluntarily and that Mr. James Charteris Burleigh of Messrs. Thomson McLintock & Co. be appointed Liquidator for the purposes of such winding-up.”

Dated 29th day of August 1941.
(031) WILLIAM H. C. ROLLO, Chairman.

STIRLING SOFT FURNISHINGS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51 Fountain Street Manchester on the 26th day of August 1941 the following Extraordinary Resolution was duly passed :—

Resolved

“That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business and that it be wound up voluntarily and that a Liquidator be appointed for the purposes of such winding-up.”

At a Meeting of creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act 1929 and held at the Law Library, 14 Kennedy Street, Manchester on Tuesday the 26th day of August 1941 the creditors resolved that Mr. Arthur Tyldsley Eaves of 47 Mosley Street Manchester Incorporated Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up.

(036) B. F. STIRLING, Chairman.

The ALGER SPINNING COMPANY Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 26th August, 1941. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of The Alger Spinning Company Limited, held at the registered office of the Company situate at the Alger Mill, Hurst, Ashton-under-Lyne, in the county of Lancaster on Tuesday the 20th day of August 1941 the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily and that Mr. Eric Brierley of 24 Clegg Street Oldham in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(168) ERIC BRIERLEY, Liquidator.

BRITAIN COASTERS Limited.

Special Resolution (pursuant to Section 118 of Companies Act 1929), passed 11th August, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Heather Lodge, Kerry Mount Avenue, Foxrock, Co. Dublin, on the 11th day of August, 1941, the following Special Resolution was duly passed :—

“That in the opinion of the shareholders, it is desirable that this Company be wound up, and accordingly that this Company be wound up voluntarily, and that Arthur Herbert Walkey, of the firm of Messrs. Cooper & Kenny, Incorporated Accountants, of 34 Dame Street, Dublin, be appointed Liquidator.”

(060) G. C. V. BRITAIN, Chairman.

GRAND MARNIER (GREAT BRITAIN) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Public Trustee Office, Kingsway, W.C.2, on the 27th day of August 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. L. Ralph Elcombe of Friars House, 39-41, New Broad Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the said Company duly convened and held at the same place on the same day the appointment of the said L. Ralph Elcombe was duly confirmed.

HENRY S. BAKER, Chairman of both Meetings.
(164)

IDDONS (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Cedar Square Blackpool on the 27th August, 1941, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily and that Mr. George Henry Elliott, of 11 Queen Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(076) HUGH IDDON, Chairman.

Special Resolution of WOLF LAND TOOL COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Agar, Bates, Neale, King & Co., 106 Edmund Street, Birmingham, on the 14th day of August, 1941, the following Special Resolution was duly passed :—

“That it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Charles King, of 106 Edmund Street, Birmingham aforesaid, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(087) G. C. KING, Chairman.

Messrs. LISTER & BARRON (ENGINEERS) 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 office of Mr. T. Alan Gott, Incorporated Accountant, 15, Deansgate, Blackpool, in the county of Lancaster on Monday the 8th day of September 1941 at 3.45 p.m., for the purpose provided for in the said section.—Dated this 29th day of August 1941.

(030) DAVID BARRON, Chairman.

FAYE BARRIE 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 Faye Barrie Limited, will be held at 22, Margaret Street, London, W.1, on Tuesday the 9th day of September 1941 at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 30th day of August 1941.

(042) A. HAFFNER, Director.

SHARPES (FRUITERERS) Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given that all creditors and persons having claims against the above Company are hereby required to send in particulars of their claims to me, the undersigned, the Liquidator at 76, New Cavendish Street, W.1, on or before the 19th day of September 1941, and notice is hereby given that after that day I shall proceed to distribute the assets of the Company among the parties entitled thereto having regard only to the claims of which I have received notice.—Dated this 26th day of August.

(180) PERCY PHILLIPS, Liquidator.

BRITAIN COASTERS Limited.

(In Voluntary Liquidation.)

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 24th day of October, 1941, being the day for that purpose fixed by Arthur Herbert Walkey, Incorporated Accountant, of 34 Dame Street, Dublin, the Liquidator of the said Company, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned, and, if so required by notice in writing from the said Liquidator, are by their Solicitors 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 such distribution made before such debts are proved.—Dated this 12th day of August, 1941.

(058) A. H. WALKEY, Liquidator.