

The Companies Act, 1929.

WILLESDEN PROPERTIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Bedford-row, London, W.C. 1, on the 4th day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Leonard Potter, of 37, Bedford-row, London, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) H. HERBERT ROBINSON, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of A. HARVEY & CO (HOVE) Ltd.

Passed December 4th, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 103, Church-road, Hove, on Thursday, the 4th day of December, 1930, 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 Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, be nominated Liquidator for the purposes of such winding-up."

Dated this fourth day of December, 1930.

(206) ARTHUR HARVEY, Chairman.

The Companies Act, 1929.

SPOOR BROTHERS COLLIERY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Copycrooks Colliery, Fylands Bridge, Bishop Auckland, on Thursday, the 4th day of December, 1930, at 2 o'clock in the afternoon, the following Extraordinary Resolution was passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Kenneth Spoor, Chartered Accountant, of 5, Higham-place, Newcastle-on-Tyne, be appointed Liquidator for the purposes of such winding-up."

And at a Meeting of creditors of the above named Company, duly convened, and subsequently held at the same place and on the same day, it was resolved that Mr. William Heslop, Accountant, of 39, Priestgate, Darlington, be appointed Liquidator of the Company in the place of Mr. Kenneth Spoor.

Dated this 4th day of December, 1930.

(208) LAVINIA SPOOR, Chairman.

DUNHAMS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon Street Hotel, E.C. 4, on the 24th day of November, 1930, the following Resolution was duly passed in manner provided for the passing of Extraordinary Resolutions, namely:—

"That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that Mr. George Cuthbert Jarvis, Chartered Accountant, of 115-117, Cannon-street, E.C. 4, be and he is hereby appointed the Liquidator for that purpose."

And at a Meeting of creditors of the Company, duly convened, and held at Cannon Street Hotel, E.C. 4, on the 24th day of November, 1930, and adjourned until the 1st day of December, 1930, at

115-117, Cannon-street, E.C. 4, the following Resolution was duly passed:—

"This Meeting hereby confirms the appointment of Mr. George Cuthbert Jarvis, Chartered Accountant, of 115-117, Cannon-street, E.C. 4, together with Mr. William Albert Joseph Osborne, Accountant, Balfour House, Finsbury-pavement, E.C. 2, to be Liquidators to the Company."

Dated this 1st day of December, 1930.

(185) C. S. DUNHAM, Chairman.

The Companies Act, 1929.

HELEN METCALFE Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 14, Hanover-square, W. 1, on Monday, the 1st day of December, 1930, the following 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."

"That Mr. John Mathie, Chartered Accountant, of 101-103, Baker-street, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the Company, duly convened, and held on the same date and at the same address, the appointment of the said John Mathie was confirmed.

Dated this 4th day of December, 1930.

H. V. A. McDOUGALL, Chairman of both (207) Meetings.

HIBBERT & HARRISON 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 St. John's School, Dukinfield, in the county Cheshire, on Monday, the fifteenth day of December, 1930, at 7.45 o'clock in the evening, for the purpose of having a full statement of the position of the Company's affairs, together with a list of the creditors of the Company and the estimated amount of their claims, laid before them; and notice is also given that for the purpose of voting, secured creditors must (unless they surrender their security) lodge at the registered office of the Company, at Greencroft Mills, Hyde, in the county of Cheshire, 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 fifth day of December, 1930.

By Order of the Board of Directors,
(030) THOMAS JONES, Secretary.

In the Matter of the Companies Act, 1929.
The R. & N. BARKER TRANSPORT COMPANY Limited.

Registered Office: Hargreaves-street, Chester-road, Manchester.

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 the Milton Hall, 244, Deansgate, Manchester, on Monday, the 15th day of December, 1930, at 11.30 o'clock in the forenoon, for the purpose, if thought fit, of nominating a Liquidator of the above named Company and appointing a Committee of Inspection. For the purpose of voting a secured creditor, unless he surrenders his security, must, before the date of the Meeting, send to the registered office of the Company particulars in writing of his security, the date when the security was given and the value at which he assesses it.—Dated this 5th day of December, 1930.

By Order of the Board,
(236) N. BARKER, Director,