

HEATHER OIL REFINERIES Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 21st January, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Candler Sykes & Dore, 8, Breems Buildings, Chancery Lane, London, on the 21st day of January, 1932, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Cecil Lyndon, of Abbey Road, Park Royal, N.W. 10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) R. C. WARREN, Chairman of the Meeting.

CATCHPOLE & COMPANY (LONDON) Limited

Extraordinary Resolutions, passed 27th January, 1932.

AT an Extraordinary General Meeting of Catchpole & Company (London) Limited, duly convened, and held at 62-3, Basinghall Street, London, E.C. 2, on Wednesday, the 27th day of January, 1932, the subjoined Resolutions were duly passed as Extraordinary Resolutions:—

1. "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."

2. "That Mr. William Edward Fitzhugh, of Finsbury Pavement House, 120, Moorgate, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dated this 28th day of January, 1932.

F. J. W. CATCHPOLE, Director, present at (145) the Meeting.

The CARDINAL PROSPECTING SYNDICATE Limited.

Special Resolution passed 25th January, 1932.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, St. Swithin's Lane, London, E.C., on Monday, the 25th day of January, 1932, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Gerald Henry Warmington, F.C.A., of 73, Basinghall Street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a fee of five guineas, and that the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie and to exercise all or any of his powers abroad by Attorney with power to subdelegate."

(146) F. GATES, Chairman.

Extraordinary Resolution of MAISON PITTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Holborn Restaurant, High Holborn, London, W.C., on Monday, the 25th January, 1932, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and accordingly the Company be wound up voluntarily; and that Mr. Raymond Cecil Taylor, of

31, King William Street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of creditors of the above named Company subsequently held at The Holborn Restaurant, High Holborn, London, W.C., on the same date, it was resolved:—

"That Mr. Francis Harold Arthur Oldacre, of 77, Welbeck Street, London, W. 1, be and is hereby appointed Liquidator of the Company, and that Mrs. Marshall-Davies, Mr. A. J. Smith and Mr. P. C. Foster be and they are hereby appointed a Committee of Inspection."

(147) F. A. MARSHALL-DAVIES, Chairman.

CHAS. N. MORRIS & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40-41, Great Castle Street, W. 1, on the 27th day of January, 1932, the following Extraordinary Resolution was 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. Edgar J. Grande, of 141-143, Wool Exchange, Coleman Street, E.C. 2, Chartered Accountant, and Mr. W. H. Cork, of 19, Eastcheap, E.C. 3, Accountant, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of creditors of the Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, E.C. 2, on the same day, the appointment of the said Edgar J. Grande, Chartered Accountant, and W. H. Cork, Accountant, as Joint Liquidators, was confirmed.

CHAS. N. MORRIS, Chairman of both (120) Meetings.

STAMPINGS (LONDON) 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 the above named Company will be held at Phoenix Works, Park Avenue, Edmonton, on Friday, the 5th day of February, 1932, at 1 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of January, 1932.

By Order of the Board,

(157) E. FOWLER, Secretary.

F. WARDMAN & CO.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of F. Wardman & Co. will be held at the Federation of British Industries, 2, Manor Row, in the city of Bradford, on Monday, the 8th day of February, 1932, at 11 a.m., for the purposes provided in sections 239 and 240 of the said Act.—Dated this 28th day of January, 1932.

By Order of the Board,

(024) N. M. CODINA, Secretary.

METAL WINDOWS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Metal Windows Limited will be held at the offices of Messrs. Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham, on Tuesday, the 9th day of February, 1932, at 12 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 30th day of January, 1932.

(046) T. A. HICKS, Secretary.