

The WEMBLEY DEMOLITION COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 16th day of January, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Mr. William Edgar Chapman, of 31-33, High Holborn, London, W.C.1, Chartered Accountant, be and he is hereby appointed to be Liquidator of the Company.”

(008)

S. LEVY, Chairman.

TAPLOW & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, The Anchor Brewery, Mile End, London, E.1, on the 17th day of October, 1935, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Edward Randal Chadwyck-Healey, of the Anchor Brewery, Mile End, London, E.1, be appointed Liquidator for the purpose of such winding-up.”

(066) E. R. CHADWYCK-HEALEY, Chairman.

JOHN CRONK & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Holborn Viaduct, in the city of London, on Friday, the seventeenth day of January, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company (having ceased its activities) be wound up voluntarily; and that Francis Lawrence Cooke, of 38, Holborn Viaduct, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(067)

J. CRONK, Chairman.

The WINCHESTER REFRIGERATOR CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Bridge Street, Bristol, on the 7th day of January, 1936, the following Special Resolution was passed:—

“That the Company be wound up voluntarily; and that Mr. W. M. Lowick, of 16, Bridge Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(148)

W. LEE, Chairman.

MARIAN CURRAN Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Lincoln's Inn Fields, in the county of London, on the 17th day of January, 1936, 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. Leslie Reginald Binns, of 2,

South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 17th day of January, 1936.

(058)

I. M. SKILTON, Chairman.

L. D. SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Essex House, Essex Street, Strand, London, W.C.2, on Friday, the 17th day of January, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Sir William Lacon Threlford, of 28A, Basinghall Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up.”

And such appointment was duly confirmed at a Meeting of creditors held at the same place and subsequently on the same day.

(061)

S. BROWNE, Chairman.

MARCUS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Marcus Limited will be held at The Park Hotel, Cardiff, on Thursday, the 30th day of January, 1936, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 17th day of January, 1936.

(082)

B. MARCUS, Director.

H. BLACK (CABINET MANUFACTURERS) 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 offices of Messrs. Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, on Friday, the 24th January, 1936, at 2.30 p.m., for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 16th January, 1936.

(081)

H. BLACK, Chairman.

MIDLAND INDUSTRIAL BUILDERS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Midland Industrial Builders Limited will be held at the offices of Messrs. Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, on Monday, the 27th day of January, 1936, at 2.45 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 17th day of January, 1936.

(083)

ALBERT G. WEBBER, Secretary.

The RITA CAFE Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Rita Café Limited will be held at the Birmingham Chamber of Commerce, New Street, Birmingham, on Friday, the 24th day of January, 1936, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated 16th January, 1936.

(004)

JOHN T. CHAPLIN, Director.