

In the Matter of THE ALHAMBRA COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Stoll Offices Coliseum Buildings St. Martin's Lane London W.C.2, on the 22nd day of January 1937 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Roland John Bentley of the Stoll Offices Coliseum Buildings St. Martin's Lane London W.C.2. be and is hereby appointed Liquidator for the purpose of such winding-up and that the remuneration of such Liquidator be £750."

(068) OSWALD STOLL, Chairman.

In the Matter of GEORGE WHITE & COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Street West, Sunderland on Wednesday, the 20th day of January 1937 the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that William John Robson of 41 Grainger Street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of such winding-up."

Dated the 21st day of January 1937.

LONGDEN MANN and HODNETT, Solicitors to the Company.

This notice is given in compliance with the requirements of the Companies Act 1929. All creditors have been, or will be, paid in full. (098)

JAMES ROTHWELL & SON (APPLEY BRIDGE) Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 20th day of January, 1937.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, Wallgate, Wigan in the county of Lancaster on the twentieth day of January One thousand nine hundred and thirty seven 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 Edward Whinray Johnson of Wallgate Chambers, Wigan Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of January 1937.

(067) JAMES ROTHWELL, Chairman.

DIAMOND SUPPLY COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 18th January, 1937.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at Diamond House, Waldegrave Road, Teddington, Middlesex, on Monday the 18th January 1937, the following Extraordinary Resolution was passed:—

"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. Harold James Wheldon, Chartered Secretary and Certified Accountant of 18, Broadway Chambers, London, W.6 be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors of the above named Company duly convened and held at

the Clarence Hotel, Teddington, on Tuesday the 19th January 1937, it was resolved that Mr. Reginald L. Tayler of Coventry House, South Place, London, E.C.2, Incorporated Accountant, be appointed Liquidator of the Company for the purpose of winding up.

Dated this 25th day of January 1937.

(042) REGINALD L. TAYLER, Liquidator.

FREIGHT CONVEYORS Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 22nd January, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 6 Park Lane, Liverpool, in the county of Lancaster, on the 22nd day of January, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Robert Lewis Jones, of 20 Esplan Avenue, Great Crosby, Liverpool, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and that the books of the Company be kept by the Liquidator for five years after the winding-up is complete and be then destroyed by him."

(182) THOS. WILSON, Chairman.

The Companies Act, 1931. (Isle of Man.)

NOTICE is hereby given that at an Extraordinary General Meeting of MANX ESTATES, Limited, held at Number 17, Athol Street, Douglas, Isle of Man, on the 21st day of January, 1937, the following Resolution was passed as a Special Resolution:—

"That Manx Estates, Limited be wound up voluntarily."

(009) R. G. JOHNSON, Chairman.

BRITISH GAMES Ltd.

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 Institute of Chartered Accountants, Moor-gate Place, London, E.C.2 on Monday, the 8th day of February 1937, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 22nd day of January 1937.

By Order of the Board,

(130) G. N. RAINNIE, Secretary.

J. T. HARRISON & SONS Ltd.

NOTICE is hereby given pursuant to sections 238, 239 and 240 of the Companies Act 1929, that a Meeting of the creditors of this Company will be held at the offices of Messrs. Percy Phillips & Co., Certified Accountants, 118-122 Great Portland Street, London, W.1 on Friday the 29th day of January 1937, at 12 o'clock noon, for the purposes provided in the said sections.—Dated this 19th day of January 1937.

By Order of the Board,

(160) JOHN M. HARRISON, Director.

COSY THEATRE (RAYLEIGH) Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of this Company will be held at the offices of Messrs. Thornton, Walker & Co., Chartered Accountants, 91, Shaftesbury Avenue, London W.1 on Monday, the 8th day of February, 1937 at 3 p.m. for the purposes provided in the said section.—Dated 23rd January, 1937.

By Order of the Board,

(027) C. B. BUTTNER, Secretary.