

ROBERT DE LANGE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 12 Ufton Road, Downham Road, London, N.1, on the 8th day of February, 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Martin Bernard Browne of 1-4, Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of February, 1937.

(278) A. R. DE LANGE, Chairman.

GEORGE MALLINSON & SONS Limited.

(Incorporated under the Companies Act, 1929.)

Special Resolutions.

AT an Extraordinary General Meeting of George Mallinson & Sons Limited held at short notice, with the consent of all Members pursuant to section 117 (2) of the Companies Act, 1929, at 11, Old Jewry, London, E.C.2 on the 8th day of February, 1937, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That it is desirable that the Company be reconstructed in accordance with the following scheme:—That the undertaking and assets of the Company be sold to a New Company to be incorporated under the Companies Act, 1929, under the title of 'George Mallinson & Sons Limited', in consideration of the sum of £150,000 to be satisfied as to £100 part thereof in cash and as to £149,900 the balance thereof by the allotment to this Company or its nominees of 599,600 Ordinary shares of 5s. each of and in the capital of the New Company credited as fully paid up."

2. "That in order to effect the reconstruction, the Company be wound up voluntarily and that George William Smith of 23, John William Street, Huddersfield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the said Liquidator be and he is hereby authorised to consent to the registration of a New Company to be called 'George Mallinson & Sons Limited' with a Memorandum and Articles of Association in the form already prepared, with the privity and approval of the Directors of this Company."

4. "That the draft Agreement submitted to the Meeting and identified by the signature of the Chairman thereof and expressed to be made between this Company (in Voluntary Liquidation) of the first part, George William Smith, the Liquidator thereof, of the second part and George Mallinson & Sons Limited of the third part, be and the same is hereby approved and that the Liquidator be and he is hereby authorised and directed, pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement with the said New Company when incorporated in the terms of the said draft, with or without modification, and to carry such Agreement into effect with such (if any) modification as he may approve."

(301) WILFRED WAGSTAFF, Chairman.

The Companies Act, 1931 (Isle of Man).

NOTICE is hereby given that at an Extraordinary General Meeting of S. AND F. TRUSTEE COMPANY Limited held at Number 17 Athol Street, Douglas, Isle of Man, on the 9th day of February, 1937, the following Resolution was passed as a Special Resolution:—

"That S. and F. Trustee Company Limited be wound up voluntarily."

(053) FRANK B. JOHNSON, Chairman.

The Companies Act, 1931 (Isle of Man).

NOTICE is hereby given that at an Extraordinary General Meeting of S. AND F. INVESTMENTS Limited held at Number 17 Athol Street, Douglas, Isle of Man, on the 9th day of February, 1937, the following Resolution was passed as a Special Resolution:—

"That S. and F. Investments Limited be wound up voluntarily."

(054) FRANK B. JOHNSON, Chairman.

In the Matter of JOSEPH STONE Limited.

IN pursuance of the provisions of section 238 (1) of the Companies Act 1929 notice is hereby given that a Meeting of the creditors of the above named Company will be held at the office of Messrs. Griffiths & Fox, 1 Crosshall Street, Liverpool, Corporate Accountants, on Thursday, the 18th day of February 1937 at 4 o'clock in the afternoon.—Dated this 9th day of February 1937.

By Order of the Board,

(025) JOSEPH STONE, Director.

J. E. HARDY 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 The Welbeck Hotel, Milton Street, Nottingham, on Monday the 15th day of February 1937, at 3.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 5th day of February, 1937.

By Order of the Board,

(026) WM. A. PHILLIPS, Secretary.

A. C. BROWN & SON Ltd.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238, 239 and 240 of the Companies Act 1929 that a Meeting of the creditors of the Company will be held at 45 London Wall, E.C.2, on Friday the 19th day of February 1937, at 3 o'clock in the afternoon, for the purposes provided in the said sections.—Dated this 9th day of February 1937.

For and on behalf of the Board,

(027) A. C. BROWN, Director.

THOMAS BINNS & COMPANY Limited.

TAKE notice 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 office of Mr. E. R. C. Kerr, Chartered Accountant, Post Office Buildings, Halifax, on Monday, the 22nd day of February, 1937, at 6.30 o'clock in the afternoon, for the purpose if thought fit of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 29th day of January, 1937.

By Order of the Board,

F. HOLROYD, Secretary.

Clifton Bridge Mills,
(241) Brighthouse.

J. M. FAIRBAIRN Limited.

The Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at Exchange Station Hotel, Liverpool on Friday the nineteenth day of February 1937, at 2.30 o'clock in the afternoon.—Dated 8th February 1937.

By Order of the Board,

(286) J. M. FAIRBAIRN, Secretary.

SWEDISH INDUSTRIAL ART 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 Swedish Chamber of Commerce, 14 Trinity Square E.C. on Tuesday, the 16th day of February, 1937, at four o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 8th day of February, 1937.

By Order of Board,

(047) F. W. LEATES, Secretary.