

VICTORIA MANUFACTURING COMPANY (EARBY) Limited, Victoria Mill, Earby.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Victoria Mill, Earby, in the county of York, on Wednesday, the 29th day of September, 1937, the following Special Resolution was duly passed namely:

"That the Company be wound up voluntarily and that Mr. Edward Wood, Chartered Accountant, of 3, Grimshaw Street, Burnley, in the county of Lancaster, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this twenty-ninth day of September, 1937.

(125) H. HARRISON, Chairman.

ELLENBY ESTATES Limited.

Special Resolution (pursuant to Section 117 (2)) of the Companies Act, 1929, passed 1st October, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Audrey House, Ely Place, E.C.1, on the 1st October, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Reginald Severne Ford, a member of the firm of Ford, Bull & Co., of Audrey House, Ely Place, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(067) LOUIS BERGMAN, Chairman.

Special Resolution of HENRY F. COCKILL & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. J. H. Fenner & Company Limited, Marfleet, Hull on the thirtieth day of September 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cyril Bradshaw, Chartered Accountant, of 4, Egypt Street, Warrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(022) W. G. FENNER, Director.

MILBURN WOODINGS & COMPANY Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of H. L. Price & Co., 47 Mosley Street, Manchester 2, on Wednesday the 13th day of October, 1937 at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238, 239, and 240 of the Companies Act, 1929.—Dated this 1st day of October, 1937.

(038) G. H. MASON, Secretary.

BRUTON GARAGES Ltd.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the Company will be held at the First Avenue Restaurant, High Holborn, London, W.C.1, on Monday, the 11th day of October, 1937, at 3 p.m. for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this 1st day of October, 1937.

(062) GEORGE W. OLIVE, Director.

S. WILES 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 the offices of Messrs. Arnold J. R. Slaney & Co., 9, Cannon Square, Retford, Notts, on Saturday the ninth day of October 1937, at eleven o'clock in the forenoon, 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 High Street, Kirton Lindsey, Lincs., 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 1st day of October, 1937.

By Order of the Board of Directors,

(147) STANLEY HERBERT WILES, Director.

MAYFAIR PLACE AND ASSOCIATED RESTAURANTS 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 San Marco Restaurant, Devonshire House, London, W.1, on Wednesday the 13th day of October 1937 at four o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this first day of October 1937.

(097) W. F. READER, Secretary.

HARROW BUILDERS MERCHANTS Limited.

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at offices of Messrs. Norton Deith & Co. 8 Paternoster Row London E.C.4, on the 12th day of October 1937 at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this first day of October 1937.

(157) S. G. KEEFFE, Director.

T. DAWSON (SHIP STORES) 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 King's Head Hotel, High Street, Newport, Mon. on Thursday the 14th day of October, 1937, at 12 o'clock noon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 5th day of October, 1937.

By Order of the Board,

(092) C. CLIFFORD, Secretary.

EALING WALLPAPERS & PAINTS Limited.

NOTICE is hereby given that a Meeting of the creditors of the above Company will be held at 15, Bond Street, Ealing, W. on Tuesday 12th day of October, 1937 at 11 o'clock in the forenoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 4th day of October, 1937.

By Order of the Board,

(066) H. ROBINSON, Secretary.

In the Matter of LUX BAG FRAMES 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. Percy Mason & Co., 64, Gresham Street, London, E.C.2, on Thursday, the 7th day of October, 1937, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of September, 1937.

By Order of the Board,

(032) M. BRIGHTY, Secretary.