

FLEXOFILTRATION Limited.

Extraordinary Resolution (pursuant to Section 117 (f) of the Companies Act, 1929), passed 6th April, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Wilson, Stirling & Co., C.A., Aldwych House, Aldwych, London, W.C.2, on the 6th day of April 1939 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up voluntarily."

"That W. Arthur Lamerton, Chartered Accountant, of Aldwych House, Aldwych, W.C.2, be and he is hereby appointed the Liquidator of the Company."

(060) CUTHBERT CAYLEY, Chairman.

DEVIZES FAMILY LAUNDRY Limited.

AT an Extraordinary General Meeting of Devizes Family Laundry Limited, duly convened and held at the White Hart Hotel, Salisbury, on Tuesday the 4th day of April 1939 the following Extraordinary Resolution was duly passed:—

Extraordinary 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. Reginald William West, Chartered Accountant, of 6, Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) J. M. DAVIES, Chairman.

The PICCADILLY FINANCE COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company held at the registered office, 199, Piccadilly, London, W.1, on Wednesday, 5th April, 1939, the following Special Resolution was duly passed after all the Members entitled to attend and vote had agreed to dispense with the formal twenty-one days' notice of the Meeting:—

"It is hereby resolved that the Piccadilly Finance Company, Limited be voluntarily wound up by way of a Members' voluntary liquidation, and that Herbert O'Mahony, of 199, Piccadilly, London, W.1, be, and is hereby appointed Liquidator of the said Company for the purpose of such winding-up."

(037) R. MORTIMER, Chairman.

LONDON & COASTAL ADVERTISING SERVICES, Ltd.

SPECIAL Resolution passed at an Extraordinary General Meeting of the Company held on Monday, the 3rd April, 1939:—

"That the Company be wound up voluntarily under a Members' voluntary winding-up (a statutory declaration of solvency having been lodged with the Registrar by the Directors) and that Mr. J. C. Jackson Clark, F.C.A., be, and he is hereby appointed Liquidator of the Company."

(160) C. H. BAXTER, Chairman of Directors.

NORTEX MANUFACTURING CO. Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225 (c)), passed the 31st day of March, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Melfort," Framingham Road, Brooklands, Sale, on the 31st day of March, 1939, 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. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester 2, Chartered Accountant, be and he is

hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the Company duly convened and held at the Estate Exchange, Manchester, on the same day, the creditors confirmed the Resolution passed by the Members, and confirmed the appointment of Mr. Arthur Tyldesley Eaves as Liquidator

(038) R. H. HARDING, Chairman.

NORTHGATE BREEZE SLAB AND BRICK CO. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3, Pelham Street, Hastings, on the 3rd day of April 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company by reason of its liabilities, cannot continue its business, and that it is advisable to wind up voluntarily and that Mr. Gordon Philip Hugh Smith of Messrs. Robert Parkinson and Co., Chartered Accountants, of Lloyds Bank Buildings, 3, Pelham Street, Hastings, Sussex, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors duly convened at the same address on the same day the appointment of Mr. Gordon Philip Hugh Smith as Liquidator was confirmed.—Dated this 6th day of April 1939.

(166) GILBERT DYER, Chairman.

In the Matter of the ACE STUDIOS COY. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at First Avenue House, High Holborn, London, W.C.1, on the twelfth day of April 1939, the following Resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. David Gubbay, Incorporated Accountant, of First Avenue House, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the twelfth day of April 1939.

(194) D. R. FRAZER, Chairman.

H. WRIGLEY & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office on the 11th day of April 1939 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. T. H. Hazlem of 74, Great Russell Street, Bloomsbury Square, W.C.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company duly convened and held on the same day at the same place the appointment of Mr. T. H. Hazlem as Liquidator was confirmed.

H. WRIGLEY, Chairman of both Meetings.

(214)

W. & J. LAWLEY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Midland Bank Chambers, West Bromwich, in the county of Stafford, on the 6th day of April, 1939, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Wilfred Naylor Bassett, of 25 Bennett's Hill, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) H. J. GAUNT, Secretary.