

LONDON (ROYAL FREE HOSPITAL) SCHOOL
OF MEDICINE FOR WOMEN.

AT an Extraordinary General Meeting of the Members of Association of the above named Company duly convened and held at No. 8 Hunter Street, Brunswick Square, London, W.C.1, on the 10th day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. R. Hinds Howell, Chartered Accountant of No. 8 Staple Inn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

MALCOLM J. HENDERSON, Chairman of the (228) Council of the School.

JAMES BROADHURST & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Portland Pottery, Fenton, Stoke-on-Trent on the 10th day of May 1939 the following Special Resolution was duly passed:—

"That James Broadhurst & Sons Limited be wound up voluntarily, and that Mr. George Edward Harding of 8 Brook Street, Stoke-on-Trent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) E. R. ROPER, Chairman.

NEW FALMOUTH RECREATION GROUND CO.
Ltd. (In Liquidation.)

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 48, High Street, Falmouth, on Friday the fifth day of May, at five o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the New Falmouth Recreation Ground Company Ltd., be wound up voluntarily, and that Ivor J. W. Corlyon of 25, Florence Terrace, Falmouth, be and is hereby appointed the Liquidator to conduct the winding-up."

(018) IVOR J. W. CORLYON, Secretary.

RURAL SERVICE ASSOCIATION (ENGLAND)
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39 St. James's Street, London, S.W.1, on the 8th day of May, 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. F. H. R. Turney, A.C.A., be nominated Liquidator for the purposes of winding-up."

(102) WM. E. WEBB, Chairman.

WILLIAM CRAFT & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Law Society's Hall, Bishop Lane, Hull on Monday the 8th day of May 1939 the following Resolution was duly passed as an 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."

(078) C. G. WELLSTED, Chairman.

ELWILPLY VENEERS Limited.

Extraordinary Resolution (pursuant to section 118 of the Companies Act, 1929) passed the 4th day of May, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Plantation House, Fenchurch Street, in the city of London, on the 4th day of May, 1939, at

2.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

Resolved.

"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 Mr. William Henry Cork of 19, Eastcheap, London, E.C.3, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(127) L. WILKINSON, Chairman.

CIELIM ESSENCES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 61 Wigginton Road, York, on the eighth day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Thomas Howden of 61 Wigginton Road York be appointed Liquidator for the purpose of such winding-up."

(045) EDGAR ASTON, Chairman.

ROYLE REFRIGERATORS 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 Empress Hotel, Burnley, on Friday the 19th day of May 1939 at 3.30 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 10th day of May, 1939.

By Order of the Board,

JAMES ALEXANDER BURY, Secretary.

Registered office:—Royle Yard, Brown Street, Burnley.
(062)

The MID-WEST RADIO (MANUFACTURING)
CO. Ltd.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. J. Mundy & Co., 22 Queen Street, London, E.C.4, on Monday, the 22nd day of May, 1939, at 3 o'clock in the afternoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 10th day of May, 1939.

(100) G. HAYES, Director.

PENRHOS TRUST.

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 16, Tokenhouse Yard in the city of London on Thursday, the 18th day of May, 1939, at 2.20 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 26th day of April, 1939.

By Order of the Board,

(284) R. H. SHIPLEY, Secretary.

MOULTRIE TRUST 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 16, Tokenhouse Yard in the city of London on Thursday, the eighteenth day of May, 1939, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 26th day of April, 1939.

By Order of the Board,

(283) R. H. SHIPLEY, Secretary.