

The PORTMORE TEA COMPANY OF CEYLON Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 16 Philpot Lane, London, E.C.3, on Wednesday the 8th day of November 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Edward Bunce of 16 Philpot Lane, London, E.C.3, be appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributors of the Company in accordance with their respective rights and interests therein the whole of the assets of the Company."

(013)

R. STEWART, Chairman.

In the Matter of SYLVIA MAYNE Ltd.

(In Voluntary Liquidation—Creditors' Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Alderman's House, Bishopsgate, London, E.C.2, on Wednesday the 8th of November 1939, at 11.45 a.m. 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, and that James Laughland, Alderman's House, Bishopsgate, London, E.C.2, Chartered Accountant be and is hereby appointed Liquidator for the purposes of this winding-up."

(002)

H. A. W. WILLIAMSON, Chairman.

F. LAPATH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at Penketh Close, Earleydene, Ascot, Berkshire, on Wednesday the 8th day of November 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley A. Spofforth, Chartered Accountant, of Bush House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(044)

F. LAPATH, Chairman.

L. & N. INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 80-82, Wardour Street, London, W.1, on the 10th November 1939 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Samuel Harris and Horatio Henry Samuel Harris both of 80-82, Wardour Street, London, W.1, be appointed Liquidators for the purpose of such winding-up."

H. HARRIS,

H. H. S. HARRIS,

Liquidators.

(205)

ANNA SALLON Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 6th November, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 6th day of November, 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. J. B. Rubens, F.C.A., of 329, High Holborn, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Statutory Meeting of creditors, duly convened and held on the same day at Winchester House, London, E.C.2, the appointment of Mr. J. B. Rubens as Liquidator was confirmed.

W. SHACKER, Chairman.

(222)

NEW LEEDS NEWS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the office of Mr. T. W. Weldon, 20, Victoria Chambers, South Parade, Leeds 1, on Friday the 10th day of November 1939 the following Extraordinary Resolution was passed:—

"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. Tom Stillings Junior, Secretary of 6, Victoria Chambers, South Parade, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

A subsequent Meeting of the creditors of the above named Company duly convened was held on the same day at 20, Victoria Chambers, South Parade, Leeds 1.

(178)

HUBERT STILLINGS, Chairman.

COWELL ESTATES Limited.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of Cowell Estates Limited held at 37 Athol Street, Douglas, Isle of Man on the 31st day of October 1939, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that George Augustus Pruddah of 41, North John Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of November 1939.

IDA COWELL, Chairman.

NOTE.—This notice is to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all creditors will be paid immediately.

(204)

CEYLON HOUSE ESTATES Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 8th day of November, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 62 Brook Street, London, W.1, on Wednesday, the 8th day of November 1939, at 3 o'clock in the afternoon, at which Meeting all the Members entitled to attend and vote at such Meeting attended and voted, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Reginald John Butterworth of No. 62 Brook Street, in the county of London, Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up."

(022)

P. G. A. HARVEY, Chairman.

In the Matter of MESDAMES D'OYLY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 456, Fulham Palace Road, London, S.W. on Thursday the 26th day of October, 1939 the following Special Resolution was duly passed:—

"That Mesdames D'Oyly Limited be wound up voluntarily and that George D. Hutchins of Clive House, Knott Park, Oxshott, Surrey be and is hereby appointed the Liquidator to conduct the winding-up."

Dated 1st November, 1939.

(024)

DOROTHY G. HUTCHINS, Chairman.