

The GENERAL & MEDICAL MORTGAGE COMPANY Limited. (In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 37 Groat Market, Newcastle-upon-Tyne, on the third day of November 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Claude F. Betts of 37 Groat Market, Newcastle-upon-Tyne be appointed Liquidator for the purpose of such winding-up."

(025) THOMAS HALL, Chairman.

LIPPOLD'S TIMBER & WOOD PRODUCTS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3.15 o'clock on Wednesday, the 8th day of November 1939 the following Resolution was duly passed as a Special Resolution:—

"That the Company be liquidated by means of a Members' Winding-up and that Ernest Alfred Oswald Theodore Lippold of Dralca House, Crendon Street, High Wycombe, Bucks, be appointed Liquidator thereof."

(006) E. A. O. T. LIPPOLD, Chairman.

WILLIAM SAMSON & COMPANY (LONDON) Ltd.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held on Tuesday 31st October 1939, the following Special Resolutions were duly passed:—

"That the Company be wound up voluntarily."

"That Mr. Patrick G. Erentz, Chartered Accountant, 166 Buchanan Street, Glasgow, C.1, be appointed Liquidator."

PATRICK G. ERENTZ, Liquidator.

NOTE.—The liquidation is solely for the purpose of the transfer of the business of the Company and all creditors will be paid in full.

(051)

WEBB & SON (PLYMOUTH) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Temple Row, Birmingham, on the 2nd day of November 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Percy Harold Stone of 47 Temple Row, Birmingham be appointed Liquidator of the Company."

(176) S. J. LEVI, Chairman.

GEO. ALEXANDER & COMPANY Limited.

Members' Voluntary Winding-up.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 53, New Broad Street, London, E.C.2 on the tenth day of November 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Albert Walter Mills, of 53, New Broad Street, London, E.C.2 be appointed Liquidator of the Company."

(082) F. D. W. KIMBER, Chairman.

In the Matter of BLUE & WHITE CLEANERS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 39 Lombard Street, London, E.C.3, on the 9th 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 Norman John Stevens of 39 Lombard Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of November 1939.

(217) N. J. STEVENS, Liquidator.

A. W. KETTLE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Kimberley House 14-17, Holborn Viaduct in the city of London on the ninth 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. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company duly convened and held at the same address on the same day the creditors confirmed the Resolution passed by the Members.—Dated the ninth day of November 1939.

(083) H. W. CARR, Chairman.

ELMA BOYS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, St. George Street, London, W.1, on the 9th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Lionel W. Glyde, Chartered Accountant, of 16, Heathfield Road, Croydon, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company duly convened, and held on the same date and at the same address, the above Resolution was confirmed.—Dated this 10th day of November, 1939.

(220) H. L. KITSON, Chairman.

BROOK FLOWERS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 10, North End Road, Golders Green, N.W.11, on the seventh 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. John William Whybrow, A.C.A. of 254-260, Earl's Court Road, London, S.W.5, be and is hereby appointed Liquidator of the Company."

At a Meeting of the creditors of the Company held at the same place on the same day the appointment of Mr. John William Whybrow, as Liquidator, was confirmed.

(091) EMMIE FLOWERS, Director.

WHITEHOUSE MOTORS (GUILDFORD) Ltd.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at Ayers Hall, High Street, Guildford on Monday the 20th (twentieth) day of November 1939 at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act 1929.—Dated this eighth day of November 1939.

(052) ROGER W. KING, Director.