

## BARNES &amp; CLARKE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 52 Bedford Row, London, W.C.1, on the 25th November 1939 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Ewart George Essex of 52 Bedford Row London W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(112) H. L. CLARKE, Chairman.

## NORTHERN AIRWAYS Limited.

(In (Members') Voluntary Liquidation.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company duly convened and held on Wednesday, 22nd November 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Cumming, Chartered Accountant, Airport for Glasgow, Renfrew, be appointed Liquidator for the purposes of the winding-up."

(250) WILLIAM CUMMING, C.A., Liquidator.

## LAURA LEE FROCKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Kent House, Market Place, Oxford Street in the county of London on the 27th day of November 1939, the following Special Resolutions were duly passed:—

Resolved.

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Douglas Clark of Melbourne House, Aldwych, W.C.2, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(2) "That such Liquidator be hereby authorised to make or enter into such sale or arrangement as is envisaged by section 234 of the Companies Act 1929 and in particular to enter into an agreement with Jack Liss Dress Co. Ltd. and Portenoy & Co. Ltd. for the sale to Portenoy & Co. Ltd. of this Company's business and assets upon the terms set forth in the draft agreement which was submitted to the Meeting and approved and expressed to be made between Jack Liss Dress Co. Ltd. and its Liquidator of the first part this Company and its Liquidator of the second part and Portenoy & Co. Ltd. of the third part and to carry the same into effect with such (if any) modifications as he may think expedient."

(195) I. L. PORTENOY, Chairman.

## JACK LISS DRESS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Kent House, Market Place, Oxford Street in the county of London on the 27th day of November 1939, the following Special Resolutions were duly passed:—

Resolved.

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John Douglas Clark of Melbourne House, Aldwych, W.C.2, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(2) "That such Liquidator be hereby authorised to make or enter into such sale or arrangement as is envisaged by section 234 of the Companies Act 1929 and in particular to enter into an agreement with Laura Lee Frocks Ltd., and Portenoy & Co. Ltd., for the sale to Portenoy & Co. Ltd. of this Company's business and assets upon the terms set forth in the draft agreement which was submitted to the Meeting and approved and expressed to be made between this Company and its Liquidator of the first part, Laura Lee Frocks Ltd. and its Liquidator of the second part and Portenoy & Co. Ltd. of the third part and to carry the same into effect with such (if any) modifications as he may think expedient."

(196) S. GOLDSTEIN, Chairman.

## Re KAMIYA BROTHERS Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. John Potter & Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, on Thursday, the 7th day of December, 1939, 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 27th day of November, 1939.

(113) H. S. KAMIYA, Director.

## In the Matter of the EAST COAST FACTORS 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 the offices of Wm. Blakey & Sons, 26 Northumberland Street, Newcastle-on-Tyne on the 8th day of December 1939 at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 27th day of November 1939.

(127) J. McHUGH, Director.

## ELI PEARSON (CONTRACTORS) 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 the offices of Poppleton & Appleby, King Edward House, New Street, Birmingham 2, on the 5th day of December 1939, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 27th day of November 1939.

(128) ELI PEARSON, Director.

## F. C. CURTIS 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 offices of Messrs. Fincham, Partridge & Co., 3, Warwick Court, Gray's Inn, London, W.C.1, on Thursday the 7th day of December 1939 at 2.30 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act. Proxies to be used at the Meeting must be lodged at the registered office of the Company situate at No. 3, Warwick Court, Gray's Inn, London, W.C.1, not later than 12 o'clock noon on the 6th day of December 1939.—Dated this 28th day of November 1939.

By Order of the Board,  
(080) F. S. CURTIS, Secretary.

## MARSHALL ELDER 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 Marshall Elder Limited will be held at the offices of W. Valentine Peskett, A.C.A., 54, City Road, London, E.C.1, on Wednesday, the 6th day of December, 1939, at 2.30 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 29th day of November 1939.

By Order of the Board,  
(068) C. R. C. MARSHALL, Managing Director.

## In the Matter of R. W. GILL Limited, and in the Matter of the Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of J. & C. Balmforth Morland & Co., 7-9 James Street, Liverpool 2, on Monday the fourth day of December 1939, at 3 o'clock in the afternoon.—Dated 25th November 1939.

By Order of the Board,  
(251) J. WILLISON, Secretary.