

BROOK & QUITTENTON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Brook & Quittenton Ltd., duly convened and held at the registered office of the Company, 2 and 3 Station Approach Road, Coulsdon, Surrey, on the 20th February 1940, the following Special Resolution was duly passed:—

"That the Company be put in a Members' voluntary liquidation, and that Mr. Alan Meynell, Certified Public Accountant, of Cracknell & Co., 170, Bishopsgate E.C.2 be appointed Liquidator."

Dated this 20th day of February 1940.

(146)

H. BROOK, Chairman.

EDWARDSON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Oakfield," 49, Paines Lane, Pinner in the county of Middlesex on the 20th day of February 1940 the following Special Resolution was duly passed:—

"That Edwardson Limited be wound up voluntarily and that Jack Kenneth Carpenter of Faircross House, High Street, Watford, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

(031)

J. EDWARD CLARK, Chairman.

HUBERTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 20th day of February 1940 the following Extraordinary Resolution was duly passed:—

"Whereas the Company cannot by reason of its liabilities continue its business and it is advisable to wind up it is hereby resolved that the Company be wound up and that, subject to the right of creditors to appoint a Liquidator for the purpose of such winding-up and to fix his remuneration or in default of any such appointment by the creditors, Mr. E. Langley Hughes, A.C.A. of 212-123, Mansion House Chambers, 11, Queen Victoria Street, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up at a fee of twenty guineas."

(202)

R. J. D. SMITH, Chairman.

HERCULES INVESTMENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly held at Amberley House, Norfolk Street, Strand, W.C.2 on the 23rd day of February 1940 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Percy John Chaplin of 8, Staple Inn, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(185)

CHARLES A. DAVIS, Chairman.

V. T. MILLS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on 20th February, 1940, 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. R. Davies, Certified Accountant of 24 Colburn Avenue, Hatch End, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184)

VERA T. MILLS, Chairman.

BRICKWALL Limited.

AT an Extraordinary General Meeting of shareholders held at First Avenue House, High Holborn, London, W.C.1 the following Extraordinary Resolution was passed:—

"That, by reason of its liabilities, the Company is unable to carry on its business, and, therefore, should be wound up voluntarily."

(059)

G. HEATH, Chairman.

BOROUGH OF LEYTON (U.S.) WORKING MEN'S CLUB Ltd.

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 Club at Wilmot Road, E.10, on Monday 4th March 1940 at 12 o'clock noon, for the purposes provided in the said section.

(065)

W. H. LOVEGROVE, Secretary.

GRAYS SODA COMPANY Limited.

(In Voluntary Liquidation.)

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 69, Uperne Road, Chelsea, S.W.10 on Tuesday, the 5th day of March, 1940, at 11.30 o'clock in the forenoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 21st day of February, 1940.

(010)

HENRY WALL, Director.

PEARSON GLASS MACHINES 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 Mr. Herbert E. Harwood Incorporated Accountant of 73-75 Albion Street Leeds 1, on Thursday, the seventh day of March, 1940, at 2.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 24th day of February, 1940.

(203)

B. C. DYSON, Director.

WOOD'S PUBLIC MORTAR MILLS Limited.

(In Voluntary Liquidation.)

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 11, Ormerod Road, Burnley, on Tuesday, the 5th day of March, 1940, at 2.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 21st day of February, 1940.

(070)

GILBERT BRITTON, Director.