

B. PAPPE Ltd.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 5th July 1940.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 37-38 Mitre Street, E.C.3, on the 5th day of July 1940 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.

"That Mr. Harry Lubbock, Chartered Accountant of 37-38 Mitre Street and Mr. John Thomas Morgan Accountant, of 11 Argyle Street, W.1, be and they are hereby appointed joint Liquidators of the Company."

(162) B. PAPPE, Secretary.

JAMES WHITWELL (TORQUAY) 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 2 Vaughan Parade, Torquay, on Wednesday the 10th day of July, 1940, the following Special Resolution was duly passed:—

"That James Whitwell (Torquay) Limited be wound up voluntarily and that William Robert Armstrong, of 2 Vaughan Parade, Torquay, Solicitor, be and is hereby appointed the Liquidator to conduct the winding-up."

(068) JAMES WHITWELL, Chairman.

CARTYRES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Park Hotel, Park Place, Cardiff, on the 10th day of July 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Emlyn Jones of Stuart House, Edward Terrace, Cardiff, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of July 1940.
(097) S. G. DAVIES, Chairman.

GEORGE H. REID & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at The Common Hall, Hackins Hey, Liverpool, on the ninth day of July 1940, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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."

(031) THOMAS H. REID, Secretary.

VECAPA SYNDICATE Limited.

The Companies Act, 1929.

Special Resolution passed 15th July, 1940.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened and held at Pinners Hall, Austin Friars, London, E.C.2 on Monday the 15th day of July 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Patteson of Pinners Hall, Austin Friars, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) N. E. PARRY, Chairman.

MEDLAND WHARF COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 48, Fenchurch Street, London, E.C.3, on the 10th day of July 1940, 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 Alfred Hartley, Chartered Accountant, of 1,

Central Buildings, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) H. W. BURGESS, Chairman.

The HURRICANE SMOCK COMPANY Ltd.

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the Hurricane Smock Company Ltd., duly convened and held at 3 Lord Street in the city of Liverpool on Wednesday, the 10th day of July, 1940, the following Resolution was passed as an Extraordinary Resolution that is to say:—

"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 George Forrest Saunders of 3 Lord Street, be appointed Liquidator of the purpose of such winding-up."

(244) AINSLIE J. ROBERTSON, Chairman.

RD. HODGSON (BLACKBURN) 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 Alexandra House, 49, Preston New Road, Blackburn on Monday, the twenty-second day of July, 1940 at three o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 11th day of July, 1940.

By Order of the Board,

(093) RD. HODGSON, Secretary.

ST. MICHAELS SCHOOL (MALTON) Ltd.

The Companies Act, 1929.

PURSUANT to section 238 of the above Act notice is hereby given that a Meeting of the creditors of the above named Company will be held at the office of Messrs. Harston & Bennett 52 & 53, Cheap-side, London, E.C.2, on Saturday the 20th day of July 1940 at 11 o'clock in the forenoon for the purposes set out in the said section and the supplementary sections, that is to say, to consider a Resolution for winding-up the Company voluntarily.—Dated this 11th day of July 1940.

(019) J. F. C. BENNETT, Governing Director.

WADDACOR BROTHERS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Bedell & Blair, Chartered Accountants, 44, Brazennose Street, Manchester, on Friday the 19th day of July 1940, at 12 o'clock noon, for the purposes if thought fit of nominating a Liquidator and of appointing a Committee of Inspection.—Dated this 3rd day of July 1940.

(032) P. WADDACOR, Director.

KELLER & CO. (WINES) 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 Winchester House, Old Broad Street, London, E.C.2, on Monday, the 29th day of July, 1940, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 12th day of July, 1940.

By Order of the Board,

(006) R. McKENZIE, Secretary.

BASINGHALL ELECTRIC COMPANY 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. E. Harper Stringer & Co. 8 Queen Street, London, E.C.4, on Wednesday, the 24th day of July, 1940, at three o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 15th day of July, 1940.

By Order of the Board,

(245) THOMAS ELLIS, Secretary.