The EMPIRE MANUFACTURING CO.

(BIRMINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Poppleton & Appleby, King Edward House, New Street, Birmingham 2, on the 29th day of July 1940, the following Extraordinary Resolution was duly 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 the Company be wound up voluntarily, and that Mr. Frederick Ernest Bendall of Poppleton & Appleby, King Edwards House, New Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of July, 1940

(051)

S. H. DAVIS, Chairman.

The MOFFATT ENGINEERING CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6 East Park Terrace, Southampton, on the 6th day of August, 1940, the following Extraordinary Resolution was duly passed:

of August, 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. Henry James Weeks, of 6 East Park Terrace, Southampton, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(156)

D. J. MOFFATT, Director.

READS (COWES) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Birmingham Road, Cowes, I.W., on the 9th day of August, 1940, the following Special Resolution was duly passed:

Resolved.

"That the Company be wound up voluntarily

"That the Company be wound up voluntarily and that Mr. Robert George Burke, of No. 6, Birmingham Road, Cowes, I.W., be and he is hereby appointed Liquidator for the purposes of such winding-up. (064) A. F. READ, Chairman.

WEST LANCASHIRE REFRIGERATION CO. Ltd. (Members' Voluntary Winding-up.) The Companies Act, 1929.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 24, Wright Street, Southport, on Friday, the ninth day of August, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Walter Street, Incorporated Accountant, of 33, Blackfriars Street, Manchester 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(043)

H. Y. SMITH, Chairman.

The PRIORY CONSTITUTIONAL CLUB
COMPANY Limited.
(Members' Voluntary Winding-up.)
AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 263 High Street, Acton in the county of Middlesex, on the 9th day of August, 1940, the following Special Resolution was duly passed:—
"That a declaration of solvency having been filed, the Company be wound up voluntarily as a Mem-

the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. John Kent, of 263 High Street, Acton, W.3 be and is hereby appointed Liquidator for the purpose of such winding and " winding-up."

(157)

A. ROBSON, Chairman.

The BUVINGTON PRESS Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at the Commercial Rooms, Corn Street Bristol 1, on the 9th day of August 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 the

Company be wound up voluntarily, and that Mr. Harold Edwin Wall of 47 Milsom Street, Bath, Somerset, Incorporated Accountant be and he is hereby nominated as Liquidator for the purposes of the voluntary winding-up."

At a subsequent Meeting of the creditors of the above named Company held on the same day and at the same place the above Resolution was duly confirmed and Mr. Augustus Granville White of 73 Cheapside, London, E.C. Chartered Accountant was appointed Liquidator to act jointly with the said Mr. H. E. Wall.—Dated this roth day of August 1940. 1940.

F. W. R. DEVERELL, Chairman of both

(169) Meetings.

BUTCHER FRANK Limited.

BUICHER FRANK Limited.
(Members' Voluntary Winding-up.)
The Companies Act, 1929.
AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 6th day of August 1940, the following Special Resolution was duly passed:—
"That the Company be would be really in the company because the company be really in the company because the company becaus

Resolution was duly passed:—
"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Jasper Collier Hood, of 155 Albert Road, Middlesbrough, in the county of York, be and is hereby appointed Liquidator for the purposes of such winding-up."

(155)

C. E. GARNEY, Chairman.

DUDLEY HILL & CULROSS Ltd.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 89, Upper Thames Street, London, E.C.4, on the 8th August, 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."

At a subsequent Meeting of the creditors of the above named Company duly convened and held on the same day at Winchester House, Old Broad Street, London, E.C.2, the following Resolution was passed:— AT an Extraordinary General Meeting of the Mem-

passed:—
"That Mr. Stephen Docwra of 34, Norfolk Street, Strand, London, W.C.2, Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."
(023) C. DUDLEY HILL, Chairman.

PRESS PUBLICATIONS 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 Institute of Chartered Accountants, Moorgate Place London, E.C.2, on Thursday the 22nd day of August, 1940, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 12th day of August, 1940.

By Order of the Board,

(170)

J. J. WOODS, Director.

LOVELL-RIGBY & COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at Essex Hall, Essex Street, Strand, London, W.C.2, on Monday 19th day of August 1940 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 2nd day of August 1940 Dated this 2nd day of August 1940.
E. H. OUSTON, Secretary.

CONHAM (PROGRESSIVE) Ltd.

CONHAM (PROGRESSIVE) 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 No. 28 King Street, Cheapside, London, E.C.2, on Thursday, the 15th day of August 1940; at 3.15 o'clock in the afternoon for the purposes provided for in the said section.—Dated this 2nd day of August 1940 vided for m consorting of August 1940.

By Order of the Board,

E. V. CONNOLLY, Director.