

The BUELL COMBUSTION COMPANY Limited. Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 22nd August, 1940.

AT an Extraordinary General Meeting of the Members of The Buell Combustion Company Limited, duly convened, and held at 49 Moorgate, London, E.C.2 (Second Floor), on Thursday, the 22nd day of August 1940, the subjoined Resolution was duly passed as an Extraordinary Resolution, viz.:—

"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 Robert Hermann Alexander Neuschild, of 49 Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of creditors of the Company, duly convened, and held at 49 Moorgate aforesaid, on the said 22nd day of August 1940, the appointment of the said Robert Hermann Alexander Neuschild as such Liquidator was confirmed.

W. R. DEGENHARDT, Chairman of both (095) Meetings.

MICROMETRIC REDUCTION COMPANY Limited. Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 22nd August, 1940.

AT an Extraordinary General Meeting of the Members of Micrometric Reduction Company Limited, duly convened, and held at 49 Moorgate, London, E.C.2 (Second Floor), on Thursday, the 22nd day of August 1940, the subjoined Resolution was duly passed as an Extraordinary Resolution, viz.:—

"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 Robert Hermann Alexander Neuschild, of 49 Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of creditors of the Company, duly convened, and held at 49 Moorgate aforesaid, on the said 22nd day of August 1940, the appointment of the said Robert Hermann Alexander Neuschild as such Liquidator was confirmed.

W. R. DEGENHARDT, Chairman of both (096) Meetings.

OLDHAM STREET STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held at the offices of Messrs. Field, Cunningham & Co., Solicitors, 5 John Dalton Street, Manchester on Friday the 16th day of August 1940 the following Extraordinary Resolution was duly passed:—

"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 and that Mr. Arthur Tyldesley Eaves of 47, Mosley Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for that purpose."

At a Meeting of creditors duly convened and subsequently held on the same date at the Victoria Hotel, Manchester, the appointment of the said Mr. Arthur Tyldesley Eaves as Liquidator was duly confirmed and a Committee of Inspection was appointed consisting of the following:—Mr. Harry Sharp, Mr. A. A. Yorke, Mr. E. M. Owen, Mr. W. H. Smith, Mr. Ernest Farrington.

(181) ALFRED GOLDSMITH, Chairman.

SEWARD BROS. Ltd.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, London, E.C.3, on Friday, the 16th 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. William Henry Cork, of the firm of W. H. Cork & Co., 19, Eastcheap, London, E.C.3, be and he is

hereby nominated as Liquidator of the Company for the purposes of the voluntary winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 19, Eastcheap, London, E.C.3, on Friday, the 16th day of August, 1940, the creditors resolved that the voluntary liquidation of the Company be confirmed with Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purposes of the winding-up.

ALICE SEWARD, Chairman of both Meetings. (060).

W. H. HURCOMB & CO., Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 16th day of August 1940 the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Major Fitzwilliam Price of 19 Stoney Street in the city of Nottingham be appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of August 1940.

(097) J. COATES, Chairman.

In the Matter of H. TOWN & CO. Ltd., and in the Matter of the Companies Act, 1929.

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 W. H. Cork & Co., 19 Eastcheap, London, E.C.3, on Monday the 2nd day of September, 1940, at 12 o'clock noon for the purpose provided for in sections 238, 239 and 240 of the said Act.—Dated this 22nd day of August, 1940.

By Order of the Board,
H. J. TOWN, Director.

Registered Office:

163, Abbott Road,
(061) Poplar, E.14.

THORNTON BUTTERWORTH 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 Charing Cross Hotel, Strand, London, W.C.2, on Friday, the 6th day of September 1940, at 3.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 26th day of August 1940.

(062) H. THORNTON BUTTERWORTH, Director.

KORTANAX SYNDICATE Limited.

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 registered offices of the Company, Dashwood House (Room 243), 69, Old Broad Street in the city of London on Wednesday, the 4th day of September, 1940 at 12.15 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 26th day of August, 1940.

By Order of the Board,
(063) H. J. STEPHENS, Secretary.

In the Matter of EDWARDS & HANN Limited, and in the Matter of 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 65, East Street, Bridport on Thursday the 12th day of September, 1940 at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 21st day of August, 1940.

(090) J. TURNBULL, Secretary.

In the Matter of CLIFFORD C. WOODROW Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above Company will be held on Friday the 30th day of August 1940 at 12 noon at 17 Museum Street, Ipswich for the purposes provided for under sections 238 to 240 of the said Act.

(010) C. C. WOODROW, Director and Secretary.