

EUROPEAN GOODS & TRAVELLERS' LUGGAGE INSURANCE COMPANY, LIMITED.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the European Goods and Travellers' Luggage Insurance Company Limited, duly convened and held at the office of the Public Trustee, Sardinia Street, Kingsway, London, W.C.2, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Hobart H. Moore, Chartered Accountant, of Stevinson House, 155, Fenchurch Street, London, E.C.3, be appointed Liquidator for the purpose of such winding-up."

(057) W. FULLER-SMITH, Chairman.

PROTECTED FIXED TRUSTS LIMITED.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at 66, Gresham Street, London, E.C.2, on the 27th day of May, 1941, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Robert Amherst Tyssen-Gee of 66, Gresham Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 27th day of May, 1941.

(048) FRANCIS J. POPHAM,
Chairman of the Meeting.

In the Matter of HIBBS (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Northern Assurance Buildings, Albert Square, Manchester, on Tuesday, the 27th day of May 1941, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Edward Dillon, of King Street Buildings, in the city of Manchester, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of May 1941.

(129) JAMES W. HIBBS, Chairman.

MARION PHARMACIES 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 171, Shaftesbury Avenue London, W.C.2 on Monday the ninth day of June, 1941 at 3 o'clock in the afternoon for the purposes mentioned in the said section.—Dated the 26th day of May, 1941.

(058) M. WALLACE, Director.

LUIRI GOLD AREAS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of Luiiri Gold Areas Limited will be held at 20 Copthall Avenue, London, E.C.2 on Monday the 23rd day of June, 1941 at 12.30 o'clock in the afternoon (or so soon thereafter as the Extraordinary General Meeting of the Members of the Company convened for 12 o'clock noon, on the same day shall terminate) for the purposes provided in sections 239 and 240 of the said Act.—Dated this 27th day of May, 1941.

By Order of the Board,

G. H. CUTTS, Secretary,

(016) 20, Copthall Avenue, London, E.C.2.

OLIVE TODD (LONDON) Limited.

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 Bank Chambers Eastgate Exeter on Monday the second day of June 1941 at eleven-thirty 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 twenty-third day of May 1941.

(203) J. A. C. HUDSON, Acting Secretary.

In the Matter of WILLIAM WRIGHT & CAMPBELL Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that pursuant to section 238 of the Companies Act 1929, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Humble & Glenton, 4 Cloth Market, Newcastle-upon-Tyne, Chartered Accountants, on Wednesday, the 4th day of June 1941, at 3 o'clock in the afternoon for the purposes of considering (1) whether a Liquidator shall be nominated for the purpose of winding-up the affairs and distributing the assets of the above named Company and if thought fit of nominating any person to be Liquidator of the above named Company for the purposes aforesaid: and (2) for the purpose of considering whether a Committee of Inspection shall be appointed in the said Liquidation and if thought fit of appointing a Committee of Inspection consisting of not more than five members to act in the said Liquidation.—Dated this 26th day of May 1941.

By Order of the Board,

MARY A. WRIGHT, Director.

Registered Office:

Alder Street, Fourth Avenue,
Team Valley Trading Estate,
Gateshead-on-Tyne 11.

(204)

W. J. CAPPER 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 5, St. Andrew's Crescent, Cardiff on Friday, the sixth day of June, 1941, at twelve o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 28th day of May, 1941.

By Order of the Board,

(217) W. J. CAPPER, Director-Secretary.

A. L. MICHAEL 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 West Borough Chambers, Maidstone, in the county of Kent, on Wednesday, the fourth day of June 1941, at 11.30 o'clock in the forenoon for the purposes provided for in the said section.—Dated this twenty-second day of May 1941.

(244) A. L. MICHAEL, Director.

S. J. SEARLE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 14th day of June, 1941, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned James Stacey Phillips, Chartered Accountant of 1, Vaughan Parade, Torquay, the Liquidator of the said Company, and, if so required by notice in writing by the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 28th day of May, 1941.

(090) J. S. PHILLIPS, Liquidator.

BURBIDGE COPE & WORGER Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 14th July 1941 to send in their names and addresses with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Harold P. Carter Chartered Accountant of 6-7, Queen Street, Cheapside, E.C.4, the Liquidator of the said Company, and if so required by notice in writing by the said Liquidator are, by their Solicitors or personally, to come in and prove their debts or claims at such time and place as shall be specified in such notice or in any default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 27th day of May 1941.

(121) HAROLD P. CARTER, Liquidator.