

INTERNATIONAL CARGO STEAMERS Limited.

The Companies Act, 1929.

Special Resolution passed 10th November, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Public Trustee Office, Kingsway, London, W.C.2, on Monday, the 10th day of November, 1941, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.

“ That the Company be wound up voluntarily and that Mr. James Charteris Burleigh, of Granite House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(120) By Order of the Board,
R. C. HURN, Chairman.

ROBERT AND BRADFORD Limited.

(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 16 Albemarle Street, London, W.1, on Friday, 7th November 1941, the following Special Resolution was duly passed:—

“ That the Company be wound up voluntarily and that Torquil John Murdoch Macleod, 4 Bucklersbury, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(053) R. K. TEBBS, Chairman.

Special Resolution of LAND AND CO. (FARMERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2-3, Guildhall Chambers, Bury St. Edmunds in the county of Suffolk, on the 12th day of November 1941, the following Special Resolution was duly passed:—

“ That the Company be wound up voluntarily and that Mr. Raymond Percival Spanton, Incorporated Accountant, be appointed Liquidator of the Company for the purpose of such winding-up.”

(173) W. I. LAND, Chairman.

In the Matter of MCKERROW, SMITH & CO. Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 16th day of December, 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, Kenneth Revell Gray, F.C.A. of Chantrey, Button & Co., Africa House, Kingsway, London, W.C.2, 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 10th day of November 1941.

(063) KENNETH R. GRAY, F.C.A., Africa House, Kingsway, W.C.2, Liquidator.

In the Matter of MINCING LANE OFFICES CO. (1928) Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 30th November 1941 to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims and of any security held by them and the value thereof, and the names and addresses of their Solicitors, if any, to the undersigned Gerald Dormer Dillon and Ernest Doidge Davey, Chartered Accountants, of Alderman's House, Bishopsgate, London, E.C.2 the Joint Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, either personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 7th day of November, 1941.

(157) GERALD DORMER DILLON,
ERNEST DOIDGE DAVEY,
Joint Liquidators.

In the Matter of PENGUARD PROPERTIES Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 8th day of December 1941, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Oswald Neale Ellis of No. 3 Castle Square, Haverfordwest, Chartered Accountant 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 10th day of November 1941.

(183) OSWALD NEALE ELLIS, Liquidator.

BENNETT & BROWN (GRAVESEND) Ltd.

(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 15th day of December, 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 Thomas Stanley Taylor of 26, Windmill Street, Gravesend, Kent, Chartered Accountant, 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 10th day of November, 1941.

(213) T. S. TAYLOR, Liquidator.

SAMUEL BYSOUTH & SONS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at Barclays Bank Chambers 159, Stoke Newington High Street, N.16, on Wednesday, the 17th day of December, 1941 at 3.15 o'clock in the afternoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; and to hear any explanation that may be furnished by the Liquidator.—Dated this 7th day of November, 1941.

(050) GEO. F. DAVIES, Liquidator.

SAMUEL BYSOUTH & SONS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at Barclays Bank Chambers, 159, Stoke Newington High Street, N.16, on Wednesday, the 17th day of December, 1941 at 3.30 o'clock in the afternoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; and to hear any explanation that may be furnished by the Liquidator; and to pass a Resolution as to the disposal of the books, accounts, and documents of the Company.—Dated this 7th day of November, 1941.

(049) GEO. F. DAVIES, Liquidator.

RAYNER & MEADOWS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given pursuant to section 245 of the Companies Act 1929, that a General Meeting of the Members of the above Company will be held at Bedford Row House, 58, Theobalds Road, London, W.C.1, on Tuesday the 16th day of December, 1941 at 2.30 o'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and notice is also hereby given that a General Meeting of the creditors of the above named Company will be held at the same address on the said 16th day of December 1941 at 3 o'clock in the afternoon.—Dated this 12th day of November 1941.

(177) R. LANGDON DAVIS, F.C.A., Liquidator.