

## The DERWEN SHIPPING CO. Ltd.

(In Voluntary Liquidation.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Merthyr House, James Street, Cardiff, on the 15th day of June, 1933, the following Special 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 Sayer, of Merthyr House, Cardiff, Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the same Company, duly convened, and held at the same address, on the same day, the creditors confirmed the Resolution passed by the Members.—Dated the 15th of June, 1933.

(017) W. T. GOULD, Chairman.

## In the Matter of VERNON MASSEY Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Westover House, Westover Road, Bournemouth, in the county of Hampshire, on the 25th day of May, 1933, the following Special Resolution was passed.—

“That the Company be wound up voluntarily; and that Mr. A. W. Nudd, of 460, Watford Way, Mill Hill, London, N.W.7, be and is hereby appointed Liquidator.”

Dated this 25th day of May, 1933.

(026) A. W. NUDD, Liquidator.

## The MORELAND TRUST Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Finsbury Square, London, E.C.2, in the county of London, on the 20th day of June, 1933, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Kenneth Miller Scott, Chartered Accountant, of 32, Finsbury Square, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

(099) M. MAURAY, Chairman.

## JESMOND (LLANDUDNO) Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Llewelyn Chambers, Llandudno, on the 19th day of June, 1933, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. William Hugh Roberts, of 14, Clifton Road, Llandudno, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(144) E. M. MORRIS, Chairman.

## MIROYS Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 122, Wood Street, London, on the 16th June, 1933, 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. D. H. Levett, Chartered Accountant, of Carlisle House, Southampton Row, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the above Company, duly convened, and held at the same address, on the 16th June, 1933, the appointment of Mr. D. H. Levett as Liquidator, was duly confirmed.

(031) HORACE HICKSON, Chairman.

## MAISON ELLIS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and at which there were present all the Members of the Company, and held at 9, North Street, Brighton, on Monday, the 19th day of June, 1933, the following Special Resolutions were duly passed, short notice of the Meeting being accepted by all the Members, viz.:—

Resolved.

(a) “That the Company be wound up voluntarily.”

(b) “That Mr. H. B. Chaplin Baldwin, M.A., F.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(040) C. YOUNG, Chairman.

## B. KAHN Ltd.

The Companies Act, 1929.

Special Resolution passed the 19th day of June, 1933.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bassishaw House, Basinghall Street, London, E.C.2, on the 19th day of June, 1933, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. H. Forbes-George, Chartered Accountant, of Bassishaw House, Basinghall Street, London, E.C.2, be and he hereby is appointed Liquidator for the purpose of such winding-up.”

Dated this 19th day of June, 1933.

(093) ALFRED KAHN, Chairman.

## The BARDSLEY WADDING COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-Section 1 (c)).

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. F. G. Schofield, Certified Accountant, No. 16, Clegg Street, Oldham, in the county of Lancaster, on Thursday, 15th June, 1933, 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. Fred Goulding Schofield, of 16, Clegg Street, Oldham aforesaid, Certified Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(146) ARTHUR GREENWOOD, Chairman of the Meeting.

## JOHN LEWIS, SON &amp; COMPANY Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, Lewis Road, Roath Dock, Cardiff, on the 20th day of June, 1933, 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