

The GROVE GLOVE COMPANY Limited.  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 495, Buxton Road, Hazel Grove, Stockport, Cheshire, on Thursday, the 18th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up as a Members' Voluntary Winding-up; and that Mr. William Roger Carter, of the firm of Carter, Chaloner & Kearns, Royal Mail House, 76, Cross Street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(187) E. P. ENDERLEIN, Chairman.

Special Resolution of TRAFFORD  
ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Weld Road, Birkdale, Southport, on the 20th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Leonard Howarth, of 'Penketh,' Broadley Bank, Whitworth, be and he is hereby appointed Liquidator to conduct the winding-up."

(018) C. GILBERT, Chairman of Directors.

ALEXR. WOOD, CAMPBELL & COMPANY  
Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 62, Crutched Friars, London, E.C.3, on the 23rd day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. Charles Coleman Lyon, F.S.A.A., Incorporated Accountant, of 69, Leadenhall Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(001) WM. DOVE, Chairman.

FULL-SOLE REPAIRS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 89, Fountain Street, Manchester, on the 24th day of July, 1936, 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 the Company be wound up voluntarily; and that Bernard Walkden, of 60, Church Street, Radcliffe, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of July, 1936.

(164) A. CATTERALL, Chairman.

In the Matter of HENRY HOWELL & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Carlisle Road, The Hyde, Hendon, London, N.W.9, on Friday, the 24th day of July, 1936, the following Extraordinary Resolutions were duly passed:—

1. "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";

2. "That Mr. William Edward Ogden, Chartered Accountant, of Audrey House, Ely Place,

E.C.1, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day and at the same place, the appointment of Mr. William Edward Ogden, F.C.A., as Liquidator, was duly confirmed.—Dated this 24th day of July, 1936.

B. C. HOWELL, Chairman of both Meetings (082) ings.

KING'S CROSS CINEMAS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, National House, 60-66, Wardour Street, London, W.1, on the 21st day of July, 1936, the following Special Resolution was duly passed:—

"That the Company having ceased to carry on the objects for which the Company was established it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. George Martin Phillips, of National House, 60-66, Wardour Street, London, W.1, be appointed Liquidator for the purpose of such winding-up."

(162) N. COHEN, Chairman.

ROSETTE FRANKS (OXFORD ROAD) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, on short notice, by consent of the Members, and held at 153, Oxford Road, All Saints, Manchester, in the county of Lancashire, on the 22nd day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Maxwell Graham, of Mutual House, 23, Albion Place, in the city of Leeds, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

M. FRANKS, Chairman.

NOTE.—All the creditors of the Company have been, or will be, paid in full.

(031)

W. H. HOLLAND & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 27th day of July, 1936, the following Special Resolution was duly passed, namely:—

"That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily; and that Joseph Aloysius Bond, of Hoghton Chambers, Hoghton Street, Southport, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of July, 1936.

(186) ERNEST MILLS, Chairman.

The FULHAM PICTURE PALACE Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 27th July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Broadway Cinema, Walham Green Station, S.W.6, on the 27th day of July, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
"That the Company be wound up voluntarily; and that Tom Edward Davies, of 10, Luttrell Avenue, Putney, S.W.15, and Percy Walter Summers, of 15, Heathdene Road, Wallington, Surrey, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(036) H. A. MABBOTT, Secretary.