

**GELMANS Limited.**

AT an adjourned General Meeting of the Company, held on the 10th August, 1936, the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on its business, and it is advisable that the Company be wound up, and that the Company be accordingly voluntarily wound up."

(062) B. C. COLEMAN, Chairman.

**GEORGE P. TURNER Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 12th August, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Avenue Chambers, Southampton Row, London, W.C.1, on the 12th day of August, 1936, the subjoined Extraordinary Resolution was duly passed, 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 Leslie C. Stewart, of Avenue Chambers, Southampton Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. P. TURNER, Chairman of the Meeting.  
(073)

**GUERLAIN PARFUMEUR Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Avenue des Champs Elysees, Paris, France, on Wednesday, the 29th day of July, 1936, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

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

2. "That Mr. Roderick Mackay Peat, Chartered Accountant, of the firm of Peat, Marwick Mitchell & Co., of 11, Ironmonger Lane, in the city of London, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

PIERRE GUERLAIN, Chairman of the  
(221) Meeting.

**CHESTERFIELD STADIUM Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at the office of Mr. M. J. Flannery, Solicitor, 24, Bank Street, Sheffield, on the 5th day of August, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Ernest Clifford Waller, of 24, Bank Street, Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(212) THOS. S. CARTER, Chairman.

**LIONEL MARKS & CO. Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 29th July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. H. Norden & Co., of 20, Wormwood Street, Bishopsgate, London, E.C.2, on the 29th day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by

reason of its liabilities, continue its business, and that it is advisable for the same to be wound up accordingly.

"That Mr. Harry Norden, of 20, Wormwood Street, Bishopsgate, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the Company, duly convened, and held at Winchester House, Old Broad Street, Bishopsgate, London, E.C.2, on the same date, no effective Resolution was passed.

(072) E. MARKS, Chairman of the Meetings.

**HARRIS AND JENKINS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14-16, Westgate Chambers, Commercial Street, Newport, in the county of Monmouth, on the tenth day of August, 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 that the Company be wound up voluntarily; and that Mr. P. Sydney Potter, A.C.A., of 14-16, Westgate Chambers, Newport (Mon.), be and is hereby appointed the Liquidator for the purposes of such winding-up."

H. C. HARRIS, Chairman of the Meeting.  
(213)

**YUGIN'S Limited.**

The Companies Act, 1929.

Extraordinary Resolution, passed 31st July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on July 31st, 1936, at the offices of Messrs. A. M. Green & Co., Audrey House, Ely Place, Holborn, London, E.C.1, the following Resolution was duly passed as an Extraordinary Resolution:—

"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 voluntarily; and that Arthur Marks Green, F.A., Audrey House, Ely Place, Holborn, E.C.1, Accountant and Auditor, be and he is hereby appointed as the Liquidator for the purposes of such winding-up."

(039) G. ACKERMAN, Chairman.

**ALFRED'S (BAKERS) Ltd.**

The Companies Act, 1929.

EXTRAORDINARY Resolution passed at an Extraordinary General Meeting of Alfreds (Bakers) Ltd., held at Pitshanger Lane, Ealing, on the 30th day of July, 1936:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up voluntarily the same, and that Mr. Henry Sydney Hardwick, Chartered Accountant, of 164-166, Rushey Green, S.E.6, be and is hereby nominated Liquidator for the purpose of winding-up the Company."

(032) A. H. BELL, Chairman.

**MARKET SERVICE PRESS Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 37, St. Mary Axe, London, E.C.3, on the 8th day of August, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. James Hudson FitzGerald, of No. 40, Marina Avenue, New Malden, Surrey, Corporate Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

(237) G. P. DE PALLENS, Chairman.