

**G. E. WINDSOR Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 10th day of August, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Commercial Road, Portsmouth, in the city of Portsmouth, 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. Harold Hamblin Newman, of 55, Commercial Road, Portsmouth, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 10th day of August, 1936.

(234) G. E. WINDSOR, Chairman.

**WILTHOM Limited.**

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 6th August, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7-9, James Street, Liverpool, on the 6th day of August, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. Harold Morland, A.C.A., of 7-9, James Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(027) CYRIL E. BALMFORTH, Chairman.

**BRODE'S PRODUCTS Limited.**

Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Broad Street Place, London, E.C.2, on the 30th day of July, 1936, the following Extraordinary Resolution was duly passed:—

“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 Allen Glen Williams, F.C.A., 6, Broad Street Place, London, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at 6, Broad Street Place, London, E.C.2, on the 30th day of July, 1936, the appointment of the said Allen Glen Williams, F.C.A., of 6, Broad Street Place, London, E.C.2, as Liquidator, was confirmed.

(046) D. S. MAKGILL, Chairman.

**H. F. HOOLE & CO. Limited.**

The Companies Act, 1929.

Extraordinary Resolution, passed the 10th day of August, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bassishaw House, Basinghall Street, E.C.2, on the 10th 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 Henry Forbes-George, F.C.A., of Bassishaw House, Basinghall Street, E.C.2, be and is hereby

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 the said Henry Forbes-George as Liquidator was duly confirmed.—Dated the 10th day of August, 1936.

(220)

H. F. HOOLE, Chairman.

**H. K. WARD (WISBECH) Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bridge Buildings, Wisbech, in the county of Cambridge, on the 8th day of August, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Walter Fowler Whiting, F.C.A., F.S.A.A., of Bridge Buildings, Wisbech, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the Company, duly convened, and held at the same place, on the same date, the above Resolution was duly confirmed.

(047)

H. K. WARD, Chairman.

**UOVO DISTRIBUTORS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of Messrs. Barton Mayhew & Company, Alderman's House, Bishopsgate, London, E.C.2, on Tuesday, the 11th August, 1936, the following Resolution was duly passed as an Extraordinary Resolution, 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 James Laughland, Alderman's House, Alderman's Walk, Bishopsgate, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(075)

H. G. COLEMAN, Chairman.

**A. COLVERSON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 1, Westover Mansions, 13, Gervis Place, Bournemouth, on the 10th August, 1936, the following Extraordinary Resolution to wind up was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Jack Milbank Watson, of 1, Westover Mansions, 13, Gervis Place, Bournemouth, be and is hereby nominated Liquidator for all purposes of such winding-up.”

(069) F. DERWENT PICKERING, Chairman.

**UOVOIL Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of Messrs. Barton Mayhew & Company, Alderman's House, Bishopsgate, London, E.C.2, on Tuesday, the 11th August, 1936, the following Resolution was duly passed as an Extraordinary Resolution, 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