

B. MIDDLETON (CHEMIST) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th 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 Harry Raymond Tebb, Chartered Accountant, of Messrs. Tebb, Beever and Company, of 15, Park Row, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(102) PHILIP G. MIDDLETON, Chairman.

Special Resolution of AUSTIN LUNT TRANSPORT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 16-18, Tooley Street, London, S.E.1, on the twelfth day of August, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Alexander Myerson, Incorporated Accountant, 14, Cook Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(015) JAMES AUSTIN, Director.

The BRITISH GRECO ROAD CONSTRUCTION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, John Street, Bedford Row, in the county of London, on the 10th day of August, 1936, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily; and that Mr. George Montague Hare, of 5, John Street, Bedford Row, London, W.C.1, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(078) JAS. A. SNELL, Chairman.

ST. ALBANS SHIRT CO. Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 10th August, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 85, Gracechurch Street, E.C.3, on the 10th 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 Mr. William Walter Brock, of 85, Gracechurch Street, E.C.3, and Mr. Francis William le Blount Lean, of Empire House, St. Martins-le-Grand, E.C.3, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(095) G. L. PHILLIPS, Chairman of the Meeting.

DUNKLEY & BURDEN Limited.

The Companies Act, 1929.

Special Resolution passed 14th August, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Holborn Restaurant, High Holborn, London, W.C.1, on the 14th August, 1936, 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. S. Gordon Crimes, C.A., of Premier House, 150, Southampton Row, London, W.C.1, be and is hereby nominated Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the above named Company, duly convened, and held at the Holborn Restaurant, High Holborn, London, W.C.1, on the same date, the nomination of Mr. S. Gordon Crimes as Liquidator was confirmed.

JANET BREWSTER, Chairman of both (179) Meetings.

ROBINSON AND WIGHTMAN Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of August, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. H. H. Kilvington, of 17 and 19, Scarborough Street, West Hartlepool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(100) ROBERT ROBINSON, Chairman.

UNIVERSAL RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 34, Kingsland Road, E.2, on the 11th day of August, 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. Cyril R. Odell, Chartered Accountant, of 62, Kenneth Road, Chadwell Heath, Essex, be and he is hereby appointed the Liquidator of the Company.”

C. E. WETHERALL, Secretary.

At a Meeting of the creditors of the above Company, duly convened, and held at 101, Bow Road, London, E.3, on the 11th day of August, 1936, the following Resolution was duly passed:—

“That the appointment of Mr. Cyril R. Odell, as Liquidator of the Company, be confirmed.”

(068) JOHN HAINES, Chairman.

The BUCKLAND ESTATE DEVELOPMENT COMPANY Limited.

Special Resolutions (pursuant to sections 117 (2), 118 and 225, Companies Act, 1929) passed the 11th day of August, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Church Street, Kidderminster, in the county of Worcester, on the 11th day of August, 1936, the following Special Resolutions were duly passed:—

Resolved.

(A) “That the Company be wound up voluntarily; and that Albert Ernest Phillips, of 11 and 12, Bennett's Hill, Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(B) “That he, the said Albert Ernest Phillips, as Liquidator, be and is hereby given a general authority to distribute all or any of the assets of the Company remaining after satisfaction of all the creditors of the Company and the expenses and costs of the liquidation in their present form among the Members of the Company or to Trustees (nominated by the Members) who shall hold such assets on their behalf for their benefit in proportion to their shareholding in the Company.”

(157) MARGARET N. MILNE, Chairman.