

FRANCIS J. CLEMENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the residence of F. J. Clements, Rednal Hill Lane, Rubery, Worcestershire, on the 22nd day of January, 1937, 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 the Company be wound up voluntarily, and that Frederick Ernest Bendall of Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of January 1937.

(091)

F. J. CLEMENTS, Chairman.

THEOPHILUS (SWANSEA) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6 Temple Street, Swansea on the nineteenth day of January 1937, 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 the Company be wound up voluntarily, and that Mr. Leslie Stewart Findlay of 35 Windsor Place Cardiff and Mr. John Thomas Morgan, 11 Argyle Street, Oxford Circus, London, W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 22nd day of January 1937.

(090)

B. M. THEOPHILUS, Chairman.

C. H. PINFOLD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old School Buildings, Dorchester, in the county of Dorset, on the 22nd day of January, 1937, 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. Arthur Essex Clayton, Chartered Accountant, of Dorchester be nominated Liquidator for the purposes of winding-up."

And at a Meeting of the creditors of the above named Company, duly convened, and subsequently held on the same date, and at the same address, the appointment of the said Arthur Essex Clayton was confirmed.—Dated this 23rd day of January 1937.

C. H. PINFOLD, Chairman.

(175)

LAMSON STORE SERVICE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at short notice with the consent of all the Members of the Company entitled to attend and vote at such Meeting at the offices of Messrs. Edward Moore & Sons, Thames House, Queen Street Place, London, E.C.4, on Thursday the 21st day of January 1937 the subjoined Resolutions were duly passed as Special Resolutions (a Statutory Declaration of Solvency under section 230 of the Companies Act 1929 having been made and duly filed with the Registrar):—

"1. That the Company be wound up voluntarily and that Mr. Ernest Norton, Chartered Accountant, of Thames House, Queen Street Place, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"2. That the Liquidator be and he is hereby authorised to enter into an agreement in the form of

the draft submitted to the Meeting and subscribed for identification by the Chairman thereof with such modifications (if any) as he may think fit and to carry the same into effect."

Dated this 21st day of January 1937.

ALAN McLEAN, Chairman.

NOTE.—This Notice is purely formal to comply with the Companies' Act 1929 on a Members' Voluntary Winding-up in connection with a Scheme of Amalgamation. All creditors have been or will be paid in full.

(162)

In the Matter of The TATTERSHALL AND CONINGSBY GAS AND COKE COMPANY 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 of the Company, The Gas Works, Tattershall, in the county of Lincoln, on Tuesday, the 19th day of January, 1937, 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 Newlands Temple, Junior, of Lloyds Bank Chambers, St. Benedicts Square in the city of Lincoln, Chartered Accountant, be appointed Liquidator to conduct the winding-up."

(045)

F. W. DINGLEY, Secretary.

The SEVENOAKS PARK ESTATE COMPANY 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 of the Company, The Red House, Sevenoaks, in the county of Kent, on the 21st day of January 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. Sidney Cronk, of 2-3, Philpot Lane, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

B. FOSKETT, Secretary.

In the Matter of PLATTS PLASTERBOARDS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1 Union Court Liverpool on Thursday the 21st day of January 1937 the subjoined following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Hadden Royden Todd of 1 Union Court Liverpool Solicitor be appointed Liquidator for the purposes of such winding-up."

(181)

H. R. TODD, Chairman.

MAYNER MACLEAN Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 15th January, 1937.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hinton Buildings, Hinton Road, Bournemouth, on the 15th day of January 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Hedley John Bicker of Hinton Buildings, Hinton Road, Bournemouth, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099)

D. MACLEAN, Chairman.