

LANCASHIRE INSURANCE INVESTMENT TRUST 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 the registered office 79 Mosley Street, Manchester on the 2nd day of February, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
(041) W. M. WIGGINS, Chairman.

BUCKLEY AND CROSSLEY Limited.

AT an Extraordinary General Meeting of the above named Company at which all the Members entitled to attend and vote were present, and agreed to the Resolution being proposed as a Special Resolution, although less than twenty-one days' notice had been given, held at the office of Ashworth Mosley & Co., Chartered Accountants, Midland Bank Buildings, Spring Gardens, Manchester, on Tuesday the second day of February, 1937 the subjoined Special Resolution was duly passed:—

"Resolved that the Company be wound up voluntarily and that Mr. Leslie Shaw of Midland Bank Buildings, Spring Gardens, Manchester, 2 be and is hereby appointed Liquidator for the purpose of such winding-up."

(017) LESLIE SHAW, Chairman.

SHEFFIELD CLIMAX STEEL 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 offices of Messrs. John Watson, Sons & Wheatcroft, 11, Leopold Street, Sheffield, on the 2nd day of February, 1937, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

"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 Walter Augustus Wheatcroft of 11, Leopold Street, Sheffield, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(106) W. H. CHANTRY, Chairman.

LESLIE DOUGLAS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 45, Ludgate Hill, E.C.4, on Thursday, the 21st day of January, 1937, the following Resolutions were passed:—

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

"It is further resolved that Mr. Albert Whitlow, F.C.A., of 45, Ludgate Hill, E.C.4, be nominated Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company, duly convened, and held at 45, Ludgate Hill, E.C.4, on the same day, the appointment of the said Albert Whitlow, as Liquidator, was confirmed.

(033) SYDNEY C. JONES, Chairman.

BARNETT'S (WALSALL) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Joseph Cohen and Cowen, 1 Waterloo Street, Birmingham, on the 1st day of February 1937, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound

up voluntarily and that William George Ainge Russell, of 33 Newhall Street, in the city of Birmingham, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and S. H. Barnett Limited of the other part be hereby approved, and that the said Liquidator be hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into an Agreement with the said S. H. Barnett Limited in the terms of the said draft and to carry the same into effect."

Dated this 1st day of February 1937.

(105) S. H. BARNETT, Chairman.

COMMERCIAL DIESAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Wardale & Co., Hepper House, East Parade, Leeds, 1 in the county of York on the first day of February 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that James Parkinson Wardale of Hepper House, East Parade, Leeds, 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(119) S. GILLATT, Chairman.

W. & A. J. TURNER Limited.

Special Resolution (pursuant to section 117 (2) of 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, 30, Princes Street, Ipswich, on Tuesday the 2nd day of February 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Gordon Hillyer, partner in the firm of Messrs. Hill, Vellacott & Company, of Finsbury Circus House, Blomfield Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(034) RUSSELL PAUL, Chairman.

WATTS AND BEALBY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Watts and Bealby Limited, held at Leighton House, Lincoln Street, Nottingham on Monday, the first day of February 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Harold Towle Hooley, Incorporated Accountant, of Leighton House, Lincoln Street, Nottingham, be, and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

Dated this 1st day of February 1937.

(016) G. BEALBY, Chairman.

ALLIED STONE AGENCY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 29th day of January, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Merrimans, 3 Mitre Court, Temple, E.C.4, on the 29th 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 voluntarily; and that Mr. John Lindley Harper of 39 Great Tower Street E.C.3 be appointed Liquidator for the purpose of such winding-up."

CHAS. J. LOWE, Chairman of the Meeting.
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