

## SAMUEL SURRALL Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Corfield & Cripwell, 12, Cherry Street, Birmingham, on the 3rd day of February 1937 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; and that the Company be wound up accordingly."

"That Mr. William L. Hand of Messrs. Corfield & Cripwell, of 12, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(091) EDITH F. BARRETT, Secretary.

## The OCTOPUS BOILER COVERING COMPOSITION Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed the 2nd day of February, 1937:

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at Number 6, Saint Michael's Street, Southampton on the 2nd day of February 1937, the following Special Resolution was duly passed:—

"That a statutory declaration in conformity with section 230 sub-section 1 of the Companies Act having been filed with the Registrar of Joint Stock Companies, the Company be now voluntarily wound up."

By Order of the Board,

(092) HENRY J. OLNEY, Secretary.

## NASH &amp; PELLING Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117 and 225) passed the 27th day of January, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, London, E.C.2, on the 27th 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 Company, and that the Company be wound up voluntarily; and that Mr. Julius Stein, Corporate Accountant of Finsbury Court, Finsbury Pavement, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(056) S. H. PELLING, Chairman.

## In the Matter of ARTHUR BAZLEY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18 High Street, Warminster, Wilts, on the 6th day of February 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 that the Company be wound up voluntarily, and that Mr. Reginald John King, of 18 High Street, Warminster, Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

(036) NEVILLE MARRIAGE, Chairman.

## E. FARRANT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Basinghall Street, London, E.C.2, on the 2nd day of February, 1937, 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. Mortimer William Henry Lancaster, Chartered Accountant, of 46, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company, duly convened and held at the Institute of Chartered Accountants, Moorgate Place, Moorgate, London, E.C. on the 2nd February 1937, the above Resolution was duly passed by the creditors.

(043) H. GROOM, Chairman of the Meetings.

## In the Matter of the WRIGHT SADDLE COMPANY Limited and the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held with the consent in writing of all the Members at 11, Old Jewry, E.C.2, on Tuesday, the 2nd day of February, 1937, the following Resolutions (inter alia) were duly passed as Special Resolutions, namely:—

"That the Company be wound up voluntarily."

"That Eric Harold Bellamy (Chartered Accountant) be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up at a remuneration to be agreed."

"That the Liquidator be and is hereby authorised to consent to the registration of a new Company to be named The Wright Saddle Co. Ltd., with a Memorandum and Articles of Association that have already been prepared with the privity and approval of this Company."

Dated the 2nd day of February, 1937.

(017) A. E. HOLLAND, Chairman.

## SLOUGH PROPRIETARY Limited.

Special Resolution (pursuant to Companies Act, 1929, s. 117) passed 4th February, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on the 4th day of February, 1937, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick Eli Corbin, A.C.A., A.S.A.A., of 9, King's Bench Walk, Temple, London, E.C.4, be and he is hereby appointed Liquidator and he is hereby authorised to divide any part of the assets of the Company among the Members in specie according to their rights."

(005) O. P. HORLICK, Secretary.

## TRUVOICE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 11 Stone Buildings, Lincoln's Inn, London, W.C.2, on the 28th January 1937, the subjoined Special Resolution was duly passed viz.:—

Resolution.

(1) "That it is desirable to reconstruct the Company by amalgamation with Settimo Soprani Limited, Handcraft Instruments Limited, and Henri Selmer & Company Limited, and accordingly that the Company be wound up voluntarily, and that Percy John Chaplin of 8 Staple Inn Holborn W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) P. J. CHAPLIN, Liquidator.

## VITESSE CLEANERS (COULSDON) Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 70, High Street, Alton, Hants. on Tuesday 2nd February, 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."

C. W. E. WINDSOR-RICHARDS, Chairman of (115) the Meeting.