

## ST. MORITZ SPORTS TRUST Limited.

AT an Extraordinary General Meeting of St. Moritz Sports Trust Limited, duly convened, and held at 9, Basinghall Street, E.C.2, on Tuesday February 16th 1937, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47 London Wall, E.C.2 be, and is hereby, appointed Liquidator for the purpose of such winding-up."

Dated the 16th day of February, 1937.

FRANK NEWSON-SMITH, Chairman of the (oro) Meeting.

In the Matter of EWELL ESTATES Limited, and in the Matter 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, 51-53, High Street, Epsom, Surrey, on the 10th day of February, 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Clarence Arthur Bowyer of 239A, High Street Hounslow, in the county of Middlesex, be appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of February 1937.

(016) J. BARTON, Chairman.

## COATES AND COTTERILL Limited.

Special Resolution pursuant to the Companies Act, 1929, Section 118, passed the 15th day of February, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Abford House, Wilton Road, Victoria, London, S.W.1, on the 15th day of February 1937, the following Special Resolution was duly passed:—

"Resolved that the Declaration of Solvency having been duly filed, the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Eric Arthur Wilfrid Hornett, Chartered Accountant, of 28-30 Lime Street, London, E.C.3, be, and is hereby, appointed Liquidator for the purpose of such winding-up."

(002) J. C. COATES, Chairman.

## PELL'S Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Pell's Limited, duly convened and held at Court Chambers, Friar Lane, Leicester, on the 15th day of February, 1937, the subjoined resolution was duly passed as an Extraordinary 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. Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(141) WILLIAM PELL, Chairman.

## COMMERCIAL CLEARING HOUSE Ltd.

The Companies Act, 1929.

Resolutions passed 12th February, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, held at City-Gate House, Finsbury Square, E.C.2, on Friday, 12th February, 1937, the following Resolutions were unanimously passed:—

## Resolutions.

"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 resolved that Mr. Frederick Wilcock, F.C.A., of 381-399, Salisbury House, Finsbury

Circus, E.C.2, 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 City-Gate House, Finsbury Square, E.C.2, on the same day, the appointment of the said Frederick Wilcock, as Liquidator, was confirmed, and a Committee of Inspection consisting of representatives of Messrs. Underwood Elliott Fisher Ltd., Lake Sison & Brown Ltd., E.D.B. Ltd., Webb, Walter & Baker Ltd., and F.W. Evans, was appointed.

(187) GEORGE HAMILTON, Chairman.

## SPICERS INDUSTRIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 159, Stoke Newington High Street, in the county of London, on the 10th day of February 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 in accordance with the provisions of the Companies Act, 1929, and that Mr. George Frederick Davies, Chartered Accountant, of 159, Stoke Newington High Street, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) R. W. GRANTHAM, Chairman.

## Special Resolution of CARR MILL ARLEY COLLIERY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11, Oldhall Street, Liverpool on the eleventh day of February 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Joseph Gerard Hurst, of 31, North John Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(021) JOHN PLATT, Chairman.

## C. R. ANDREWS (MOTORS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4-6, Throgmorton Avenue London, E.C.2, on the seventeenth day of February 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Alfred Ryder (Chartered Accountant) of 4-6 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(178) C. R. ANDREWS, Chairman.

## The CAMEROONS ALLUVIAL GOLD SYNDICATE Limited.

The Companies Act, 1929.

Special Resolution passed 15th February, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Room 281, First Avenue House, High Holborn, London, W.C.1, on Monday the 15th day of February, 1937, the following Resolution was duly passed:—

## Resolution.

"That it is desirable to reconstruct this Company and accordingly that this Company be wound up voluntarily, and that Ernest V. Blake, A.S.A.A., Incorporated Accountant, of Camomile Street Chambers, 36, Camomile Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th day of February, 1937.  
(222) CHAS. MERRICK, Chairman.