

PARTINGTONS Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 12th day of June, 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 Arthur Tyldesley Eaves, Chartered Accountant, of 47 Mosley Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(080) B. H. PARTINGTON, Chairman.

JONES-CUNNINGHAM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at short notice with the written consent of all the Members and held at Regent Buildings, York Road, West Hartlepool, on the 21st day of June, 1937, the following Special Resolution was duly passed:—

"That the Directors having made a declaration of solvency as required by section 230 of the Companies Act, 1929, which declaration has been duly registered with the Registrar of Joint Stock Companies, the Company be wound up voluntarily as a Members' Winding-up; and that Robert Chapman of Barrington Street, South Shields, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of June, 1937.

(081) C. R. JONES, Chairman.

GAIETY PICTURE HOUSE (BIRMINGHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above mentioned Company duly convened, held at Amberley House, Norfolk Street, Strand, W.C.2, on the 21st day of June 1937, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Charles Augustus Davis of Amberley House, Norfolk Street, Strand, W.C.2, Solicitor be appointed Liquidator of the Company for the purposes of such winding-up."

(227) CHARLES A. DAVIS, Liquidator.

GATOR KRAFT Limited.
The Companies Act, 1929.

AT an adjourned Extraordinary General Meeting of the Company held at 3, Finch Lane, Threadneedle Street, in the city of London, on Monday, the 21st day of June 1937, the following Resolution was duly passed as a Special Resolution:—

"That Gator Kraft Limited be wound up voluntarily and that Paul Bernard Addington, A.C.A., of 80, Bishopsgate, in the city of London, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(242) HERBERT E. COX, Director.

JOSIE WATSON (GOWNS) 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. Morgan, Crumpton, Cappleman & Co., Incorporated Accountants, Paragon House, Paragon Street, Hull, on Friday, the 11th day of June, 1937, and adjourned until Friday, the 18th day of June, 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. David Morgan, Incorporated Accountant, of Paragon House, Paragon Street, Hull, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened and held at the same place on Friday, the 11th day of June, 1937, it was resolved that the Company be wound up voluntarily and that Mr. David Morgan be appointed Liquidator.

—Dated this 19th day of June 1937.

(079) A. FLOOD, Chairman.

MODERN MILLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 97 Bridge Street in the city of Manchester in the county of Lancaster, on the 23rd day of June, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Edward Yates of 97 Bridge Street in the city of Manchester, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(084) H. A. MILLER, Chairman.

O. FERGUSON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 22 Red Lion Square, London, W.C.1, the following Extraordinary Resolution was duly passed:—

Resolved.

"That the Company cannot, by reason of its liabilities, continue its business; that it is advisable to wind up; and that Mr. Herbert Arthur Cox, Chartered Accountant, be appointed Liquidator."

EDMUND SZENTE, Chairman of the Meeting.
(066)

T. L. C. 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. W. Lacon Threlford & Co., Chartered Accountants 28A, Basinghall Street, London, E.C.2, on Tuesday, the 22nd day of June, 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 Sir William Lacon Threlford, Chartered Accountant, of 28A, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors of the said Company duly convened and held at the same place on the same day the appointment of the said Sir William Lacon Threlford as Liquidator was duly confirmed.

(095) T. LEONARD CROW, Chairman.

BENSONS (GROCERS) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 22nd day of June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. John Gordon, Walton & Co., 7, South Parade, Leeds, 1, on the 22nd day of June, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Cyril Walton, of 7, South Parade, Leeds, 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

B. SAVILLE, Chairman.
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