

**BLEVIN ESTATES & INVESTMENTS Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 11, Woodstock Avenue, Golders Green, N.W.11, on Thursday the 7th day of October, 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Ian Cleland Napier, Chartered Accountant of No. 1A, Southampton Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

(163) B. LEVINSON, Chairman.

**SONS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 54 New Cavendish Street, London, W.1, on the eighth day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Percy Libbis Smout of 131-4 New Bond Street, London, W.1, Incorporated Accountant and Ernest Charles Brown of 12 Lincoln's Inn Fields, London, W.C.2, Chartered Accountant be appointed joint Liquidators of such winding-up."

(164) G. NATION, Chairman.

**FARR Limited. (Members' Voluntary Winding-up.)**  
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 8th October 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Edward Bryson Gloyens of No. 9 Sweetbriar Lane, Exeter, Corporate Accountant be appointed Liquidator for the purpose of such winding-up; and that his remuneration be fixed at £10 (ten pounds) plus ten per cent. on amounts collected."

(103) H. W. MICHELMORE, Chairman.

**G. H. GILES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 21, Havelock Road, Dartford, in the county of Kent, on the 9th day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Victor Charles John Saunders, Chartered Accountant, of 22, Lowfield Street, Dartford, in the county of Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(225) GEO. H. GILES, Chairman.

**ROUTE INVESTMENTS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Imperial House, 80-86, Regent Street, London, W.1 on the 8th day of October 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Victor Stewart McLeod of Imperial House, 80-86, Regent Street, London, W.1 Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(193) CLAUD HOLLIS, Chairman.

**J. LEMEL & SONS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 13, Basinghall Street in the city of London on Friday the 8th day of October 1937 the following Extraordinary Resolution was duly passed:—

"That this Company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily and that Frank Osbaldeston Morgan Smith Chartered Accountant

of 13, Basinghall Street, E.C.2, be and he is hereby nominated as Liquidator of the Company."

At a Meeting of creditors of the above named Company duly convened and subsequently held at the same place and on the same day the appointment of the said Frank Osbaldeston Morgan Smith as Liquidator was confirmed.

(130) CHARLES LEMEL, Chairman.

**HOLT & CAZEAUX Limited.**

(In Creditors' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. Evans Smith, Boothroyd & Co., Chartered Accountants, 79, Mark Lane, London, E.C.3 on Tuesday the 12th day of October, 1937, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up and that the Company be wound up accordingly; and that Mr. R. Evans Smith, F.C.A. of 79, Mark Lane, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(146) ED. R. CAZEAUX, Chairman.

**CHARLES NURSE & COMPANY Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, on the 11th day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. W. H. Morgan, F.S.A.A., of the firm of Messrs. W. Morgan, Back & Co., Incorporated Accountants, 34-36, Gresham Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) JOHN OSBORN, Chairman.

**EVE GREENE Ltd.**

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 26-27, King Street, E.C.2, on the 8th October 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. P. F. Cansdale, Chartered Accountant of 26-27, King Street, London, E.C.2, be appointed Liquidator for the purposes of the winding-up."

(047) EVE JAVAL, Secretary.

**CREMAC REFRIGERATOR COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39 St. James's Street, London, S.W.1, on the 7th day of October, 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that accordingly the Company be wound up; and that Robert Combe Fletcher, Chartered Accountant, of 39 St. James's Street, London, S.W.1, be and is hereby appointed Liquidator."

(051) F. MASON, Chairman.

**Special Resolution of HAROLD E. NELSON Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. Roberts, Legge & Co., North House, North John Street, Liverpool 2 on the sixth day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ingram Legge, Chartered Accountant of Messrs. Roberts, Legge & Co., North House, North John Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(240) H. E. NELSON, Director.