

HARROW BUILDERS MERCHANTS Ltd.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929), passed 12th October, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 8 Paternoster Row London E.C.4 on the 12th day of October 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 voluntarily; and that the Company be wound up accordingly.

"That R. C. Deith Esq. A.C.A. of 8 Paternoster Row London E.C.4 be and he is hereby appointed the Liquidator of the Company."

(188) S. G. KEEFE, Director.

S. D. C. Ltd.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 7th October, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, South Bruton Mews, London, W.1, on the 7th day of October, 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That, a Declaration of Solvency having been filed, the Company be wound up voluntarily, and that Mr. Reginald Lawson Trapp, of 3 St. James's Square, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(114) TINA HALSEY, Chairman.

S. WILES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section 1 (c)), passed the 9th day of October, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Arnold J. R. Slaney & Co., 9, Cannon Square, Retford, in the county of Nottingham on the 9th day of October, 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. M. D. Pick, Chartered Accountant of 9, Cannon Square, Retford, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(109) S. H. WILES, Chairman of the Meeting.

The PREMIER PAPER AND PRINTING CO. Limited.

AT an Extraordinary General Meeting of The Premier Paper and Printing Co. Limited duly convened and held at 13, Swan Lane, E.C.4, on the 8th day of October, 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; that it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily; and that Mr. Alfred William Hardwick, of 196-8, High Street, Stoke Newington, N.16, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 8th day of October, 1937.

(078) F. E. WHITE, Chairman.

JARDINE-SMITH ORGAN COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sec. 117) passed the 4th day of October, 1937.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 30, Brown Street, Manchester 2,

on the 4th day of October, 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 accordingly that the Company be wound up voluntarily."

"That Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, be and is hereby nominated as Liquidator for the purpose of such winding-up."

(131) E. C. JARDINE-SMITH, Chairman.

MAYFAIR PLACE AND ASSOCIATED RESTAURANTS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 13th October, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The San Marco Restaurant, Mayfair Place, Piccadilly, W.1, on the thirteenth day of October, 1937, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Herbert E. Davis, F.S.A.A., of 83, Fore Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) G. W. HALSEY, Chairman of the Meeting.

DIOREBUR Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Diorebur Limited, duly convened, and held at the registered office of the Company, Lincoln House, High Holborn, London, W.C.1, on the 11th day of October 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Esmond Henry Wiley and Harold Wilson Wiley both of Princes House, 39 Jermyn Street, S.W.1, be and they are hereby appointed joint Liquidators and in the case of the death of one of them the survivor of them is hereby appointed Liquidator for the purposes of such winding-up."

(185) ESMOND H. WILEY, Chairman.

GREAT PORTLAND ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 281 Regent Street, in the county of London, on the 8th day of October 1937, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Howard Samuel of 281 Regent Street, in the county of London, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of October 1937.

(234) BASIL SAMUEL, Chairman of the Meeting.

IMPRESA Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 12th October, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6-7, Queen Street in the city of London on the 12th day of October, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Basil Arthur Smith, LL.D., F.C.A., be appointed Liquidator in the winding-up."

(239) W. MAINWARING BURTON, Chairman.