

**COTTERELL'S BRICK YARD Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered offices on the 21st day of October, 1937, the following Special Resolution was duly passed:—

"That a declaration of solvency having been filed, the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. Frederick Thomas Naylor, of Gloucester Mansions, Cambridge Circus, London, W.C.2, be and he is hereby appointed Liquidator."

(050) S. A. WICKINS, Chairman.

**PARAGON BRICK WORKS Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered offices on the 21st day of October, 1937, the following Special Resolution was duly passed:—

"That a declaration of solvency having been filed, the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. Frederick Thomas Naylor, of Gloucester Mansions, Cambridge Circus, London, W.C.2, be and he is hereby appointed Liquidator."

(051) T. H. EARLE, Chairman.

**MARINE PARK ESTATE (WORTHING) Limited.  
(Members' Voluntary Winding-up.)**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Highworth, Worthing, Sussex, on the 18th day of October 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Edwin Cane of Bush House Aldwych London W.C.2, Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. P. BRAZIER, Chairman.

This notice is formal only as the debts of the Company have been paid or will be paid in full.  
(088)

**GRAINGER SHIPPING COMPANY Limited.  
(In Voluntary Liquidation.)**

Special Resolution (pursuant to the Companies Act, 1929, Section 118).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Milburn House, Newcastle-upon-Tyne, on the 20th day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

And at the said Meeting Mr. Joseph Michael Smith Coates, of 31, Mosley Street, Newcastle-upon-Tyne, was appointed Liquidator for the purposes of the winding-up.

HERBERT S. HELME, Chairman.

(208)

**DIXON BROS. & WOOD Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Balfour House, Finsbury Pavement, London, E.C.2, on Wednesday the 20th day of October 1937, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company voluntarily and that the Company be wound up accordingly. That Mr. Albert Edgar Attwood, Accountant, Balfour House, Finsbury Pavement, E.C.2, be and he is hereby nominated Liquidator of the Company."

At a Meeting of the creditors of the said Company duly convened and held at Balfour House, Finsbury Pavement aforesaid on the same day the appointment of the said Albert Edgar Attwood as Liquidator was duly confirmed.—Dated this 22nd day of October, 1937.

(164)

A. E. ATTWOOD, Liquidator.

In the Matter of JOHN LINDSAY (SCRAP METALS) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the offices of Messrs. Cooper Bailey & Co., Union Chambers, Grainger Street, Newcastle-on-Tyne on the 22nd day of October, 1937 the following Extraordinary Resolution was 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. Neville Cooper Bailey of Union Chambers, Grainger Street, Newcastle-on-Tyne, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of October, 1937.

(197)

S. E. HOLLIDAY, Chairman.

**ANGLIA STEAMSHIP COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bevis Marks House, Bevis Marks, London, E.C.3, on Wednesday, the 20th day of October, 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Patrick Seth-Smith, Chartered Accountant, of 123, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(190)

ALAN B. PECK, Chairman.

**ATHOS STEAMSHIP COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bevis Marks House, Bevis Marks, London, E.C.3, on Wednesday, the 20th day of October, 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Patrick Seth-Smith, Chartered Accountant, of 123, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(191)

ALAN B. PECK, Chairman.

**RELIANCE BRICK & TILE WORKS Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered offices on the 20th day of October, 1937, the following Special Resolution was duly passed:—

"That a declaration of solvency having been filed, the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. Frederick Thomas Naylor, of Gloucester Mansions, Cambridge Circus, London, W.C.2, be and he is hereby appointed Liquidator."

(052)

H. F. PRICE HAWKINS, Chairman.

**OSBORNE & PHILLIPS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at No. 68 Wood Street, in the city of London on Wednesday, the 20th 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."

At a Meeting of creditors of the above Company duly convened and subsequently held at the Institute of Chartered Accountants, Moorgate Place, in the city of London on the same day, the voluntary liquidation was confirmed and Mr. Harry Rose of 32 London Wall in the city of London Incorporated Accountant was appointed Liquidator of the Company with a Committee of Inspection.

(112)

C. H. SHEPHARD, Chairman.