

In the Matter of OSKAR SCHUNCK (INSURANCE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cunard House 88, Leadenhall Street in the city of London on the 5th day of April 1938 the following Special Resolution was duly passed:—

"That Oscar Schunck (Insurance) Limited be wound up voluntarily and that Mr. F. C. Wallace of Cunard House, 88, Leadenhall Street, E.C.3, be appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of April 1938.

(220) LEONARD HINTON, Chairman.

CAMBRIDGE IDEAL HOMES 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 Sussex House, Hobson Street, Cambridge, on the 1st day of April 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Leslie Vernon Slater of Sussex House, Hobson Street, Cambridge, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221) EDWARD O. BROWN, Chairman.

Special Resolution of The RAILWAY RECREATION CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held on the 5th day of April 1938, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. S. G. Oxley be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of April, 1938.

(226) R. T. HOBSON, Chairman.

In the Matter of the CROWTHORNE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 1 Stone Buildings, Lincoln's Inn, London, W.C.2, on the 31st day of March 1938, the following Resolution was passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Cyril Bernard Lee of 1 Stone Buildings, Lincoln's Inn, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of April 1938.

By Order of the Board,

(189) J. E. HODGKIN, Chairman.

HENRY STUTTARD & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8 Church Lane, Oldham, on the 4th day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Clifford Atkins of Prudential Buildings, Oldham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 4th day of April, 1938.

(252) ALBERT JACKSON, Chairman.

CHARLES MIDGLEY & CO. (DYERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 34 New Street, Huddersfield, in the county of York, on the 5th day of April 1938 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. Furman Pilling of No. 22 Byram Arcade, Station Street Huddersfield Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the creditors of the above named Company duly convened and held at the Y.M.C.A. Assembly Rooms, John William Street, Huddersfield on the 6th day of April 1938 the appointment of Mr. Furman Pilling as Liquidator was confirmed.

(253) H. W. HARPIN, Chairman of both Meetings.

GENERAL AMUSEMENT MACHINES & SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24 Hampstead Road, London, N.W.1, on the 1st day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. G. Lightfoot of 1, Beauchamp Road, East Molesey, Surrey, be appointed Liquidator for the purpose of such winding-up."

(120) J. G. LIGHTFOOT, Liquidator.

In the Matter of BRITISH BAZAARS & AMUSEMENTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. John's Works, Warwick, on the 2nd day of April, 1938, the following Special Resolution was duly passed:—

Resolution.

"That British Bazaars & Amusements Limited be wound up voluntarily, and that Cecil Jones, of 19, Eastcheap, London, E.C.3, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(122) CECIL JONES, Secretary.

The FORESTERS CINEMA COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Excelsior Hall Mansford Street E., on the 5th day of April, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Spencer of 15 Portman Square, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April, 1938.

(123) CECIL A. MATHES, Chairman.

MEADOW MILLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 296 High Holborn, London, W.C.1, on the first day of April, 1938, the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Buckley Innes, of Lincoln House, High Holborn, London, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) EDGAR R. JAMES, Chairman.

POLYGON BILLIARDS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 37, Great Pulteney Street, London, W.1, on Tuesday, the 5th April, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Willmot Y. Cooke, of 17, Bushy Park Gardens, Teddington, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(080) E. G. GREENER, Chairman.