

**BENNETT TEFF Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 9th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, London Wall, E.C.2, on the ninth day of May, 1938, 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 Mr. Wallace Cash, of 12, Queen Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085) B. TEFF, Chairman of the Meeting.

**CIVIL PROTECTION Limited.**

(In Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 12 Norfolk Street, Strand, London, W.C.2 on the 20th day of May, 1938 the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company accordingly that the Company be wound up voluntarily and that Agius Agarter Maze Jenks, of "Moll-Dur," Gloucester Road, New Barnet, in the county of Hertford, be hereby appointed Liquidator for the purposes of such winding-up."

(055) J. M. FERGUSON, Chairman.

**PREMAR Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at Barclays Bank Chambers, Welling, Kent on the 18th day of May, 1938 the following Extraordinary Resolution was duly passed, viz.:—

"The financial position of the Company was explained and it was resolved that the Company cannot, by reason of its liabilities, continue its business and that it was advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Frank Hyde of 34, London Wall, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of May, 1938.

(069) H. J. MARTIN, Chairman.

**MARDENS (ELECTRIC) Limited.**

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Electric House, High Road, Loughton, in the county of Essex on the 30th day of April 1938, the following Special Resolution was duly passed:—

"That Marden's Electric Limited be wound up voluntarily, and that Mr. Laurence Hewgill Findlay, Chartered Accountant of 34 Great St. Helens, Bishopsgate, E.C.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of May 1938.

(071) H. CLEGG, Chairman.

**F. N. WOLFENDEN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Downing Street, Manchester, in the county of Lancashire, on the 18th day of May 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. Herbert L. Jackson Incorporated Accountant

of 51 King Street Manchester be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors of the said Company held at 8 Downing Street Manchester on the 18th day of May 1938 Mr. C. Percy Barrowcliff Incorporated Accountant 55-57 Albert Road Middlesbrough was appointed Liquidator of the Company.

—Dated this 18th day of May 1938.

(088) R. H. H. BRIGGS, Chairman.

**LANG PROPELLERS Ltd.**

Extraordinary Resolution (pursuant to Section 225 (c), of the Companies Act, 1929), passed 17th day of May, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 4, Charterhouse Square, London, E.C.1, on the 17th day of May 1938 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; and that the Company be wound up accordingly. That Mr. Frederick Ernest Bendall, of 4, Charterhouse Square, London, E.C.1, be and he is hereby appointed the Liquidator of the Company."

(156) FREDK. E. BENDALL, Director.

In the Matter of GARDENER BROS. Limited (Members' Voluntary Winding-up), and the Companies Act, 1929.

**Special Resolutions.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, in the city of London, on Monday, the 16th day of May, 1938, the following Special Resolutions were duly passed:—

1. "That the Directors having duly made and filed with the Register of Joint Stock Companies the Statutory Declaration pursuant to section 230 of the Companies Act, 1929, the Company be wound up voluntarily as a Members' Voluntary Winding-up."

2. "That William Henry Cork of the firm of W. H. Cork & Co., Accountants and Auditors, of 19, Eastcheap, in the city of London, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

B. H. GARDENER, Chairman.

(184)

**SAMUEL HOLBROOK Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 18th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chamber of Commerce, New Street, Birmingham, on the 18th day of May 1938, 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 Arthur Wilfred Watson, of 5 Waterloo Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107) A. W. JEFFS, Chairman of the Meeting.

**H. A. SIMONS & CO. Ltd.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 167, Oxford Street, W.1, on the 16th day of May, 1938 the following Extraordinary Resolution was duly passed viz.:—

"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."

(087) HYMAN A. SIMONS, Chairman.