

In the Matter of The NEWBY WEST TENANTS Limited.

AT an Extraordinary General Meeting of the above named Society duly convened and held at 14 Lowther Street, Carlisle, on the nineteenth day of May 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Newby West Tenants Limited be wound up voluntarily and that E. J. Williams of 14 Lowther Street, Carlisle, Incorporated Accountant, be appointed Liquidator for the purpose of the winding-up."

Dated 19th May 1938.

(129) ROBERT J. DENT, Chairman.

WESTCLIFF GLASS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Swan, Weeden & Co., 112 Hamlet Court Road, Westcliff-on-Sea, Essex, on 13th day of May, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Eric Percy Swan, F.A.A., F.C.P.A., F.T.I., of Messrs. Swan, Weeden & Co. be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors duly convened and held on the same day and place, the appointment of Eric Percy Swan as Liquidator was confirmed.

(057) E. P. SMITH, Chairman.

WREFORD BUSH Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Melbourne House, Aldwych, London, W.C.2, on the 19th 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 Lawrence William Robson, Chartered Accountant, of Melbourne House, Aldwych, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of May 1938.

(192) J. W. BUSH, Chairman.

MADAME JEANNE Limited.

The Companies Act, 1929.

Special Resolutions passed the 18th day of May, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at short notice by consent of all the shareholders and held at 76 Grand Parade, Brighton on the 18th day of May 1938, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Alfred Everard Orbell, Accountant and Auditor of 6-7, Old Steine, Brighton 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(070) R. M. BALLARD, Chairman.

The LIVERPOOL TOTE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 15, Stanley Street, Liverpool, on Wednesday, the 18th day of May, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. Gordon Guild, of 15, Stanley Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040) R. LUTAS, Director and Secretary.

T. & S. CINEMAS Ltd.

Special Resolution passed 20th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 20th day of May 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. R. A. E. Luard, of 30-31, Golden Square, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of May, 1938.

E. LIGHTFOOT, Chairman.

NOTE.—All Members present agreed to accept short notice.

(194)

OLYMPODROMES Ltd.

Special Resolution passed 20th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 20th day of May 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. R. A. E. Luard, of 30-31, Golden Square, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of May, 1938.

E. LIGHTFOOT, Chairman.

NOTE.—All Members present agreed to accept short notice.

(195)

MIDLAND DISTRICT THEATRES Ltd.

Special Resolution passed 20th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 20th day of May 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. R. A. E. Luard, of 30-31, Golden Square, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of May, 1938.

E. LIGHTFOOT, Chairman.

NOTE.—All Members present agreed to accept short notice.

(196)

HAREFIELD PLACE ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 18th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 115, Leadenhall Street, London, E.C.3, on the 18th day of May 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Ernest William Watts, of Bush Lane House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) L. S. ROSE, Chairman.

In the Matter of BOURN PUBLIC HALL CORN EXCHANGE COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 6, West Street, Bourne in the county of Lincoln on the 19th day of May, 1938 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Arthur Meadows Wright of 14, West Road, Bourne, Auctioneer, be appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of May, 1938.

(189) CYRIL H. M. BAXTER, Chairman.