

EWAN TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Ewan Trust Limited duly convened and held on the 30th day of May, 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alexander Benjamin West of 9 Basinghall Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(1010)

HUGH PETTITT, Chairman.

In the Matter of JOAN THOMPSON Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, held at 3, Wood Street, Queen Square, Bath, on Wednesday, the 25th day of May, 1938, the following Resolution was passed as an Extraordinary 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 that accordingly the Company be wound up voluntarily, and that Mr. Hugh Oliver Johnson of 3, Wood Street, Queen Square, Bath, Incorporated Accountant, be appointed Liquidator for the purpose of the winding-up."

(1024)

P. H. DICKINSON, Chairman.

Special Resolution of PRINCE'S PICTURE HOUSE (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-3 Stanley Street Liverpool on the thirtieth day of May 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Lodge, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(1260)

BRYCE M. HANMER, Director.

O.I. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14-16, Regent Street, S.W.1, on 31st day of May, 1938, the following Extraordinary Resolutions were duly passed:—

1. "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 that the Company be wound up voluntarily."

2. "That Mr. F. A. Glass, be appointed Liquidator for the purpose of such winding-up."

(1084)

W. E. ALLEN, Chairman.

Special Resolution of KINGS PICTURE HOUSE (LIVERPOOL) Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-3 Stanley Street Liverpool on the thirtieth day of May 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Lodge, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(1259)

BRYCE M. HANMER, Director.

HOUSEHOLD ECONOMIES Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the above named Company duly convened and held at the offices of Messrs. Scarr & Burton, 27 Scale Lane, Hull on the 27th 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 Thomas Gilbert Burton, Chartered Accountant, 27 Scale Lane, Hull be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors duly convened and held at the same place and on the same day the appointment of Thomas Gilbert Burton as Liquidator was confirmed.—Dated this 31st day of May 1938.

(140)

H. W. RICHARDSON, Chairman.

The CENTURY DRESSING GOWNS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4, Charterhouse Square, London, E.C.1 on the 1st day of June 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily, and that Frederick Ernest Bendall of 4, Charterhouse Square, London, E.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of June 1938.

(257)

L. COHEN, Chairman.

Special Resolution of VICTORIA (WALTON) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-3 Stanley Street Liverpool on the thirtieth day of May 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Lodge, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(258)

BRYCE M. HANMER, Director.

THAMESMOUTH RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5 Bedford Row W.C.1 in the county of London on the 27th day of May 1938, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that William Ewart Neville of 65 and 66 Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1195)

W. J. CLITTER, Chairman.

MAGNA SECURITIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 31st day of May, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Hannaford be and is hereby appointed Liquidator for the purpose of such winding-up."

(1160)

J. HANNAFORD, Liquidator.

PEACE & NORQUOY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at New Islington Works, Union Street, Manchester, on the 24th day of May, 1938, 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 Mr. Arthur Tyldesley Eaves, of 47, Mosley Street, in the city of Manchester, Chartered Accountant, be, and is hereby appointed Liquidator, for the purpose of such winding-up."

(1130)

W. E. NORQUOY, Chairman.