

LAMBERT & ROSENTHAL Limited.

Extraordinary Resolution passed 24th August, 1938.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, on Wednesday, the 24th day of August, 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 that the Company be wound up voluntarily; and that Mr. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at the Holborn Restaurant, London, W.C., on the same day, the appointment of Mr. John Bennett Rubens as Liquidator was confirmed.

(004)

P. ROSENTHAL, Chairman.

A. J. BARRETT & COMPANY 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 35, High Street, Portsmouth, on the 30th day of August, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. David Lorimer, Chartered Accountant, 55, Commercial Road, Portsmouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(149)

E. S. BARRETT, Chairman.

P. WHEAT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 46A Finsbury Square, E.C.2 on the 29th day of August 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 that the Company be wound up voluntarily, and that Mr. Leo Grahame of 46A Finsbury Square E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of August 1938.

(170)

S. WHEAT, Chairman.

B.T.P. EQUIPMENT Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of B.T.P. Equipment Ltd., duly convened and held on the 30th day of August 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick William Lindgren, Chartered Accountant of 3-4, Clements Inn, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(031)

B. A. A. THOMAS, Chairman.

TUBULAR COMPONENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Newhall Street, Birmingham, on the 29th day of August 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Gompertz, Chartered Accountant, of 45, Newhall Street, Birmingham, be appointed Liquidator of the Company."

(070)

SIDNEY B. BURNS, Chairman.

F. S. WHITE & CO. Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 31st August, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 90 Queen Street, London, E.C.4, on the 31st day of August, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That by reason of its liabilities the Company cannot continue its business and that it be wound up voluntarily."

(067)

F. J. FISH, Director.

PALMERS (DOVER) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th day of August, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Wallace Ernest Carter of No. 2 Guildford Villas, Coldred, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

W. J. PALMER, Chairman.

PAUL CARTIER 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 18 Buckingham Palace Road, in the county of London, on the 29th day of August, 1938, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Owen James West, Chartered Accountant, of National Provincial Bank Chambers, 5-6 Broad Street, Reading, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

MARJORIE DOBSON, Chairman.

The NEW TREDEGAR AND DISTRICT GENERAL LAND AND BUILDING COMPANY Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Ruperra Arms Hotel, New Tredegar in the county of Monmouth on the 30th day of August 1938 the following Special Resolution was duly passed:—

"That the New Tredegar and District General Land and Building Company Limited be wound up voluntarily and that Mr. Joseph Edwards of Britannia Villas, Pengam, Mon. be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 30th day of August, 1938.

(105)

JOHN PRICE, Chairman.

DAVIES, LYON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Cardiff Road, Luton, in the county of Bedford, on the twenty-ninth day of August, 1938, the following Extraordinary Resolution was duly passed:—

"That by reason of its liabilities the Company cannot continue its business and that it is advisable to wind up the Company and that it be wound up voluntarily and that Mr. Horace Irvine Godfrey of 10, Cardiff Road, Luton, Incorporated Accountant, be and is hereby appointed Liquidator."

(127)

R. K. BROWN, Chairman.