

TURNER HALL AND CO. Limited.

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. Cooper Scott & Co., Capel House, New Broad Street, London, E.C.2, on the 31st day of August, 1938, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Edward Cecil Cooper, Incorporated Accountant, of Capel House, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(106) A. H. WARDLE, Chairman.

In the Matter of LUKER & HILL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 238 Blackfriars Road in the county of London on the 29th day of August 1938, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. J. P. Shaw of 6 Finsbury Square E.C.1 be and is hereby appointed Liquidator to conduct the winding-up.”

(059) GLADYS FORTUNE, Chairman.

NEW LOUGHTON SPORTS CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 183 High Road Loughton Essex on the 25th day of August 1938 the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. S. Gordon Weaver F.C.A. of 183 High Road, Loughton Essex be appointed Liquidator of the Company.”

(064) H. V. CASEY, Chairman.

POLES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 29th August, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 10, Victoria Street, London, S.W.1, on Monday the 29th day of August, 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. John Robinson Stephens, Chartered Accountant, of 4, London Wall Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the said Company, duly convened, and held at the same place, on the same day, the appointment of Mr. John Robinson Stephens as Liquidator was confirmed.

(201) N. G. GWYNNE, Chairman.

ADVANCE SEWING MACHINE CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office on the 29th day of August 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. L. Shine of 152, Commercial Street, Bishopsgate, E.1, be and he is hereby appointed the Liquidator of the Company.”

(032) ADA BARNETT, Secretary.

GROSVENOR GARDENS ESTATES Limited.

The Companies Act, 1929.

Special Resolution passed 30th August, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 189 Knightsbridge, London, S.W.7, on the 30th day of August 1938, the following Special Resolution was duly passed:—

“That trading operations having now ceased, the Company be forthwith wound up voluntarily, and that Robert Dickinson, of 189 Knightsbridge, London, S.W.7, be appointed Liquidator for the purposes of such winding-up.”

(115) GEO. FREEMAN, Chairman.

The DEANS GATE STEAMSHIP COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly held at 34-35, West Bute Street, Cardiff, on Tuesday, the 30th August, 1938, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Ernest Raymond Evans, Chartered Accountant, of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 30th day of August, 1938.

(205) R. P. CAVE, Chairman.

CHEAM CINEMAS Limited.

Special Resolutions (pursuant to section 225 (1) (b) of the Companies Act, 1929) passed 1st day of September, 1938, for Voluntary Winding-up.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 36 Golden Square, London, W.1, on Thursday, the 1st day of September 1938, the following Resolutions were passed as Special Resolutions:—

1. “That the Company be wound up voluntarily.”

2. “That George Crooks Bell, A.C.I.S., A.L.A.A., of 36 Golden Square, London Square, London, W.1, be appointed Liquidator of the Company for the purposes of such winding-up.”

3. “That the Liquidator be and he is hereby authorised to distribute among the shareholders of the Company in kind the whole or any part of the assets of the Company.”

(222) G. C. BELL, Liquidator.

GREENWICH PROPERTIES Limited.

Special Resolutions (pursuant to section 225 (1) (b) of the Companies Act, 1929) passed 1st day of September, 1938, for Voluntary Winding-up.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 36 Golden Square, London, W.1, on Thursday, the 1st day of September 1938, the following Resolutions were passed as Special Resolutions:—

1. “That the Company be wound up voluntarily.”

2. “That George Crooks Bell, A.C.I.S., A.L.A.A., of 36 Golden Square, London Square, London, W.1, be appointed Liquidator of the Company for the purposes of such winding-up.”

3. “That the Liquidator be and he is hereby authorised to distribute among the shareholders of the Company in kind the whole or any part of the assets of the Company.”

(223) G. C. BELL, Liquidator.

COLLINGE & CO. (ST. ANNES) Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 (1) of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the Chartered Accountants Hall, Spring Gardens, Manchester, on Friday, the ninth day of September, 1938, at 11.30 o'clock in the forenoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 30th day of August 1938.

(098) E. HARRISON, Secretary.