

**RITA NEWCOMB Limited.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 28th September, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, as a Members' Voluntary Winding-up, and that Mr. Norman Frederick Kelsey, of 165 Fore Street, Exeter, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) RITA NEWCOMB, Director.

**The NEWPORT PAGNELL TOWN HALL 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 on the 29th day of September, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Owen Butler, of 91 High Street, Newport Pagnell, in the county of Buckingham, Retired Bank Manager, be appointed Liquidator for the purposes of such winding-up."

(150) FRANCIS W. TAYLOR, Chairman.

**W. F. BUCKLAND Limited.**

Members' Voluntary Winding-up.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at held at Britannic Works, Portland Road in the city and county of Newcastle-upon-Tyne, on Wednesday, the 28th day of September 1938, the following Special Resolution was duly passed:—

"That it is expedient to effect an amalgamation of this Company with Charles Credland Limited and that with a view thereto this Company be wound up voluntarily and that John Frederick Chapman of 7 Scarborough Street, West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of September 1938.

W. F. BUCKLAND, Chairman.

NOTE.—All creditors have been, or will be, paid in full. This liquidation is for the purpose of amalgamation.

(103)

**N. P. GARSIDE Ltd.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Britannic Works, Portland Road, Newcastle-upon-Tyne on the 28th day of September 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Frederick Chapman of 7 Scarborough Street, West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of September 1938.

N. P. GARSIDE, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(098)

**NORMAN MITTON Limited.**

Members' Voluntary Winding-up.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at held at Britannic Works, Portland Road in the city and county of Newcastle-upon-Tyne, on Wednesday, the 28th day of September 1938, the following Special Resolution was duly passed:—

"That it is expedient to effect an amalgamation of this Company with Charles Credland Limited

and that with a view thereto this Company be wound up voluntarily and that John Frederick Chapman of 7 Scarborough Street, West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of September 1938.

G. E. WARHURST, Chairman.

NOTE.—All creditors have been, or will be, paid in full. This liquidation is for the purpose of amalgamation.

(102)

**KENT GRANT & CO. Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 27th day of September, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 45 Trinity Street, Hanley, in the city of Stoke-on-Trent, on the 27th day of September 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
"That the Company be wound up voluntarily, and that Mr. Archibald Hughes Walker, of Forster House, Market Square, Tunstall, in the city of Stoke-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(065)

W. J. GRANT, Chairman.

**ABLECK TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened at short notice with the consent of all the Members and held at 2, Broad Street Place, London, E.C.2, on the 29th day of September, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Sir George Gibson Mitcheson, of City Chambers, Leeds 1, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(191)

T. B. KITSON, Chairman.

**GAVIN EGERTON Limited.**

Members' Voluntary Winding-up.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened at held at Britannic Works, Portland Road in the city and county of Newcastle-upon-Tyne, on Wednesday, the 28th day of September 1938, the following Special Resolution was duly passed:—

"That it is expedient to effect an amalgamation of this Company with Charles Credland Limited and that with a view thereto this Company be wound up voluntarily and that John Frederick Chapman of 7 Scarborough Street, West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of September 1938.

G. L. EGERTON, Chairman.

NOTE.—All creditors have been, or will be, paid in full. This liquidation is for the purpose of amalgamation.

(101)

**COPGROVE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened at short notice with the consent of all the Members and held at 2, Broad Street Place, London, E.C.2, on the 29th day of September, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Thomas Binks Kitson, of City Chambers, Leeds 1, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(192)

G. G. MITCHESON, Chairman.