

**MIDLAND ESTATES DEVELOPMENTS (SUTTON) Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 27, Storer Street, Nottingham, on the 24th day of October 1938, the subjoined Extraordinary Resolution was duly passed, viz.:-

"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 accordingly, and that Mr. Arthur Hall, of Messrs. Stanley Blythen & Co., and Mr. J. F. Soar be appointed joint Liquidators."

(024) A. CASH, Director.

**GEORGE HORROCKS & SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, Cook Street, Bury, in the county of Lancaster on the 27th day of October, 1938, the following Special Resolution was duly passed:-

"That George Horrocks & Son Limited be wound up voluntarily and that Mr. William Vernon Nuttall, Incorporated Accountant of Messrs. Collinge and Halstead, Chartered Accountants of 1 Tenderden Street, Bury, be appointed Liquidator."

(050) G. H. YATES, Chairman.

**A. NORTH Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 302, Bath Road, Hounslow, Middlesex, on the 25th day of October, 1938, the subjoined Special Resolution was duly passed, viz.:-

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Arthur John Roberts, of 4, Clement's Inn, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) ARTHUR J. ROBERTS, Chairman.

**The WESTERN CONSTRUCTION COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, E.C.2, on the 28th day of October, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:-

"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 Albert Edward Quaife Incorporated Accountant, of 104, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors held at the same place on the same day the appointment of Albert Edward Quaife as Liquidator was confirmed.

(062) D. ALGAR, Chairman of the Meeting.

**C. SHAW & COMPANY (1925) Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 25th day of October, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Armstrong Midgley & Co., Solicitors, 4 Butts Court, Leeds, on the 25th day of October 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 the Company be wound up voluntarily and that Thomas Kirkby North of Old Bank Chambers, Park Row, Leeds, Incorporated Accountant be and he is

hereby appointed Liquidator for the purposes of such winding-up and that William Dimbleby be appointed to act as a member of any Committee of Inspection appointed by the creditors."

W. DIMBLEBY, Chairman.

At the subsequent Meeting of creditors duly convened and held under Section 238 of the Companies Act 1929 Arthur Tyldesley Eaves of 47, Mosley Street in the city of Manchester Chartered Accountant, was appointed Joint Liquidator with Mr. Thomas Kirkby North.

(098) W. DIMBLEBY, Chairman.

**SAMUEL WOODHALL Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 140 High Street West Bromwich on the 28th day of October 1938, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Frederick William Stamps of 128 Beeches Road West Bromwich Director and Secretary of Limited Company be appointed Liquidator of the Company."

(066) F. W. WOODHALL, Chairman.

**STOVER ESTATES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19 Market Street Newton Abbot in the county of Devon on the 26th day of October 1938 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that John Chapman of 19 Market Street Newton Abbot in the county of Devon Accountant be appointed Liquidator of the Company."

(069) R. W. M. ST. MAUR, Chairman.

**CHARLES E. CAINS Limited.**

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Company, duly convened and held at 14, Carlisle Street, London W.1, on Wednesday the 26th day of October 1938, the following Extraordinary Resolution was duly passed, viz.:-

"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. Robert Joseph Brandon F.C.A. of 10, New Court, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) A. P. G. LORIMER, Chairman.

**A. WHITE DISPENSING CHEMISTS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Kimberley House, 14-17, Holborn Viaduct, in the city of London on the twenty-sixth day of October 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 Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company duly convened and held at the same address on the same day the creditors confirmed the Resolution passed by the Members.—Dated the 26th day of October 1938.

(006) THOS. H. DURRANT, Chairman.