

ERNEST DAVID 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 29th day of October, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Davies of Egerton House, Egerton Street, Wrexham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) D. E. DAVIDSON, Chairman.

FOSTER, LOWLESS & COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the shareholders of Foster, Lowless & Company Limited, held at 314-317, Moorgate Station Chambers, London, E.C.2, on Tuesday, the 1st November, 1938, at 3 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edgar Tom Bertram Westmacott, Corporate Accountant, of Messrs. Alex. Parkes, Westmacott & Company, 314-317, Moorgate Station Chambers, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(075) J. G. LOWLESS, Chairman.

MONDOVER FILM PRODUCTIONS Limited.

The Companies Act, 1929.

Special Resolution passed 24th October, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 11, Waterloo Place, Pall Mall, London, S.W.1, on Monday, the 24th day of October, 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Ros Sharp, Incorporated Accountant, of 11, Waterloo Place, Pall Mall, S.W.1, be appointed Liquidator for the purposes of such winding-up."

(251) T. D. RICHARDSON, Chairman.

WIDMORE LODGE HOTEL Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of October, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Kenneth Petter Frampton of Grand Buildings, Trafalgar Square, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231) F. J. ROWLES, Chairman.

In the Matter of G. ASSERATI Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 47 Old Steyne, Brighton, on the 31st day of October 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Percy Morgan Jones of 8-11 Pavilion Buildings, Brighton, Chartered Accountant, be and he is hereby appointed as Liquidator for the purpose of such winding-up."

Dated this 31st day of October 1938.

(155) H. C. BASSETT, Chairman.

In the Matter of THOMAS HOYLE & SONS Limited. (Incorporated in 1903.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5, Harrison Road Halifax in the county of York on the 31st day of October 1938 the following Resolution was duly passed as a Special Resolution namely:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up

voluntarily and that Thomas Ashworth Hoyle of Holdsworth House Holmfild Halifax Director of a Limited Company and Joseph Allured of Midland Bank Buildings Spring Gardens in the city of Manchester Chartered Accountant be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this 31st day of October one thousand nine hundred and thirty-eight.

(156) CYRIL WALKER, Chairman.

AEROFILMS (HOLDINGS) Limited.

(Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Buckingham Place, London, S.W.1, on Tuesday, 25th October 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Wilfred Howard Kirby of 5, Buckingham Place, S.W.1, be appointed Liquidator for the purpose of such winding-up."

(034) GEOFFREY L. VIGERS, Chairman.

STAVERS & ANDERSON (MATCHES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 12 Coleman Street, E.C.2, on the 3rd day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harold Trevor Ashby Chartered Accountant of 12 Coleman Street, E.C.2, be appointed Liquidator of the Company."

SIDNEY J. SMITH, Chairman.

NOTE.—All debts have already been paid in full.
(153)

ARCADE BARGAIN STORES (EAST ACTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The East Acton Arcade, Old Oak Common Lane, Acton, London, W.3, on the 17th day of October, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Arthur George Benham, of 97 Queen Victoria Street, London, E.C.4, be and is hereby appointed Liquidator."

(166) J. A. PERRISS, Chairman.

ROADWAYS EQUIPMENT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Steel House, Tothill Street, Westminster, on the 28th day of October 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Andrew Richard Flew of Steel House, Tothill Street, Westminster, be appointed Liquidator for the purpose of such winding-up."

T. G. MARRIOTT, Chairman.

NOTE.—This is a Members' liquidation and creditors will be paid in full.
(093)

The SUCHI TIMBER COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 31st October, 1938.

AT an Extraordinary General Meeting of the Members of The Suchi Timber Company Limited, duly convened and held at 49, Moorgate (Second Floor), London, E.C.2, on Monday, the 31st day of October, 1938, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That The Suchi Timber Company Limited be wound up voluntarily and that John Charles Mullenger of 49 Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(096) F. W. BAKER, Chairman.