

The BRITISH AGRICULTURAL BUREAU
Limited.

The Companies Act, 1929.

Special Resolution passed 2nd November, 1938.

AT an Extraordinary General Meeting of the above Company held at 10 Haymarket, London, S.W.1, on the 2nd of November 1938, of which seven days notice was given by the general consent of all those Members entitled to vote, the following Special Resolution was passed, viz.:—

"That the Company be wound up voluntarily and that Percy Frederick McRoberts of 10, Haymarket, London, S.W.1, be appointed Liquidator of the Company."

(080) C. ADEANE, Chairman.

NUNN'S ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Byton Chambers, 208B, Mitcham Road, London, S.W.17, on the 3rd day of November, 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 Mr. Frank Henry Taylor of Byton Chambers, 208B, Mitcham Road, London, S.W.17, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105) V. SMITH, Chairman.

INVENTIONS. Limited.

AT an Extraordinary General Meeting of the above named Company held at 58, Mark Lane, London, E.C.3, on the 2nd day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. J. Sanguine A.C.I.S., of 58, Mark Lane, London, E.C.3, be appointed Liquidator for the purpose of such winding-up."

(001) H. P. JILLARD, Chairman.

DUXFIELD BROTHERS (SOUTHPORT) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office, Virginia Street, Southport, on Friday, the 4th day of November 1938, at 4.30 p.m. the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. William Gilbert Lithgow, of 413, Lord Street, Southport, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 4th day of November 1938.

(020) JOHN FINCH, Chairman.

F. H. NOWMAN & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 41, St. James's Place in the county of London on the thirty-first day of October 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John F. Bradley of 41 St. James's Place in the county of London be and he is hereby appointed Liquidator for the purpose of such winding-up."

(067) W. H. LATCHFORD, Chairman.

"ALLANS" (DORSET) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Chalmers, Wade & Co., Chartered Accountants, 2, Royal Terrace, Weymouth, in the county of Dorset, on the 9th day of November, 1938, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the 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 Herbert Fletcher, Chartered Accountant, of 2, Royal Terrace, Weymouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors duly convened and held at the same place on the same day the above appointment was duly confirmed.

Dated this 9th day of November, 1938.

By Order of the Board,
(191) K. J. DRYSDALE, Chairman.

C.C.N. (PATENTS) 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 Fluidrive Works, Worton Road, Isleworth, in the county of Middlesex, on the 4th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. G. Mellersh be and is hereby appointed Liquidator."

(051) ANTONY VICKERS, Chairman.

BEAVAN & COMPANY (TAILORS & OUTFITTERS) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 31st day of October, 1938.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Drake Road, Tavistock on the 31st day of October 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 that the Company be wound up accordingly, and that Mr. Clifford L. Hancock, A.L.A.A., Certified Accountant, be nominated Liquidator."

(123) W. LEAHY, Chairman.

GERRARD & GREEN Limited.

The Companies Act, 1929.

Special Resolution passed 4th November, 1938.

AT a Meeting of the shareholders of Gerrard & Green Limited held at 119, Bishopsgate, E.C.2, on the 4th November, 1938, the following Resolution was passed unanimously as a Special Resolution:—

"That the purpose for which the Company was incorporated now having been fulfilled it is resolved that the Company be and is hereby placed in voluntary liquidation and that Mr. B. S. Lane, of Messrs. Lane, Heywood & Co. be and is hereby appointed the Liquidator of the Company."

A. GERRARD, Chairman of the Meeting.

NOTE.—This notice is purely formal as all debts have been paid in full.

(072)

PHILIP LLEWELLYN Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section 1 (c)), passed the 2nd day of November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 46, High Street, Swansea in the county of Glamorgan on the second day of November, 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. Frederick Ernest Bendall, of 4, Charterhouse Square, London, E.C.1, and 35, Windsor Place, Cardiff, Certified Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

P. F. LLEWELLYN, Chairman of the (259) Meeting.