

**R. & H. (DISTRIBUTORS) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Watford Old Farm, Cranley Road, Guildford, on the sixth day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Eric Thomas Thurlow, of 1 & 2, Holy Trinity Churchyard, Guildford, be appointed Liquidator of the Company."

(092) O'DONNELL GRIMSHAW, Chairman.

**J. & B. BELL Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Broad Street Place E.C.2 on the fifth day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Kenneth Russell Cork A.C.A. of the firm of W. H. Cork, Gully & Co. of No. 1 Broad Street Place London E.C.2 be appointed Liquidator of the Company."

(113) B. BELINKI, Chairman.

**WM. CHATFIELD (DECORATORS) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19 Figtree Lane Sheffield in the county of York, on the first day of December 1938 the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, cannot continue to carry on its business, and that, therefore, it be and hereby is placed in voluntary liquidation, and further, that Mr. Cyril Stanley Garraway, Incorporated Accountant and Auditor, of 19, North Church Street, Sheffield, be and hereby is appointed Liquidator of the Company."

(129) S. A. CHATFIELD, Chairman.

**ANGLO-DOMINION PRODUCE 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 16th day of November, 1938, the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily and that Mr. Patrick Joy, of 43A High Street, Lewes, Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(130) C. J. TURLE, Chairman.

**GILKES INVESTMENTS Limited.**

AT an Extraordinary General Meeting of the above Company duly convened and held on the 6th December 1938 the following Resolution was duly passed as a Special Resolution:—

"That Gilkes Investments Limited be wound up voluntarily and that Frederick Horace Taylor, Chartered Accountant, of 150 Southampton Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated 6th December 1938.

(261) H. JAMES YATES, Chairman.

**CARVED MOULDINGS (1936) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at No. 1A Clinger Street London N.1, on Friday, the second day of December one thousand nine hundred and thirty-eight, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Edward Fitzhugh of Australia House, Strand, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(255) R. E. BEBB, Chairman.

**The ALM CORPORATION Limited.**

Special Resolution (pursuant to the Companies Act, 1929, sections 117 and 225) passed the 31st day of October, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62 London Wall, in the city of London, on the 31st day of October, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cecil Calverley, of Messrs. Calverley & Calverley, be appointed Liquidator."

(002) A. L. MILLAR, Chairman.

**NORDA INVESTMENT TRUST COMPANY.**

(An unlimited Company having a share capital.)

AT an Extraordinary General Meeting of the above Company duly convened and held on the 6th December 1938 the following Resolution was duly passed as a Special Resolution:—

"That Norda Investment Trust Company be wound up voluntarily and that Frederick Horace Taylor, Chartered Accountant, of 150 Southampton Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated 6th December 1938

(260) H. JAMES YATES, Chairman.

**HASFIELD INVESTMENT TRUST COMPANY.**

(An unlimited Company having a share capital.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 6th December 1938 the following Resolution was duly passed as a Special Resolution:—

"That Hasfield Investment Trust Company be wound up voluntarily and that Frederick Horace Taylor, Chartered Accountant, of 150 Southampton Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated 6th December 1938.

(262) H. JAMES YATES, Chairman.

**JESCO INVESTMENT TRUST COMPANY.**

(An unlimited Company having a share capital.)

AT an Extraordinary General Meeting of the above Company duly convened and held on the 6th December 1938 the following Resolution was duly passed as a Special Resolution:—

"That Jesco Investment Trust Company be wound up voluntarily and that Frederick Horace Taylor, Chartered Accountant, of 150 Southampton Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated 6th December 1938.

(263) H. JAMES YATES, Chairman.

**FRANKLIN & FREEMAN Ltd.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting held on the 24th November 1938 it was resolved by Special Resolution:—

"That the Company be wound up voluntarily and that Mr. L. Shine of 152, Commercial Street, Bishopsgate, E.1, be appointed Liquidator."

(296) MYER FREEDMAN, Chairman.

**EGBERT MOORE Limited.**

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 21 North Street, Chichester, in the county of Sussex, on the 29th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cecil Hirst, of East Street, Chichester, Sussex, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of November 1938.

(264) F. J. FLEET MOORE, Chairman.