

GRAF & FROGGATT Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Harry L. Price & Company, 47 Mosley Street, Manchester 2, on Wednesday the 7th day of December, 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 Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the Company convened and held at the same place on the 7th day of December, 1938, the appointment of the said Arthur Tyldesley Eaves as Liquidator was confirmed.

(137) G. P. GRAF, Chairman.

BRIDGE COURT DEVELOPMENTS Ltd.

AT an Extraordinary General Meeting of the shareholders of the Company duly convened and held at 3-5, Oxford Street, W.1, on Monday the 21st November 1938 at 12 o'clock noon. The following Resolution was passed as a Special Resolution of the Company:

“That the Company be wound up voluntarily and that Mr. Jacob Lewin, Incorporated Accountant, of 271-3, Oxford Street, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

A declaration of solvency pursuant to section 230 of the Companies Act 1929 has been filed with the Registrar of Joint Stock Companies.

(281) A. FOUX, Chairman.

SIMPLAK BATTERIES Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed the 6th day of December, 1938.

AT an Extraordinary General Meeting of the Members of Simplak Batteries, Limited, held at Australia House, Strand, W.C.2, on Tuesday, the 6th day of December, 1938, at 12 o'clock noon, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Stanley Gorrie of Australia House, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(937) C. H. ROBOTOM, Chairman.

FLEET GARAGES (LONDON) Limited.

Special Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 2nd December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 57, Acre Lane, Brixton, S.W.2, on the 2nd day of December, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That it is desirable that the Company should be wound up voluntarily, and that Ernest John Woodhams, of 81, High Street, Bromley, Kent, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(144) F. W. PROWSE, Chairman.

MAZE-JENKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 73, Cheapside, London, E.C.2, on the 30th day of November, 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 voluntarily; and accordingly that Mr. Augustus Granville White, Chartered Accountant, of 73, Cheapside, E.C.2, be and is

hereby appointed Liquidator for the purposes of the winding-up.”

At a subsequent Meeting of creditors held in accordance with section 238 Companies Act 1929, on the same day, the appointment of the said Augustus Granville White was confirmed.

(185) W. J. HUNT, Chairman.

FRANK P. ATKINS & CO. Ltd.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 4, Broad Street Place, London, E.C.2, on Friday, the 2nd December, 1938, at 11.30 in the forenoon, it was resolved:—

“That the Company be wound up voluntarily and that Mr. Cedric Harold Bennett, of High Holborn House, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(183) F. P. ATKINS, Chairman.

EDMAUR 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 Edmaur 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

(259) H. JAMES YATES, Chairman.

W. H. OAKEY AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 67A, Queen Street Newton Abbot on the 6th day of December 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 that the Company be wound up accordingly and that Mr. Francis W. Cundy be nominated as Liquidator for the purpose of winding up the affairs and distributing the assets of the Company.”

(138) W. H. OAKEY, Chairman.

IDEAL KITCHEN EQUIPMENT COMPANY Limited (formerly Jeroba Drying Cabinet Co. Ltd.).

The Companies Act, 1929.

Extraordinary Resolution passed 7th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. Alfred Dobson, Chartered Accountant of Permanent House, The Headrow, Leeds 1, on Wednesday, the 7th day of December 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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. Alfred Dobson of Permanent House, the Headrow in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

And at the Meeting of creditors of the said Company duly convened and held the same day at the offices of Mr. R. A. Chadwick, Solicitor, 73 Albion Street, Leeds, the appointment of the said Mr. Alfred Dobson as Liquidator was duly confirmed, with a Committee of Inspection.

(316) G. YOUNG, Chairman of the Meeting.