

**Extraordinary Resolution of the GENERAL PETROLEUM COMPANY Ltd.**

The Companies Act, 1929:

AT an Extraordinary General Meeting of the Members of the above mentioned Company duly convened and held at 20, Bucklersbury, London, E.C.4, on Thursday the 8th day of December 1938, the subjoined Resolution was duly passed as an Extraordinary Resolution namely:—

"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 Jardine of 20, Bucklersbury, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of December 1938.

(190) N. M. CUNNINGHAM, Presiding Chairman.

**CURRIE & HOOD Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 10th day of December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 311, Rayners Lane, Pinner, Middlesex, on Saturday, the 10th day of December 1938, the following Extraordinary Resolution was passed:—

"That the Company is unable, by reason of its liabilities, to continue its business, and that accordingly it be wound up voluntarily; and that Mr. Charles Ernest Miles Emmerson, Chartered Accountant, of 28, King Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(124) W. A. HOOD, Chairman.

**SELECTED INVESTMENTS TRUST Limited.**

Passed the 12th day of December, 1938.

AT an Extraordinary General Meeting of Selected Investments Trust Limited held at Winchester House, Old Broad Street, London, E.C.2, on Monday, the 12th day of December, 1938, the following Resolution was passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and William Hugh Bevan, F.C.A., of Spencer House, South Place, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(123) E. B. RIDSDDEL, Chairman.

**SIBERIAN PROPRIETARY MINES Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed 13th day of December, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 65, Broad Street Avenue, London, E.C.2, on the thirteenth day of December, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Charles John Whitaker, F.C.I.S., of 65, Broad Street Avenue, Blomfield Street, London, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up, at a remuneration of two hundred and fifty guineas together with all disbursements incurred by him in or about the same."

(160) E. HOOPER, Chairman.

**BRENNER'S OF MANCHESTER Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 York Street, Manchester on the 12th day of December 1938, the following Resolution was duly passed as an Extraordinary 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. Frederick James Connor, Incorporated Accountant of 3 York Street, Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the Company duly convened and held at 3 York Street, Manchester on the same date, the above Resolution was confirmed.

(137) F. D. WEBB, Chairman of the Meetings.

**KELLS PRODUCTS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 67 Albemarle Road, Beckenham Kent on the fifth day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Vaughan Newland 84 Colmore Row Birmingham be appointed Liquidator of the Company."

(247) J. FOSTER KELL, Chairman.

**LYMINGTON LAUNDRY Limited.**

The Companies Act, 1929.

Special Resolutions passed 10th December, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, held at Lymington Laundry, Lymington, Hants, on the 10th day of December 1938, the following Special Resolutions were duly passed:—

(a) "That an Agreement dated the 10th day of November 1938, between Erastus Piggott of the one part, Lymington Laundry Limited of the second part and Edward Leslie Davidson of the third part, be and it is hereby approved."

(b) "That the Company be wound up voluntarily and that Mr. Woodford Elles-Hill, Chartered Accountant, of 62, London Wall, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up and be and he is hereby directed to carry the said Agreement into effect."

(011) ERASTUS PIGGOTT, Chairman.

**VESTRY PROPERTY TRUST Limited.**

(In Voluntary Liquidation.)

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 8th December, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office, 7, Victoria Street, S.W.1, on Thursday the 8th day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Algernon Thomas Burgess, A.C.A., of 1, Great North Road, Hatfield, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(004) MURLAND DE GRASSE EVANS, Chairman.

**HARRINGTON HOLDINGS Limited.**

The Companies Act, 1929.

Special Resolution passed 9th December, 1938.

AT an Extraordinary General Meeting of the Company, held at 27 Maddox Street, London, W.1, on 9th December 1938, and in respect of which, in pursuance of section 117 (2) of the Companies Act 1929, all the Members entitled to attend and vote had agreed in writing to accept a lesser notice than the statutory period of twenty-one days, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Thorold Barnes, Chartered Accountant, of 37 Walbrook, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(065) D. OVERALL, Chairman.