

COOKE BROS. (KIDDERMINSTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Market Chambers, High Street, Kidderminster in the county of Worcester on the 15th 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 accordingly that the Company be wound up voluntarily, and that Osman Woodward Davies F.S.A.A. of Market Chambers, Kidderminster aforesaid, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(131) H. B. COOKE, Chairman of the Meeting.

FINNIS FISHER & CO. (SOUTHAMPTON) Limited.

AT an Extraordinary Meeting of the Members of the above named Company held at the offices of Messrs. Whittaker, Bailey & Co., 3, Portland Street, Southampton, on Wednesday, the 14th December, 1938, at 3 o'clock, the following Resolution was proposed and passed as an Extraordinary Resolution:—

"That the Company be wound up voluntarily and that Mr. Montague Bound, of 3, Portland Street, Southampton, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of December, 1938.

(161) W. J. BALFOUR, Chairman.

CATERING EQUIPMENT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 14th 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."

Dated this 15th day of December 1938.

(074) K. M. FARNSWORTH, Chairman.

GLENAROS Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at London, on the 15th day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily. That Mr. George Edmund Greening be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(043) GEORGE E. GREENING, Liquidator.

W. J. AXE Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 14th December, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1-3 Stanley Street Liverpool on the 14th 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 that accordingly the Company be wound up voluntarily, and that Mr. William Lodge, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be appointed Liquidator for the purpose of such winding-up."

W. LODGE, Secretary.

(040)

Extraordinary Resolution of KINEMAS OF EAST ANGLIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 50 Market Place, Hull on the 13th day of December, 1938, the following Resolution was duly passed as an Extraordinary Resolution, namely:—

"That the Company cannot by reason of its liabilities carry on its business and that it is expedient that the Company be wound up and that Mr. Percival Lambert, A.C.A., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of December, 1938.

(077) H. HOLMES LAMBERT, Chairman.

BRICK TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 3, Sloane Terrace, London, S.W.1, on the 14th 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 trading and that it is advisable to wind up the same and that the Company be wound up accordingly."

(042) ROUNDWAY, Chairman.

HEWITT, HAIGH & WILSON Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed 16th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Antwerp Mills, Armley, Leeds, on the 16th day of December 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Alfred Walton of 7 South Parade, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(202) F. T. CHADWICK, Chairman.

In the Matter of OGMORE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Bevis Marks House, Bevis Marks, London, E.C.3, on the 15th day of December, 1938, the following Resolution was duly passed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily and that Mr. Hobart Harold de Courcy Moore of 4 London Wall Avenue, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 15th day of December, 1938.

(206) G. J. YANNAGHAS, Chairman.

D. C. ELECTRIC COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given, pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of T. S. Bartlett Solicitor Greenhill Sherborne Dorset on Wednesday, the 28th day of December, 1938, at 3.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 16th day of December, 1938.

(134)

R. O. GIRDLESTONE, Secretary.