

## F. P. WOLL &amp; COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 41, Moorfields, London, E.C.2, on Wednesday, 1st March, 1939, at 11.30 o'clock in the forenoon, 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. Herbert Robert Charles Lillywhite, Chartered Accountant, of 41, Moorfields, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company held at 12 o'clock noon, at 41, Moorfields, London, E.C.2 on the same day the appointment of Mr. Herbert Robert Charles Lillywhite as Liquidator was confirmed.

(215) W. H. HOVEY, Chairman.

## C. C. WARD &amp; SONS Limited.

The Companies Act, 1929.

Resolutions passed 28th February, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 87-89 Edmund Street, in the city of Birmingham, on the 28th day of February 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Henry Francis Adams, of 87-89 Edmund Street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And following thereon the subjoined Extraordinary Resolution was duly passed, viz.:—

"That in the course of such winding-up the Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie among the contributories in accordance with their rights."

(097) C. T. WARD, Chairman.

## C. E. B. TRANSPORT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Empire Buildings, West Street, Swadlincote in the county of Derby on the 27th day of February 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Gordon Henry Bayliss Cox, of 18 High Street, Burton-upon-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(180) ANDREW MENZIES, Chairman.

## BERNARD LISTER Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 24th day of February, 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Jack Black, Chartered Accountant, Lloyds Bank Chambers, Market Place, Chesterfield, be and is hereby appointed Liquidator of the Company."

(181) BERNARD LISTER, Chairman.

## SOUTHERN COUNTIES POULTRY SOCIETY Limited.

Industrial and Provident Societies Act, 1893, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at Ward Street Hall, Ward Street,

Guildford, on Friday 24th February 1939, the following Extraordinary Resolution was duly passed:—

"That as the Southern Counties Poultry Society Limited cannot by reason of its liabilities continue its business it is advisable to wind up and that William Keller Snow of 55 Quarry Street, Guildford, Incorporated Accountant be appointed Liquidator to conduct the winding-up."

And at a Meeting of the creditors of the said Society held on the same date at the same place it was resolved that William Henry Cork of 19 Eastcheap, E.C.3, and William Keller Snow of 55 Quarry Street, Guildford be appointed Joint Liquidators of the Society.—Dated this 1st day of March 1939.

(075) E. HUGH HUDSON, Chairman.

## EDGWARE AND STANMORE ELECTRICAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 83, Pall Mall London, S.W.1, on the 27th day of February, 1939, 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. Harold George Newcombe Lee, of 44, Langham Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132) A. E. BARKER, Chairman of the Meeting.

## HALL &amp; LAWTON Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 39, Upper High Street, Epsom, in the county of Surrey, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Julian Vivar, 7, Rothesay Avenue, West Wimbledon, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

A. HALL, Chairman.

N.B.—This is a Members' winding-up and all the debts of the Company have been paid.

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## MARDY ELECTRIC LIGHT 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 at Royal Stores, 4-5, Ceridwen Street, Mardy, in the county of Glamorgan, on the second day of March, 1939, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Ivor E. Evans, F.B.A.A., of Bank Buildings, 1, 2 and 3, Taff Street, Pontypridd, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) ALFRED EVANS, Chairman.

## AMALGAMATED OXIDES Limited.

The Companies Act, 1929.

Special Resolution passed 2nd March, 1939.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Amalgamated Oxides Limited, duly convened and held on the 2nd day of March, 1939, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Stuart Ranson Cooper, Chartered Accountant, 14, George Street, Mansion House, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of March, 1939.

(016) S. C. E. LLOYD, Chairman of the Meeting.