

In the Matter of J. W. COURT & SONS Limited,
and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at West Borough Chambers, Maidstone, in the county of Kent on the eighth day of April one thousand nine hundred and thirty-nine the following Extraordinary Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Charles Levick, of West Borough Chambers, Maidstone, in the county of Kent, Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of April 1939.

(066) VICTOR LYLE, Chairman.

H. H. CHAPLIN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21-27, Lambs Conduit Street, London, W.C.1 on the sixth day of April 1939, the following Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. S. G. Harpour, of 21-27, Lambs Conduit Street, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(076) S. G. HARPOUR, Liquidator.

J. THORNE & COMPANY 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 31st day of March 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. O. A. Watson, of 10 Peacock Lane, Leicester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(103) JAMES THORNE, Chairman.

JEANETTE Ltd.

The Companies Act, 1929.

Extraordinary Resolution passed 5th April, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 37, Walbrook, London, E.C.4, on Wednesday, 5th day of April 1939, 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. Frank Thorold Barnes, of 37, Walbrook, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened and held on the same day, the above Resolution for voluntarily winding-up, and the appointment of Mr. Frank Thorold Barnes as Liquidator, was confirmed.

H. AARONSON, Chairman.

(226)

A. M. COOKE & COMPANY Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed the fourth day of April, 1939.

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, in the city of London, on Tuesday, the fourth day of April, 1939, at 12.30 o'clock in the afternoon 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 the same be wound up voluntarily and that Mr. E. Clifford Thorne, F.C.A. of the firm of J. Priestley Son & Co., Chartered Accountants, Salisbury House,

London Wall, E.C.2, be appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the creditors duly convened and held at the Institute of Chartered Accountants above mentioned on Tuesday, the fourth day of April, 1939, pursuant to section 238 of the Companies Act, 1929, the following Resolution was duly passed by the creditors:—

"That Sir William Lacon Threlford, Chartered Accountant of the firm of W. Lacon Threlford & Co., 28A, Basinghall Street, E.C.2 be appointed Liquidator of the Company for the purposes of such winding-up."

(008) F. S. YATES, Chairman of both Meetings.

BIDEFORD STORAGE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at 10 Old Jewry, London, E.C.2, on Tuesday, the 11th day of April, 1939 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Stanley Richard Brimblecombe of 10 Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of the said winding-up."

At a Meeting of the creditors of the Company duly convened and held on the same day and place beforementioned the appointment of Mr. Stanley Richard Brimblecombe was confirmed.

(215) S. R. BRIMBLECOMBE, Liquidator.

BRAMLEY & COMPANY (LIVERPOOL) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 30 Manesty's Lane Liverpool on the 8th day of April 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. T. N. Foster, Chartered Accountant of 31 Winckley Square, Preston be appointed Liquidator for the purpose of the winding-up."

(238) DAVID BRAMLEY, Chairman.

CAMPBELL AND BISHOP Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 5th April, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2 Saville Place Newcastle-upon-Tyne on the 5th day of April 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frederick Errington Proom of 2 Saville Place, Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243) JOHN CAMPBELL, Chairman.

PAUL GOODWEAR Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 4th day of April, 1939.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 131-4, New Bond Street, London, W.1, on the 4th day of April 1939, the following Extraordinary Resolution was duly passed:—

"That this Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up voluntarily, and that Percy Libbis Smout of 131-4, New Bond Street, London, W.1, Incorporated Accountant, be appointed Liquidator of such winding-up."

At a subsequent Meeting of the creditors duly convened at the same address on the same day, no other nomination for the appointment of Liquidator was made, and the nominee of the Members became Liquidator in accordance with section 239 of the Act.

(240) C. DUDLEY PALMER, Chairman.