

## F. GROUNDSELL &amp; SON Limited.

Special Resolution (pursuant to section 118 of the Companies Act, 1929) passed 27th April, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32 Eastgate Louth in the county of Lincoln on the 27th day of April 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur John Kirman of Halifax Chambers, Victoria Street, Grimsby be and he is hereby appointed Liquidator for the purpose of such winding-up."

(099) F. G. MURRAY, Chairman.

## BROADWAY SPINNING COMPANY (1919) Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Broadway Spinning Company (1919) Limited held at The Lyceum, Union Street, Oldham, in the county of Lancaster, on Friday, the 28th day of April, 1939, at 11 o'clock in the forenoon, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily" and the following Ordinary Resolution was passed:—

"That Mr. Harold Stott, of 269, Windsor Road, Oldham, and Mr. Frederick Vincent Rhodes, of 167, Grange Avenue, Oldham, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(067) HERBERT WOOD, Chairman.

## C. &amp; S. PARSONS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 24th April, 1939.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 28 King Street, Cheapside, London, E.C.2, on Monday, the 24th April 1939, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same. That the Company be wound up voluntarily, and that Mr. C. E. M. Emmerson of the firm of Messrs. Josolyne Miles Page & Co. of 28 King Street, Cheapside, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(171) C. A. PARSONS, Chairman.

## M. P. WALKER (LANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2 Saville Place, Newcastle-upon-Tyne on the 26th day of April 1939 the subjoined Extraordinary Resolution was duly passed, 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 Frederick Errington Proom, Chartered Accountant, of 2 Saville Place, Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017) FRED E. PROOM, Liquidator.

## MARCHANT HILLS AND COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 27th day of April, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held within the Hall of the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Thursday the 27th day of April, 1939, the following 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 it is advisable to wind up the same and accordingly that the

Company be wound up voluntarily and that Mr. George Archibald Todd, Chartered Accountant, of 10-12 Copthall Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company held on the same date and at the same place, the appointment of the said George Archibald Todd as Liquidator was confirmed.

(183) R. DAVIES, Chairman of both Meetings.

## The HEATHER CONFECTIONERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Heather House Gibbon Lane in the city of Plymouth on the twenty-sixth day of April 1939 the following Resolution was duly passed as a Special Resolution, viz.:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Gilbert Edward Overbury of 'Wengen' Culme Road in the city of Plymouth be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of April 1939.

(145) A. J. VAUGHAN-ROBINSON, Chairman.

## JAMES HOBROUGH &amp; SON Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 29, Riverside Road, Norwich, on the 28th day of April 1939, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. C. P. Rossi of 60, London Street, Norwich, be and is hereby appointed Liquidator for the purposes of such winding-up."

(146) J. S. HOBROUGH, Chairman.

## IVY EMBLEM CLUB (UNITED SERVICES) Limited.

Register No. 8798 R. Yorks.

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at 29 Scale Lane, Hull, on the 19th day of April, 1939, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly."

"That Mr. Robert Martin Brodie of 29 Scale Lane, Hull, Incorporated Accountant, be appointed Liquidator of the Society for the purposes of such winding-up."

(147) R. H. COOKE, Secretary.

## ZINC DEVELOPMENT ASSOCIATION Limited.

The Companies Act, 1929.

Special Resolution passed 28th April, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 28th day of April, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Association be wound up voluntarily and that Harold Read, Chartered Accountant, a member of Messrs. Deloitte Plender Griffiths and Co., of 5, London Wall Buildings, in the city of London, be appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised to transfer the assets of the Association to an Association intended to be formed and registered under licence of the Board of Trade under the name Zinc Development Association without the addition of the word Limited to its name."

(050) S. C. HUNN, Chairman.