

**TETLEY & WHITLEY Limited.**

Special Resolution (pursuant to Section 117 of the Companies Act, 1929), passed the 18th day of May, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 72, Mosley Street, Manchester, on the 18th day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Stanley Langford of 11, Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) A. E. TETLEY, Chairman.

**HARTLEY TURNER RADIO Limited.**

Extraordinary Resolution passed the 18th day of May, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Abbott, Anderson, Braithwaite & Whittaker, Dome Buildings, Richmond, Surrey on the 18th day of May, 1939, 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 Alec Clifford Bright, Dome Buildings, Richmond, Surrey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127) H. J. MORETON, Chairman.

**Special Resolution of NEW BRIGHTON AMUSEMENTS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9 Redcross Street Liverpool on the nineteenth day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frederick Henry George Petrie Thomson of 19A, Coleman Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(184) G. H. APPLETON, Chairman.

**CROWBOROUGH EX-SERVICE MEN'S CLUB Limited.**

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at the Club premises, Eridge Road, Crowborough on the 15th day of May 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 voluntarily."

"That Mr. Bertram Thomas Stevenson of 12 Lonsdale Gardens, Tunbridge Wells in the county of Kent, Chartered Accountant, be appointed Liquidator of the Society for the purposes of such winding-up."

(040) R. M. DADSWELL, Secretary.

**CALLENDERS SHARE AND INVESTMENT TRUST Limited.**

Special Resolutions (pursuant to Section 117 (2) of the Companies Act, 1929), passed 18th May 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hamilton House, Victoria Embankment, in the city of London, on the 18th day of May 1939, the subjoined Special Resolutions were duly passed, viz.:—

**Resolutions.**

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Stanley Thompson, of 23 Bush Lane, London, E.C., Chartered Accountant, be

appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator be authorised to consent to the registration of a new Company, to be called Callenders Trust Limited, with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of the Company."

(3) "That the draft Agreement submitted to this Meeting, and signed for identification by the Chairman thereof, and expressed to be made between the Company and the Liquidator thereof of the one part and the new Company called Callenders Trust Limited of the other part, be hereby approved and that the Liquidator be duly authorised pursuant to section 234 of the Companies Act 1929 to enter into an agreement with the said new Company called Callenders Trust Limited in the terms of the said draft, and to carry the same into effect, with such, if any, modification as they deem expedient."

(183) J. MALCOLM FRASER, Chairman.

**PALATINE CREAMERIES Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 17th May, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, London Bridge, London, S.E.1, on the 17th day of May, 1939, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. Basil Mortimer Lindsay Fynn, of 1, Ironmonger Lane, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(181) S. S. HOLLAND, Chairman.

**A. G. PERELMAN Limited.**

The Companies Act, 1929.

AT a Meeting of the Members of A. G. Perelman Limited duly convened and held at Tredegar House, 16, Milton Street, London, E.C.2, on Friday the 18th day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Messrs. Abram Gers Perelman and Soel Janchel Perelman be appointed Joint Liquidators in such winding-up."

(160) A. G. PERELMAN, Chairman.

**Special Resolution of MERSEYSIDE CYCLE FINANCE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2 Hardy Street, Liverpool on the 4th day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Samuel Ashcroft, Corporate Accountant of Griffiths & Fox, 1 Crosshall Street, Liverpool be appointed Liquidator for the purposes of such winding-up."

(205) A. J. LERAY, Secretary.

**In the Matter of JERNITS COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Winchester House, 100 Old Broad Street, London, E.C.2, on the 15th day of May, 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 Mr. J. T. Morgan of 11 Argyll Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above Company, held at the same address, the appointment of Mr. J. T. Morgan as Liquidator was confirmed.

(223) LEONARD NATHAN, Chairman.