

The BRITISH LEATHER, WARRINGTON  
TANNERY, Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 30th June, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Tranmere Tannery Birkenhead in the county of Chester on the 30th day of June, 1939, the sub-joined Special Resolution was duly passed, viz.:—  
Resolution.

"That the Company be wound up voluntarily, and that Hubert William Burrell of 22, Lord Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) J. C. PATERSON, Chairman.

The WOLLASTON GAS COAL AND COKE COM-  
PANY Limited. (Members' Voluntary Winding-  
up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of June 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."  
(168) W. J. WATTS, Chairman.

TEIGNMOUTH TEMPERANCE ASSOCIATION.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Association held at St. Michael's Church House, Dawlish Road, Teignmouth, Devon, on the 29th day of June 1939 the following Resolution was passed as a Special Resolution, viz.:—

"That the Association be wound up voluntarily and that Mr. David Bradwyn Jones of Richmond House, Fore Street, Teignmouth, Devon, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Association."

(167) WM. H. L. HOPE, Chairman.

B. B. D. Limited.

(Members' Voluntary Winding-up.)

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 2 White Lion Court, in the city of London, on the 28th day of June, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Marcus Brown, of 2 White Lion Court, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(166) DAVID DEWAR, Chairman.

FACCOMBE INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Company duly convened and held at 28, Austin Friars, London, E.C.2, on Friday the 30th day of June 1939 the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley A. Spofforth, Chartered Accountant of Bush House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(012) E. B. BUTLER-HENDERSON, Chairman.

In the Matter of W. J. RICHARDSON & SONS  
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10, Drapers' Gardens, London, E.C.2, on the 3rd day of July 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 Edward John Nelson of 20, Essex Street, Strand, London, W.C.2, be hereby

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

D. S. RICHARDSON, Chairman.

NOTE.—Notice of the passing of the above Resolution for winding-up is advertised in order to comply with Section 226 of the Companies Act, 1929. It is a purely formal step in the reconstruction of the Company and all creditors will be paid in full.

(009)

S. LENDON & SONS 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 30th day of June 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Wallace Beer, Incorporated Accountant, of 17 Bedford Circus, Exeter be and is hereby appointed Liquidator for the purpose of such winding-up."

(180) J. S. HORSWELL, Chairman.

LEGASSICKS, CARRIERS, 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 26th day of June 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(181) J. LL. MORGAN, Chairman.

In the Matter of The HILLSIDE ESTATES  
(SOUTHPORT) 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 the registered office on the thirtieth day of June 1939, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily, and that Mr. Edward Laycock Hope, Chartered Accountant, of 20, Willow Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) FRED BLOMLEY, Chairman.

JOHN ALDRICH Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed July 1st 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Orford Place, Norwich in the county of Norfolk on the 1st day of July 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Roland C. Larking of Messrs. Larking and Larking, Orford Place, Norwich be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of July 1939.

(301) K. M. OUSELEY, Chairman.

E. BADER & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 109, Kingsway, W.C.2, on Friday the 30th day of June 1939, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that Mr. Frederick Rowland, Chartered Accountant, of Cross Keys House, 56, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator to conduct such winding-up."

(092) J. POTTER, Secretary of the Company.