

## W. HAMMERSON &amp; SON Limited.

Extraordinary Resolution (pursuant to Section 117 of the Companies Act, 1929) passed the 27th day of July, 1939.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at the Institute of Chartered Accountants, Great Swan Alley, Moorgate, London E.C.2, on the 27th day of July, 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 same and accordingly that the Company be wound up voluntarily.

"That Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, and Mr. J. E. Whitham, Chartered Accountant, of 6 Harrison Road, Halifax, be nominated as Joint Liquidators for the purpose of such winding-up."

(050) JOSEPH HAMMERSON, Chairman.

## JOSEPH ECCLES &amp; CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Harper, Pilling & Co., 25, Acresfield, Bolton, on Thursday, the 24th day of August, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Bertine Entwisle, 25 Acresfield, Bolton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(053) WM. PILLING, Chairman.

## ST CHADS ESTATE COMPANY (HORN-CHURCH) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 141 Euston Road in the county of London on the fourteenth day of August 1939 the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. William McClelland F.C.A. of 131 Victoria Street, London S.W.1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(058) G. J. PRYKE, Chairman.

## HOLGATE, LAW &amp; CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Equitable Chambers, Halifax, on the 23rd day of August 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. Henry Sutcliffe Smith, Chartered Accountant of Messrs. Spenser, Wilson & Co., Equitable Chambers, Halifax, be and is hereby nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the same Company, duly convened and held at the same address on the same day, the creditors confirmed the Resolution passed by the Members.—Dated the 23rd day of August 1939.

(063) FRANK LAW, Chairman

## RAWLINSONS (PIANOS) Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of Messrs. Harry L. Price & Company, 47 Mosley Street, Manchester 2 on Tuesday the 22nd day of August 1939, the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of this Meeting that this 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. Arthur Tyldesley Eaves of 47 Mosley Street, Manchester 2, be, and he is hereby appointed Liquidator for the purposes of such winding-up"

At a Meeting of the creditors pursuant to section 238 of The Companies Act 1929, duly convened and held at the office of Messrs. Harry L. Price & Company, 47 Mosley Street, Manchester 2, on Tuesday the 22nd day of August 1939, the appointment of the said Arthur Tyldesley Eaves was confirmed.

(064) JAMES W. RAWLINSON, Chairman.

## LANCASTER LODGE LAUNDRY Limited, 178, East Hill, Wandsworth, London, S.W.18.

NOTICE is hereby given that an Extraordinary General Meeting of the above named Company will be held at the above address on Monday the 18th day of September 1939 at 5.30 o'clock in the afternoon, for the purpose of considering, and if deemed desirable, of passing the following Special Resolutions, with or without modification:—

1. "That the Company be wound up voluntarily"

2. "That Mr. Joseph Morgan Davies, F.C.A., or some other duly qualified person be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. B. MASSEY, Secretary.

NOTE—Under the above conditions, the directors having filed a declaration of solvency (see section 230 of the Act of 1939) the liquidation is described as a "Members' Voluntary Winding-up"

(009)

## JOHN ALDRICH Ltd.

Special Resolution (pursuant to the Companies Act, 1929, section 118) passed 23rd August, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2 Stanley Avenue, Norwich in the county of Norfolk on the 23rd day of August 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 23rd day of August 1939.

K. M. OUSELEY, Chairman.

(015)

## The OXFORD GROUP Limited.

The Companies Act, 1929

Special Resolution passed the 11th August, 1939.

"THAT the Company be wound up voluntarily, and that Mr. J. G. Hassell of 116 Chancery Lane, W.C.2, Chartered Secretary, be and is hereby appointed the Liquidator to conduct the winding-up"

(105) R. O. HICKS, Chairman of Meeting.

## RIDGEWAY BROTHERS Limited

The Companies Act, 1929.

Extraordinary Resolution passed 23rd day of August, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 1, George Street, Sheffield 1, on the 23rd day of August, 1939, the following Extraordinary Resolution was duly passed:—

"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 accordingly.

"That Mr. Percy Cardwell, of 1, George Street, Sheffield 1, Incorporated Accountant, be and is hereby appointed Liquidator to conduct the winding-up"

Dated this 26th day of August 1939.

(065) FRANCIS H. RIDGEWAY, Chairman