

of the capital of the above named Company from £3,000 to £1,000, and the Minute approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 27th day of October 1939.—Dated this 31st day of October 1939.

CROSSMAN BLOCK and CO., 16, Theobald's Road, Gray's Inn, London, W.C.1; Agents for

McKENZIE and CO., Sunderland, Solicitors for the said Company.

#### CLAPTON ESTATES Ltd.

AT an Extraordinary General Meeting of the shareholders of the Company, held at 271-3 Oxford Street, London, W. 1, on Wednesday the 25th October, 1939, at 12 o'clock noon, Mrs. F. Foux in the chair. The Chairman reported that the Directors had made a statutory declaration of the solvency of the Company, in accordance with section 230 (1) in the Companies Act 1929. The following Resolution was proposed seconded and carried as a Special Resolution of the Company:—

"That the Company be wound up voluntarily, and that Mr. J. Lewin, Incorporated Accountant of 271-3 Oxford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028)

F. FOUX, Chairman.

#### Special Resolution of A. E. YOUNG (BUILDERS MERCHANTS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 4A, Larch Street, Southport on the 23rd day of October, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. T. Hague Sutton, F.S.A.A., of 152-154 Lord Street, Southport, be and he is hereby appointed Liquidator of the Company."

(234)

A. E. YOUNG, Director and Solicitor.

#### ASSINDYLON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 27th day of October, 1939 at White House, Wollaton Street, Nottingham, 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 Thomas Higson, Chartered Accountant, of White House, Wollaton Street, Nottingham be and is hereby appointed Liquidator for the purpose of such winding-up."

(011)

GWENDOLINE D. UPTON, Chairman.

#### AMALGAMATED FRUITERERS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 26th day of October, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 26th day of October 1939 at The Holborn Restaurant, Holborn in the county of London, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting, that this Company cannot by reason of its liabilities continue its business, and it is advisable that the same should be wound up, and that the Company be wound up voluntarily. That Kenneth Miller Scott, of 11 Old Jewry in the city of London, Chartered Accountant, be and he is

hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the 26th day of October, 1939 at The Holborn Restaurant, Holborn aforesaid, it was resolved:—

"That the above named Company be wound up voluntarily and that the said Mr. Kenneth Miller Scott of 11 Old Jewry in the city of London, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up to act with a Committee of Inspection consisting of the representatives of the following creditors:—Howard Chapman Ltd., Lacey & Co. Ltd., Metropolitan Paper Works Ltd., A. Phillips."

RICHARD DE COSTA, Chairman of both Meetings. (130)

#### WESTCLIFFE PLASTER & CONCRETE CO. Limited

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 27th October, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at North House North John Street in the city of Liverpool on the 27th day of October 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas Roberts of North House North John Street Liverpool be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099)

R. A. WOODS.

#### DUNSTON GARDENS ESTATE COMPANY

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company Bolbec Hall, Westgate Road, Newcastle-upon-Tyne, on Tuesday the 31st day of October, 1939, the following Special Resolution was duly passed:—

Resolution.

"That the development of the Dunston Gardens Estate having been completed the object for which the Company was formed no longer exists and that the Company be wound up voluntarily and that Mr. Frederick Robert Kelley of Bolbec Hall, Westgate Road, Newcastle-upon-Tyne, Coachbuilder, be appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of October 1939.

W. EASTEN, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(129)

#### CINEMA FASHIONS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 25th October, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Mr. H. W. Pople, Incorporated Accountant, 43, Castle Street, Liverpool 2, on the 25th day of October 1939, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Mr. Harry Wilkin Pople, 43 Castle Street, Liverpool, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company convened and subsequently held on the same date at the same address Mr. Frank Lloyd Williams, 11-13 Victoria Street, Liverpool, Chartered Accountant, was appointed Liquidator.

(012)

M. GIBSON, Director.