

SAMUEL TAYLOR (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Buildings 7 Oxford Road Manchester 1 in the county of Lancaster, on the 28th day of November, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harry Moorhouse, of Imperial Buildings, 7 Oxford Road Manchester 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

HERBERT DOUGLAS MOORHOUSE, Chairman.
(223)

The PEARSON CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at Economac House, Dunstall Road, Wolverhampton, Staffordshire, on Thursday, the 23rd day of November, 1939, pursuant to section 225 of the Companies Act 1939, the following Ordinary Resolution was passed:—

"That the Company be wound up voluntarily and that Raymond Wilson Oates of Economac House, Dunstall Road, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) W. SANGWIN, Chairman.

COATES TODD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Coates Todd Limited, duly convened and held at 4, Horsefair Street, Leicester, on the 24th day of November, 1939, the subjoined 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 Thomas Fleming Birch of A. C. Palmer & Co., Chartered Accountants, of Court Chambers, 27½ Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(227) V. COATES TODD, Chairman.

SUPABILT FURNITURE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Holborn Restaurant Kingsway W.C. on the 28th day of November 1939 the subjoined Extraordinary Resolution was 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of creditors held on the same day at the same place at 12 noon the voluntary liquidation was confirmed and Mr. Percy Phillips, F.L.A.A., F.C.I.S., of 14 Langham Street, London, W.1, was appointed Liquidator.

(076) G. B. NATHAN, Chairman of both Meetings.

WHITEHOUSE MOTORS (GUILDFORD) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed 20th November, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company at 92, High Street, Guildford, in the county of Surrey, on the 20th day of November, 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 Sir William Lacon Threlford, of Messrs. Lacon Threlford & Co. be and he is hereby appointed Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors of the said Company held at Ayers Hall, High Street, Guildford aforesaid on the said 20th day of November, 1939, Sir William Lacon Threlford, of 28A, Basinghall Street, in the city of London, Chartered Accountant, and Robert Alexander Rodgers, of Dominion Buildings, South Place, London, E.C.2, were nominated joint Liquidators of the Company instead of the above named Sir William Lacon Threlford.

Dated this 20th day of November, 1939.

(189) ROGER W. KING, Chairman.

The JOY WORKER POLISHER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, East Park Terrace, Southampton, on the 28th day of November, 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 James Weeks, Incorporated Accountant of 6, East Park Terrace, Southampton be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(225) W. G. GOSLING, Chairman.

EDGE END QUARRIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Oak Hotel, Chorley in the county of Lancaster, on the 28th day of November, 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 James Knowles Tattersall of 12 Cleveland Street, Chorley be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company duly convened and held at the same address on the same date the Members Resolution was confirmed.

(226) J. T. ASHTON, Chairman.

ELSIE LEVENTHAL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 21st day of November 1939, at the Holborn Restaurant, High Holborn in the county of London, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that the same be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of 28 King Street, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the 21st day of November, 1939, at the Holborn Restaurant aforesaid, it was resolved:—

"That the voluntary winding-up be continued and the appointment of Mr. Charles Ernest Miles Emmerson as Liquidator of the Company be confirmed and that Mr. J. T. Morgan and representatives of the undermentioned firms be appointed a Committee of Inspection:—

Messrs. F. Playle & Co. Ltd.
Messrs. MacCulloch & Wallis Ltd.
Messrs. Bradford & Perrier Ltd.
Messrs. Ian McGregor Ltd."

WOOLF MICHAELS, Chairman of both Meetings.
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