

SHIRLEY INVESTMENT TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2, White Lion Court, Cornhill, London, E.C.3, on the eleventh day of January 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry Nicholl Greene of 2, White Lion Court, Cornhill, in the city of London, be appointed Liquidator of the Company."

(174) A. B. STEVENS, Chairman.

JAMES A. LOVELL Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 79 Bingham Road, Addiscombe, Croydon, Surrey, on Wednesday the 10th day of January 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Alfred Arthur Nash, Incorporated Accountant, of 108 Birchwood Avenue, Sidcup, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(155) JAMES A. LOVELL, Chairman.

KULUK MINING SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company convened and held at 3 London Wall Buildings, London, E.C.2, on the twelfth day of January, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Henry Palmer of 3 London Wall Buildings, London, E.C.2, Incorporated Accountant, be appointed Liquidator of the Company."

(014) G. SOMERVILLE CRAGGS, Chairman.

GREENHILL LAND AND BUILDING COMPANY.

The Companies Act, 1929.

Special Resolutions passed 12th January, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 56a Mosley Street, Manchester, on the 12th day of January, 1940, the subjoined Resolutions were duly passed as Special Resolutions:—

1. "That the Articles of Association of the Company be altered in the following particular, that is to say, by deleting Article 146 and substituting therefor the following new Article:—

146. The Liquidator on any winding-up (whether voluntary, under supervision or compulsory) may with the sanction of a Special Resolution divide among the contributories in specie the whole or any part of the assets of the Company remaining after payment of its debts and liabilities and the costs of liquidation (including therein all stamp duties and other costs charges and expenses involved in giving effect to a division of assets so sanctioned) and for that purpose may value the assets or any of them or with the like sanction may without making any such valuation adopt such scheme of distribution as may be submitted to him by Mr. T. H. Halsall, Senior, who for that purpose shall have full power without making or obtaining any professional or other valuation of the assets or any of them to apportion the assets among the contributories in such manner as in his absolute discretion he may think fit having regard to the amount paid up on the shares held by each of them respectively provided that the indebtedness of any contributory to the Company shall in such case be apportioned and allotted to that contributory in satisfaction to the amount of its nominal value of his share in the assets of the Company. A certificate under the hand of the Liquidator certifying which of the Company's assets have been allotted to a particular contributory pursuant to this Article shall be conclusive and binding upon that contributory and all the other contributories and also upon the Company and the same assets upon their being transferred or released to or otherwise vested in such contributory (or his nominees) shall be accepted by

him in full satisfaction and discharge of all and every his rights and interests in the assets of the Company."

2. "That the Company be wound up voluntarily and that Mr. Albert William Williams of 33 Far Lane, Manchester 18, Accountant, be appointed Liquidator for the purposes of such winding-up."

3. "That pursuant to Article 146 of the Articles of Association of the Company the said Liquidator be authorised and directed to divide the assets of the Company remaining after payment of its debts and liabilities and the costs in the said Article referred to among the contributories in specie and for that purpose to adopt and carry into effect such scheme of distribution as may be submitted to him by Mr. T. H. Halsall, Senior."

T. H. HALSALL, Jnr., Chairman.

The winding-up is a Members' voluntary winding-up and all creditors will be paid in full.

(138)

The FYLDE FURNISHING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 39, Adelaide Street, Blackpool, in the county of Lancaster, on the ninth day of January, 1940, 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. Bramwell Collinge, Chartered Accountant, of (Collinge & Halstead) 39, Adelaide Street, Blackpool be nominated the Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, held at 22, Adelaide Street, Blackpool, on the 9th day of January, 1940, Mr. Clement David Harrison, F.S.A.A., of the firm of John Potter & Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, was nominated Joint Liquidator of the Company to act with the above named Liquidator.

GEORGE NUTTER, Chairman of the Meeting.

(162)

The RANDOLPH HOTEL COMPANY, OXFORD, Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 53 Shorts Gardens in the county of London on the twelfth day of January 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Fred George Smith of 53 Shorts Gardens W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twelfth day of January 1940.

(129) K. C. McCALLUM, Chairman

The BRIDGE SERVICE GARAGE (BIRMINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 55 Temple Row Birmingham on the 10th day of January 1940, 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 accordingly the Company be wound up voluntarily, and that George Edwin Shelley Twist of 3 Cherry Street Birmingham and Frederick Ernest Bendall of King Edward House New Street Birmingham be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 10th day of January 1940.

(127) M. VINCENT WAREING, Chairman.