

WHITWILL (SHIPPING) Ltd.

AT an Extraordinary General Meeting of the Company held at Mill Avenue, Queen Square, Bristol, at 3.30 p.m. Friday the 29th day of December, 1939, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Alfred John Gardner of 5 Unity Street, Bristol, be appointed Liquidator for the purpose of such winding-up."

(130) MARK WHITWILL, Chairman.

PARKMEAD BRICK WORKS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2)), passed 11th January, 1940.

AT an Extraordinary General Meeting of Parkmead Brick Works Limited, duly convened, and held at 2, Church Square, Basingstoke, in the county of Hants, on Thursday, the 11th day of January, 1940, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Percy John Lee, of 2, Church Square, Basingstoke, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) R. G. B. BULLOCK.

F. JARMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3-4, Marine Gardens, Margate, Kent, on the first day of January, 1940, the following Extraordinary Resolution was 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 George Bryant Eliot F.L.A.A. of 23 Bush Grove, Stanmore, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of creditors held at 29, Mark Lane, E.C.3, the voluntary liquidation was confirmed, and Mr. George Bryant Eliot F.L.A.A., of 23, Bush Grove, Stanmore, Middlesex, and Mr. Herbert Goodier A.C.A. of 11 Argyll Street, W.1, were appointed Joint Liquidators.

(173) G. B. VANNER, Chairman of the Meetings.

In the Matter of MALCOLM CAMPBELL (LONDON) 1927 Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Marlow House, Lloyds Avenue, in the city of London, on Thursday, 4th January, 1940, the following Extraordinary Resolution was duly passed:—

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 the same be wound up voluntarily"

and at the same Meeting Ralph Thomas Warwick, Marlow House, Lloyds Avenue, E.C.3, was appointed Liquidator for the purpose of such winding-up.—Dated this 12th day of January, 1940.

(094) WILLIAM JAMES DRUMMOND, Chairman.

HULL & CONTINENTAL FRUIT CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Buckley, Hall, Devin & Co., Chartered Accountants, National Provincial Chambers, Silver Street, Hull, on Tuesday the 9th 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. Walter Brian Hall of National Provincial Chambers, Silver Street, Hull, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at National Provincial Chambers aforesaid on the said 9th day of January 1940 the above Resolution was confirmed.

(123) J. A. WIBERG, Chairman of both Meetings.

E. E. REED & CO. (BUILDERS) Limited.

The Companies Act, 1929.

Special Resolution and Extraordinary Resolution, passed the 10th day of January, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at High Street, Burnham, Buckinghamshire, on the 10th day of January 1940, the following Resolution No. 1 was duly passed as a Special Resolution and Resolution No. 2 was duly passed as an Extraordinary Resolution:—

1. "That the Company be wound up voluntarily, and that Harold Percy Carter, Chartered Accountant, of 6-7, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be authorised to distribute the assets of the Company in specie amongst the Members in accordance with the provisions of Article 26 of the Company's Articles of Association."

(124) E. E. REED, Chairman.

W. DRAPER'S PHARMACY Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 8th January, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of John Airey & Co., 8 Victoria Street, Liverpool, Accountants and Auditors on the 8th day of January, 1940, 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."

That Mr. John Airey of 8, Victoria Street, Liverpool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(125) W. DRAPER, Director.

MYERS AMUSEMENTS & AUTOMATICS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 29th December, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Eagle House, 109, Jermyn Street, London, W.1, on Friday, the 29th day of December, 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 accordingly that the Company be wound up voluntarily, and that Mr. S. F. Aspell, of Eagle House, 109, Jermyn Street, London, W.1, be nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at Eagle House, 109, Jermyn Street, London, W.1, the voluntary liquidation was confirmed and Mr. S. F. Aspell and Mr. M. G. Hacker were appointed Joint Liquidators, together with a Committee of Inspection consisting of representatives of the following firms:—Messrs. P. Egell, Messrs. Goldhill & Mendoza, Messrs. Krafts Automatics, Messrs. A. Prevost & Sons, and Messrs. M. Kasler.

(015) M. MYERS, Chairman.