

ALLEN, BARNES & COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 8th January, 1940.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the offices of Messrs. Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, on Monday, the 8th 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 that the Company be wound up voluntarily; and that Mr. M. G. Hacker, of 329, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(013) S. WHEAT, Chairman.

The BUILDING ACTS FIRE ESCAPE COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 20, Hunter House, Brunswick Square, London, W.C., on the 6th January, 1940, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Miss L. Stone of 93-97, Regent Street, W.1, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(035) E. J. SADGROVE, Chairman.

The STONE PRESERVATION CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 20, Hunter House, Brunswick Square, London, W.C., on the 6th January, 1940, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Miss L. Stone of 93-97, Regent Street, W.1, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(036) E. J. SADGROVE, Chairman.

HICKIES TOURS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 9th day of January, 1940.

AT an Extraordinary General Meeting of the above named Company, held at Farleigh House, 33, Lawrence Lane, London, E.C.2, on the 9th day of January 1940 the following 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 Mr. Leslie Middleton Turnbull, Chartered Accountant of Farleigh House, 33, Lawrence Lane, London, E.C.2, be nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors duly convened and held at the same place on the same day the appointment of Mr. Leslie Middleton Turnbull as Liquidator was confirmed.—Dated this 9th day of January 1940.

(006) C. E. RHODES, Chairman.

HARVEY BROWN & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members, duly convened and held at the Memorial Hall, Farringdon Street, E.C.4, on the 9th day of January 1940 at 12 o'clock noon 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. Robert Turnley Cuff, F.C.A., of 17 Bedford Row, London, W.C.1, be appointed Liquidator for the purpose of the winding-up."

At a Meeting of creditors held on the same date at the same place at 12.30 o'clock in the afternoon it was resolved:—

"That Mr. James Laughland, C.A., of Messrs. Barton, Mayhew & Co. Alderman's House, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(048)

J. W. BROWN, Chairman.

Special Resolution of DAIRY REQUISITES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, held at 34, Palace Court, London, W.2, on the 10th January, 1940, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Allan Mair, Chartered Accountant, of 34, Palace Court, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(055)

J. H. MAGGS, Chairman.

Special Resolution of SANCREED DAIRY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, held at 34, Palace Court, London, W.2, on the 10th January, 1940, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Allan Mair, Chartered Accountant, of 34, Palace Court, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(056)

J. H. MAGGS, Chairman.

ANDREW PAGE & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened for the 4th day of January 1940, and adjourned to and held on the 11th 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 that the Company be wound up voluntarily."

At a Meeting of the creditors of the Company, duly convened and held on the 4th day of January, 1940, it was resolved that Charles Henry Baker of 3, Alfred Street, Boar Lane, Leeds, Accountant and Charles Latham of 185-188, High Holborn, London, W.C.1 Certified Accountant be appointed Joint Liquidators of the Company for the purposes of such winding-up.—Dated the 11th day of January 1940.

STUART E. MORGAN, Chairman of both (164) Meetings.

BLACKBURN MOTOR CO. (REDCAR) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 198, Marton Road, Middlesbrough on the 8th 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. Thomas W. Watts be and is hereby nominated Liquidator of the Company."

At a subsequent Meeting of creditors, duly convened and held at the same address on the same day, Mr. Thomas W. Watts, Incorporated Accountant was duly appointed Liquidator.

(165)

JAMES W. DALE, Chairman.