

In the Matter of G. COZENS & CO. Ltd., 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 Winchester House, Old Broad Street, London, E.C. on Tuesday, the 13th day of February, 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. William Nicholson, Incorporated Accountant, of 12, Wood Street, Cheapside, E.C.2, and Mr. F. W. Le Blount Lean, Chartered Accountant, of Empire House, St. Martins-le-Grand, E.C.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(195) P. R. CLARKE, Chairman of the Meeting.

CORRIENTES CONSTRUCTION SYNDICATE Ltd.

The Companies Act, 1929.

Extraordinary Resolution, passed 14th February, 1940.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened and held at Pinners Hall, Austin Friars, London, E.C.2, on the 14th February 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 George Patteson of Pinners Hall, Austin Friars, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(199) N. E. PARRY, Chairman.

In the Matter of MODERN PRODUCTS (L.C.L.) Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 264, Chiswick High Road, London, W.4 on the 13th day of February, 1940 all Members being present and voting, it was agreed to waive the requirement of 21 days' clear notice and the following Special Resolution was duly passed:—

"That Modern Products (L.C.L.) Ltd. be wound up voluntarily, and that Mr. E. J. H. Clarke, A.C.A., of Messrs. E. J. H. Clarke & Co., Chartered Accountants, 496, Chiswick High Road, London, W.4 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(131) BERNARD W. LAZENBY, Chairman.

SHALLON Limited.

Special Resolution (pursuant to Sections 117 and 225 of 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. Armitage & Norton, Chartered Accountants, Martins Bank Chambers, Tyrrel Street, Bradford, in the county of York (the registered office of the Company), on Tuesday, the 13th day of February, 1940, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That a majority of the Directors of the Company, having made a Declaration of Solvency as required by section 230 (1) of the Companies Act, 1929, which Declaration has been duly registered with the Registrar of Companies, this Company be wound up voluntarily, and that George Frank Douglas Walker of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of February, 1940.

PERCY CLOUGH, Chairman.

NOTE.—The above is a Members' Voluntary Winding-up and all creditors will be paid in full.

(078)

No. 34794

In the Matter of IAN GORDON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 367 High Street, Cheltenham, in the county of Gloucester, on Friday, the 9th day of February, 1940, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up voluntarily, and further, that Mr. Arthur Collins, Chartered Accountant, 28, Baldwin Street, Bristol 1, and Mr. Christopher Vincent Smith, Chartered Accountant, 15 Rodney Road, Cheltenham, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 9th day of February, 1940.

(162)

L. K. BIDDLE, Chairman.

PAJAVA Limited.

Special Resolution (pursuant to Sections 117 and 225 of 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. Armitage & Norton, Chartered Accountants, Martins Bank Chambers, Tyrrel Street, Bradford, in the county of York (the registered office of the Company), on Tuesday, the 13th day of February, 1940, at 12.30 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That a majority of the Directors of the Company, having made a Declaration of Solvency as required by section 230 (1) of the Companies Act, 1929, which Declaration has been duly registered with the Registrar of Companies, this Company be wound up voluntarily, and that George Frank Douglas Walker of Martins Bank Chambers, Tyrrel Street, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

HENRY S. CLOUGH, Chairman.

NOTE.—The above is a Members' Voluntary Winding-up and all creditors will be paid in full.

(079)

CONLONS DRUG STORES Limited.

Extraordinary Resolution to wind up Company (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 14th February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 Dale Street Haslingden, Rossendale, Lancs on the 14th day of February, 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, and that John Edward Shaw of 2 Bank Street Rawtenstall Rossendale, Lancs be and he is hereby appointed Liquidator for the purposes of such winding-up."

FLORENCE F. CONLON, Chairman of the (109) Meeting.

BELLEVUE INVESTMENT TRUST COMPANY.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5, Bishopsgate, London, E.C.2 on Wednesday, the 14th day of February, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Fredric Smith of 3, Throgmorton Avenue, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) ARTHUR F. SMITH, Secretary.