

**SORBEX HEAT Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Trustee's Office, Kingsway, W.C.2, on the 14th day of August 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. John Francis Legg, Chartered Accountant, of Groveland House, Bow Lane, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of August 1940.

(007) J. F. LEGG, F.C.A., Liquidator.

**The LANGRANGE TRUST AND INVESTMENT COMPANY Limited.**

AT an Extraordinary General Meeting of the shareholders of this Company, held on the 12th August 1940, at Ripley Grange, Debden Lane, Loughton, Essex, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Michael Moore, F.C.A., of Thames House, Queen Street Place, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(067) C. F. CLARK, Chairman.

**WEALD HOMESTEADS Limited.**

Special Resolution (pursuant to Section 225 (b) of the Companies Act, 1929), passed 13th August, 1940.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 142, Banstead Road, Carshalton Beeches, Surrey, on 13th August, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(025) A. E. WILKINSON, Chairman.

**JOHN J. PARKER Ltd.**

AT an Extraordinary General Meeting of the Members of John J. Parker Ltd. held at 44, Bedford Row, London, W.C.1, on the 15th day of August, 1940, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. J. Civval, of 44, Bedford Row, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator."

At the subsequent Meeting of creditors held at 44, Bedford Row, W.C.1, on the same day, the voluntary liquidation was confirmed and Mr. J. Civval and Mr. R. Langdon Davis, Chartered Accountant, of 58, Theobalds Road, W.C.1, were appointed Joint Liquidators.

(117) JOHN J. PARKER, Chairman of both Meetings.

**THE MIDLAND GRASSDRYING CO. Ltd.**

AT an Extraordinary General Meeting of the shareholders of The Midland Grassdrying Co. Ltd., duly convened and held at 8 Drapery Buildings, Northampton on Friday the 16th day of August 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Louis Peatman, Chartered Accountant, of Messrs. Dutton & Co. Northampton, be appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of August 1940.

(190) G. R. D. SHAW, Chairman.

**JOHN WALTON & SON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, at short notice with the consent of all the Members and held at 2, Elizabeth Street, Burnley, in the county of Lancaster, on Thursday the fifteenth day of August 1940, the following Resolutions were duly passed as Special Resolutions, namely:—

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. David Clifford Smith of 7, Grimshaw Street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named John Walton & Son Limited with a Memorandum and Articles of Association which have already been prepared with the

privity and approval of the Directors, of this Company."

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between the Company and its Liquidator of the one part and John Walton & Son Limited of the other part be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act 1929, to enter into an Agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he thinks expedient."

(091) JAMES P. WALTON, Chairman.

**THAXTED TRUST Limited.**

The Companies Act, 1929.

Special Resolution, passed 8th August, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of the Company, 15, George Street, Mansion House, London, E.C.4, on Thursday, the 8th day of August, 1940, the following Resolution was passed as a Special Resolution:—

"That in view of the sale of all the investments of the Trust, the Trust be wound up voluntarily and that Mr. Edgar John Forsdyke of 16, George Street, Mansion House, E.C., be appointed the Liquidator for the purposes of such winding-up."

(173) E. J. FORSDYKE, Liquidator.

**PERCY WADHAM'S SPECIALITIES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Studley, on the twelfth day of August 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis William Moss, A.S.A.A., be appointed Liquidator of the Company."

(131) CHARLES F. MILWARD, Chairman.

**WILSON HENDERSON Limited.**

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 1st August, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 34, Waterloo Road, Wolverhampton on the first day of August, 1940, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that Mr. Arthur Ernest Lacon, of Messrs. Crombie, Lacon & Stevens, be and is hereby appointed Liquidator for the purposes of such winding-up."

(023) P. W. HENDERSON, Director.

**ST. PAUL'S PRINTING COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 124, Bermondsey Street, S.E.1, on the 15th day of August 1940 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Frank Sheppard of 126, New Park Road, Clapham Park, S.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) F. SHEPPARD, Chairman.

**J. SILVERTOWN Ltd.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 14 Langham Street, London, W.1, on Thursday the 15th day of August 1940, the following Extraordinary Resolution was passed:—

"That the Company cannot by reason of its liabilities carry on its business and it is advisable that the Company be wound up and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the creditors held on the same day at the same place at 12 o'clock 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.

J. SILVERTOWN, Chairman of both Meetings.

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