

In the Matter of MADAME ALICE Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 27, Cornhill, Bury St. Edmunds on the 21st day of August, 1940, the following Resolution was duly passed and conferred as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Mark Shara of 27, Cornhill, Bury St. Edmunds, be appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of August, 1940.  
(066) MARK SHARA, Chairman.

In the Matter of KNIZE SPECIALITIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Finsbury Pavement House, 120, Moorgate, London, E.C.2, on the 23rd day of August 1940, the following Extraordinary Resolution was duly passed:—

"It was resolved that it has been proved to the satisfaction of this Meeting that the Company by reason of its liabilities cannot continue its business and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily and Harry Greenwood of 120, Moorgate, London, E.C.2, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058) A. E. QUANTRELL, Chairman.

ROSSINGTON GRAVEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Oriental Chambers, Station Road, Doncaster, on the 20th August, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Gill Oates of Oriental Chambers, Station Road, Doncaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(176) E. P. CHAMBERS, Chairman.

HENRY FEATHERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 103, Church Road, Hove, in the county of Sussex on the twenty-third day of August 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Jolly F.C.A. of 103, Church Road, Hove be and he is hereby appointed Liquidator for the purposes of such winding-up."

(050) D. OLIVER, Chairman.

COSTELLS TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Spicer & Pegler, Chartered Accountants, Bledlow Ridge, High Wycombe, Bucks, on the 21st August, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 21 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(019) WILLIAM BELL, Chairman of the Meeting.

PRESS PUBLICATIONS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 22nd August, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Farleigh House, Lawrence Lane, Cheapside, London, E.C.2, on the 22nd day of August, 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 Arthur Deed Esquire Chartered Accountant of Farleigh House Lawrence Lane, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company held on the same day at the Institute of Chartered Accountants Mr. A. Granville White Chartered Accountant of 73 Cheapside E.C.2 was appointed Liquidator jointly with the said Mr. J. A. Deed.

(126) J. J. WOODS, Chairman of the Meetings.

MULLALLY'S Limited.

Special Resolution passed 21st August, 1940.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, New Square, Lincoln's Inn, London, W.C.2, on the 21st day of August, 1940, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Harold Mead Moore of the firm of Messrs. Edward Moore & Sons, Chartered Accountants, of Thames House, Queen Street Place, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(098) F. E. MULLALLY, Chairman.

BOURNEMOUTH FEDERATED WAR CONTRACTS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of August 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Hedley John Bicker, of Hinton Buildings, Hinton Road, Bournemouth, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(122) C. D. JENKINS, Chairman.

SCOTT'S (WORKINGTON) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Woodside," Distington, on the 21st August 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. D. Barnes, of the firm of John Armstrong & Co., Accountants, 22 Station Road, Workington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) WM. BIRKETT, Chairman.

MADDOCK & TUNALEY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of August 1940, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily by a Members' Voluntary Winding-up, and that James Hall Noble of 3 York Street, Manchester Chartered Accountant be hereby appointed Liquidator for the purposes of such winding-up."

(124) F. G. TUNALEY, Chairman.

Re AGG & SON Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 47 Mosley Street, Manchester 2, on Friday the 23rd day of August 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 Mr. Arthur Tyldesley Eaves of 47 Mosley Street, Manchester Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of August 1940.

(125) JOHN B. AGG, Chairman.