

**COUTINHO, CARO and COMPANY (LONDON) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Lloyds Avenue, London, E.C.3 on the 29th day of August 1940, the subjoined Special Resolution was duly passed, viz.:-

That the Company be wound up voluntarily, and that Edgar Claude Burrell of 22, Martin Lane, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(029)

C. G. RICHARDS, Secretary.

**BRYNWITH PROPERTIES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company held on Friday the thirtieth day of August 1940 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Leonard Paterson of 8 Windsor Place Cardiff Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of September, 1940.

JOHN KANE, Chairman.

N.B.—This notice is given to comply with the Companies Act 1929 (section 226). A declaration of solvency has been filed and all outstanding creditors have been paid in full.

(013)

**J. R. N. MARSHALL Limited.**

The Companies Act, 1929.

Extraordinary Resolution, passed 30th August, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Harrington House, 13, Clarendon Street, Nottingham, on the 30th day of August, 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.

"That Mr. Daniel William Hyatt Phipp, of Harrington House, 13, Clarendon Street, Nottingham, Chartered Accountant, be nominated Liquidator for the purpose of such winding-up."

(180)

E. J. W. MARSHALL, Chairman.

**SUNBEAM VACUUM CLEANER CO. (1938) Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Incorporated Accountants Hall, Victoria Embankment, London, W.C.2, on the 23rd day of August 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 Herbert Edward Davis, Incorporated Accountant of 145, Fleet Road, Fleet, Hants, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened and held at the same place and on the same date, the above mentioned Resolution was amended to the intent that Charles Latham, Certified Accountant of 185-188, High Holborn, London, W.C.1, was appointed Liquidator to act jointly with the said Herbert Edward Davis together with a Committee of Inspection.

(002)

H. E. DAVIS, Chairman.

**CARL ZEISS (LONDON) Limited.**

The Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the above mentioned Company, duly convened, and held at Mortimer House, 37-41 Mortimer Street, London, W.1, on Friday the 30th day of August 1940, the following Extraordinary Resolution was passed:-

"That it has been proved to the satisfaction of the 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

E. Douglas Miller of 150 Southampton Row, London, W.C.1, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors, held on the same day at the same address, the voluntary liquidation and the appointment of Mr. Eric Douglas Miller as Liquidator were confirmed. Creditors are required to lodge their claims with the Liquidator at 150 Southampton Row, London, W.C.1, on or before the 30th November 1940.

(098) E. D. MILLER, Chairman of both Meetings.

**DEE & COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the Company, held at 33, Old Street, London, E.C.1, on the 31st August, 1940, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Julian Lewis Vann, of 6, Wardrobe Place, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009)

G. H. STOCKMAN, Chairman.

**RUDRICK GARAGE Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 2nd day of September, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bank Chambers, 150-152 High Street, Stoke Newington, N.16, in the county of London, on the 2nd day of September 1940 the following Extraordinary Resolution was duly passed, viz.:-

"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 voluntarily, and that Mr. Charles Graham Braid of 96 Heath Road Twickenham Middlesex Accountant be and is hereby appointed the Liquidator for the purposes of such winding-up."

(059) S. J. RUDDER, Chairman of the Meeting.

**T. R. YOUNG & COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Registered Office of the Company at Robson Street, Byker, Newcastle-upon-Tyne, on the 4th day of September 1940 the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up and accordingly that the Company be wound up voluntarily and that J. E. Spoor, Incorporated Accountant, of Seddon, Magnay & Spoor, 46 Grainger Street, Newcastle-upon-Tyne be and he is hereby appointed the Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the Company held on the same day at 46 Grainger Street, Newcastle-upon-Tyne, the voluntary liquidation was confirmed but Henry Arnott Sisson, Chartered Accountant, 16 Market Street, Newcastle-upon-Tyne, was nominated and appointed Liquidator of the Company instead of the person appointed by the Company.—Dated this 4th day of September 1940.

(135)

J. D. RICHARDSON, Chairman.

**The FERROX COMPANY Limited.**

Special Resolution (pursuant to ss. 117 (2) &amp; 225 (1) (b) of the Companies Act, 1929) passed 3rd September, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Grosvenor House, Park Lane, London, W.1, on the 3rd day of September, 1940, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Frederick Bernard Eastwood, Chartered Accountant, of Grosvenor House (6th Floor), Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(054)

C. DUNBAR, Chairman.