

**SHAMROCK FINANCIAL CORPORATION Ltd.**  
Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 22nd October, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Coleman Street, London, E.C.2, on Tuesday, the 22nd day of October, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Strickland Lake, Chartered Accountant, of Messrs. de Paula, Turner, Lake & Co., of 17, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(095) R. BASIL LANGNER, Chairman.

**CENTURY AGENCY & FINANCE Ltd.**  
Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 22nd October, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Coleman Street, London, E.C.2, on Tuesday, the 22nd day of October, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Strickland Lake, Chartered Accountant, of Messrs. de Paula, Turner, Lake & Co., of 17, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(096) R. BASIL LANGNER, Chairman.

**The THISTLE TEA ROOMS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Abbey House, Westminster, S.W.1, on Monday, the 14th day of October, 1940, the following Special Resolution was duly passed:—

"That The Thistle Tea Rooms Limited be wound up voluntarily and that Mr. Hugh Wylie, a partner in the firm of Dunn, Wylie & Co., Chartered Accountants, of 32, Old Jewry, London, E.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated the 16th day of October, 1940.  
(129) MARGARET CALDER, Chairman.

**A. DURANT Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at "Muskoka" Compton Gardens, Parkstone Dorset, on the 18th October 1940 the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue to trade and that it is advisable to wind up voluntarily and that the Company be wound up accordingly, and that Mr. F. J. Woodall, Incorporated Accountant, of 37-38 Golden Square, London, be and is hereby appointed Liquidator for the purposes of such winding-up."

(135) P. J. GOODMAN, Chairman.

**JACQUES (WORTHING) Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 41 Beach Road, Littlehampton, Sussex, on Thursday, the 17th day of October, 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 Company and accordingly it be wound up voluntarily, and that Mr. Ernest MacWest of 41 Beach Road, Littlehampton, Sussex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(066) ALEC. R. BOWERMAN, Chairman.

**C. HERBERT S. NUNN Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Regent House, Princes Place, Brighton on the 21st day of October 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. F. V. Arnold, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(153) W. DARBY, Chairman.

**C. & E. BREWER Limited.**

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

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.2, on Monday, the 2nd day of September, 1940, at 11.15 a.m. 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 the Company be wound up voluntarily; and that Mr. Ronald Harry Shipley, of the firm of Shipley, Blackburn Sutton & Co. of Broadmead House, Panton Street, London, S.W.1, be and he is hereby nominated as Liquidator of the Company, for the purposes of the voluntary winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Winchester House, Old Broad Street, London, E.C.2, on Monday, the 2nd day of September, 1940, at 11.45 a.m. the creditors resolved that the voluntary liquidation of the Company be confirmed and that Mr. William Henry Cork of the firm of W. H. Cork & Co., of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of the winding-up.

(149) S. W. MACK, Chairman of both Meetings.

**SELWRIGHT Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 4 London Wall Avenue London E.C.2, on Friday the 18th day of October 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 Wilfred Edwin Ridsdale of 4 London Wall Avenue London E.C.2, Chartered Accountant be and is hereby nominated Liquidator for the purpose of such winding-up."

(150) H. BALEN, Chairman.

**ISAAC AND SAMUEL (1938) Ltd.**

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Payne, Stone Fraser and Co. Chartered Accountants, 112-113 Fore Street London E.C.2 on Friday the 15th November 1940, at 12.30 p.m. Proxies for use at the Meeting of creditors must be completed and lodged at the registered office of the Company, 145 Bishopsgate E.C.2 not later than 12 noon on Thursday the 14th November 1940.—Dated this 23rd day of October 1940.

By Order of the Board,  
(027) FRANCIS L. ISAAC, Chairman.

**PRAT-DANIEL Ltd.**

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929, that a Meeting of the creditors of Prat-Daniel Ltd., will be held at the offices of Messrs. Eric H. Ascher & Co., Chartered Accountants, 152, Fenchurch Street, E.C.3 on Monday the 28th October, 1940, at 2.30 p.m., for the purposes provided for in the said section.—Dated 18th October, 1940.

(028) H. W. ARKELL, Director.

**GOODMAN & KELWAY Limited.**

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of the above named Company will be held at No. 32 Southernhay West Exeter (by permission of the General Accident Fire and Life Assurance Corporation Ltd.) on Friday the 1st November 1940 at 3.15 in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 18th October 1940.

(111) W. I. S. KELWAY, Director.