

## STEWART &amp; EVANS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 18th November, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Bank Chambers, 329, High Holborn, London, W.C.1, on Monday, the 18th day of November, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. John Bennett Rubens, of Bank Chambers, 329, High Holborn, W.C.1, be, and is hereby appointed, Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at Bank Chambers, 329, High Holborn, W.C.1, the appointment of Mr. John Bennett Rubens as Liquidator was confirmed.

CHAS. E. STEWART, Chairman of both Meetings. (007)

## ELLIS PARTRIDGE &amp; CO. (LONDON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5 Bowling Green Street in the city of Leicester on Thursday the 21st day of November 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Guy Grenville Cooke of New Walk Gates King Street in the city of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. S. PARTRIDGE, Chairman.

NOTE.—The liquidation is for the purpose of reconstruction only under section 234 of the Companies Act, 1929. (156)

## ELLIS PARTRIDGE &amp; CO. (LEICESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5 Bowling Green Street in the city of Leicester on Thursday the 21st day of November 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Guy Grenville Cooke of New Walk Gates King Street in the city of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. S. PARTRIDGE, Chairman.

NOTE.—The liquidation is for the purpose of reconstruction only under section 234 of the Companies Act, 1929. (157)

## The HAMPTON CINEMA Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Liverpool House, 15-17, Eldon Street, London, E.C.2 on Thursday, the 14th day of November, 1940, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

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 Mr. Neville Barton Hayman, Chartered Accountant, of Liverpool House, 15-17, Eldon Street, London, E.C.2 be and is hereby nominated as Liquidator for the purposes of such winding-up."

(133)

H. J. WRIGHT, Chairman.

## FINE BAKERIES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 19th November, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 186, Bishopsgate, E.C.2, 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. Barnett Leigh, Accountant of 186, Bishopsgate, E.C.2 be appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened and held on the same day, the above Resolution for voluntarily winding-up, and the appointment of Mr. Barnett Leigh as Liquidator was confirmed.

(178)

S. FINE.

## Special Resolution of The FENFORD INVESTMENT COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5 Fenwick Street, Liverpool on the fifteenth day of November 1940 the following Special Resolution was duly passed:—

"That The Fenford Investment Company be wound up voluntarily, and that Eric Norman Macdonald, F.C.A. of 5, Fenwick Street, Liverpool, be and is hereby appointed the Liquidator to conduct the winding-up."

(008)

C. F. MEDWAY, Secretary.

## F. GRAZEBROOK &amp; CO. Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 18th November, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 18th day of November 1940, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily, and that George James Simmons, of 16, Waterloo Road, Wolverhampton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009)

OWEN GRAZEBROOK, Chairman.

## WINFORTON INVESTMENTS COMPANY.

Special Resolution.

AT an Extraordinary General Meeting of Winforton Investments Company, held at Devereux Chambers, Temple, London, W.C.2, on Monday the 14th day of October, 1940, at 12 o'clock noon, the following Resolution was duly passed as a Special Resolution:—

Resolved.

"That the Company be wound up voluntarily and that Mr. C. E. Foreman, of 7 The Drive, Harrow, Middlesex, and Mr. H. R. Blight, of The Nook, Sunningdale, Berkshire, be appointed joint Liquidators for the purpose of such winding-up."

(130)

WILLIAM R. MERTON, Chairman.

## WINFORTON HOLDING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of Winforton Holding Company Limited held at Devereux Chambers, Temple, London, W.C.2, on Monday the 14th day of October, 1940, at 12.15 p.m., the following Resolution was duly passed as a Special Resolution:—

Resolved.

"That the Company be wound up voluntarily and that Mr. C. E. Foreman, of 7 The Drive, Harrow, Middlesex, and Mr. H. R. Blight of The Nook, Sunningdale, Berkshire, be appointed joint Liquidators for the purpose of such winding-up."

(131)

WILLIAM R. MERTON, Chairman.

## ARNDT &amp; COHN Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 16 Coleman Street, London, E.C.2, on the 14th day of November 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. Charles Berisford Sebire, F.C.A., of 400-404 Moorgate Station Chambers, E.C., be appointed Liquidator for the purpose of such winding-up."

(132)

H. KORKHAUS, Chairman.