

TOWN & COUNTRY DEVELOPMENT FINANCE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 64, Lincoln's Inn Fields, London, W.C.2, on the 25th day of November, 1940, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that John Macdonald, A.C.A., of Bilbao House, 36, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) K. C. REES-REYNOLDS, Director.

CHESHIRE LAUNDRIES Limited.

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

At an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. John Airey & Co. 8 Victoria Street, Liverpool, on the 25th day of November 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."

"That Mr. John Airey, of 8, Victoria Street, Liverpool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(208) H. STIRZAKER, Director.

LITTLE WENLOCK CLAY MINES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 198 Wolverhampton Street Dudley in the county of Worcester on Thursday the 21st day of November 1940 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Cecil William George of 7 Priory Street Dudley in the county of Worcester Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) CHAS. H. N. HADLEY, Chairman.

RALPH INVESTMENT COMPANY.

(Members' Voluntary Winding-up.)

At an Extraordinary General Meeting of the above named Company held at Bank Chambers, High Street, Abertillery, Mon, on Friday, November 22nd, 1940 at 3 o'clock in the afternoon the following Special Resolution was passed:-

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929 and that Mr. Godfrey Stuart Phillips of 11-12, Skinner Street, Newport, Mon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) L. F. THOMAS, Secretary.

HARKNESS MOTOR COMPANY Limited.

At an Extraordinary General Meeting of the above named Company duly convened and held at Finkle Chambers, Stockton-on-Tees, on Friday, the 22nd 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 William Justus Eric Ringquist, Chartered Accountant, of Finkle Chambers, Stockton-on-Tees, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors subsequently held on the same day the above appointment was confirmed.—Dated this 22nd day of November, 1940.

(130) REG M. HARKNESS, Chairman.

MISS BUCHANAN Limited.

The Companies Act, 1929.

Special Resolution passed the 18th day of November, 1940.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 25, Wilmington Way, Withdean, Brighton, Sussex, on

the 18th day of November 1940 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Mr. Henry Alan Kellie, Chartered Accountant, of 1, Glebe Road, Cheam, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052) DOROTHY E. BUCHANAN, Chairman.

C. J. PELL & CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Wellington House, Strand, London, W.C.2, on the twenty-sixth day of November, 1940, the following Extraordinary Resolution was duly passed:-

"That the Company cannot by reason of the liabilities continue business and that it be wound up voluntarily."

Dated this twenty-seventh day of November, 1940.

(068) C. J. PELL, Director.

The Companies Act, 1929.

The following Special Resolution of WEST & COLLIER Limited was passed at a Meeting of the Members held on 22nd November 1940:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. Ernest John Seymour, of 20 Frogmoor, High Wycombe be and he is hereby appointed Liquidator for the purpose of such winding-up."

(096) PERCIVAL TOWERS WEST.

JOHN SAMTER & RETMAS Ltd.

(Members' Voluntary Winding-up.)

At an Extraordinary General Meeting duly convened and held at the registered offices of the Company on the twenty-third day of November at 10 o'clock in the forenoon the following Special Resolution was duly passed:-

"That the Declaration of Solvency as required by section 230 (1) of the Companies Act 1929 having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Mr. Hans Werschy, of 13 North Road, Glossop (Derbyshire), be and is hereby appointed Liquidator for the purpose of such winding-up."

(026) F. A. DEAVILLE, Chairman.

BROADWAY AIR COMPONENTS Limited.

The Companies Act, 1929.

Special Resolution passed 19th November, 1940.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5 & 6, Cork Street, London, W.1, on the 19th day of November, 1940, the following Special Resolution was duly passed:-

"That the Members of the Company consider that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Stanley Lambert, Chartered Accountant, of 5 & 6, Cork Street, London, W.1, be and hereby is appointed Liquidator for the purposes of the winding-up."

(027) D. ROTH, Chairman.

WELFARE MILK SUPPLIES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed Friday, November 1st, 1940.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61 Caxton Road, Wimbledon, in the county of Surrey, on the first day of November, 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 Alfred Tregear Chenhalls, Chartered Accountant of 115 Chancery Lane, W.C.2, be and he is hereby appointed Liquidator for the purposes of such 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 61, Caxton Road, Wimbledon, Surrey, on Friday, the 1st day of November, 1940, the creditors resolved that the voluntary liquidation of the Company be confirmed with Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purposes of the winding-up.

(028) A. C. BOWDEN, Chairman of both Meetings.