

THOS. LLOYD & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at No. 41, St. Mary's Gate, Derby, on Monday, the 31st day of March, 1941, the following was passed as a Special Resolution, due notice to propose it as such having been given, viz. :—

"That the Company be wound up voluntarily and that Mr. James Murdock Sibbald of 41, St. Mary's Gate, Derby, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(032) THOMAS L. HALE, Chairman.

R. C. MUNT Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 8, King Edward Street, Oxford, on the 3rd day of April 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Leonard Charoon Wood Phillips, of 8, King Edward Street, Oxford, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(062) R. C. MUNT, Chairman.

S.E. BILLIARDS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 31st March, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 47 Temple Row in the city of Birmingham on the 31st day of March 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Percy Harold Stone of 47 Temple Row in the city of Birmingham, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) P. H. STONE, Secretary.

LORD & WHITE Limited.

AT an Extraordinary General Meeting of the Members duly convened and held at the registered office of the Company, Castle Gate, Nottingham, on Monday, the 31st day of March, 1941, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Archibald Galland Mellors of 1, King John's Chambers, Bridlesmith Gate, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(117) F. HODSON, Chairman.

The GRITNAM TRUST Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of April, 1941, the following Special Resolution was duly passed:—

"That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily, and that Mr. Horace Harry Cook Mitchener, F.L.A.A., of 1 Fernlea Gardens, Bassett, Southampton, Certified Accountant, be and he is hereby appointed as Liquidator for the purposes of such winding-up."

(118) I. EDITH ELPHINSTONE, Chairman.

GREGG & BARTRAM Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the consent of all the Members, and held on the 31st day of March 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Stewart Smith of 44, John Dalton Street, Manchester 2, Chartered Accountant and Ernest Farrington of 21, Spring Gardens, Manchester 2, Solicitor, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(120) GEO. BARTRAM, Chairman.

TOWN & COUNTIES CLUB 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 second day of April, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Frederick Selby Burman of 37, Brown Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up"

(121) GLADYS L. BAERLEIN, Chairman.

ANTOINE GOUZY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43-44 Broad Street Avenue, London, E.C.2, in the county of London, on the 4th day of April, 1941, the following Special Resolutions were duly passed:—

1. "That the Directors having duly made and filed with the Registrar of Joint Stock Companies the statutory declarations pursuant to section 230 of the Companies Act 1929, the Company be wound up voluntarily as a Members' Voluntary Winding-up."

2. "That Herbert Gwynne Evans of the firm of Messrs. Tribe, Clarke, Painter, Darton & Co. Chartered Accountants of 43-44 Broad Street Avenue, in the city of London be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(122) JUANITA ROSA GOUZY, Chairman.

In the Matter of CENTURY CLUBS Ltd., and the Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, in the city of London, on Friday, the 4th day of April, 1941, at 11.45 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. Norman Barrington Cork of 19, Eastcheap in the city of London, 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 19, Eastcheap, in the city of London, on Friday, the 4th day of April, 1941 at 12.15 p.m. the creditors resolved that:—

"The nomination of Mr. Norman Barrington Cork, of 19, Eastcheap, in the city of London, as Liquidator, for the purpose of such winding-up, be duly confirmed"

(211) V. C. HEMSLEY, Chairman of both Meetings.

TITTERTON & HOWARD 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 1st day of April 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick McDonald Hall of 10, Old Jewry, London E.C.2 Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of April 1941.

(164) W. E. A. JONES, Chairman

LAYERS Ltd. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Artillery House, Artillery Row, London, S.W.1, on the 4th day of April 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. T. Ivor Hall, Chartered Accountant, of 21 Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(023) B TAYLOR, Chairman.