

In the Matter of A. P. BOLLAND & CO. Ltd. (in Liquidation), and in the Matter of the Companies Act, 1929.

Resolution.

AT a General Meeting of creditors in the above named Company, duly convened and held pursuant to section 242 of the Companies Act, 1929, at 19, Eastcheap, in the city of London, on Thursday, the 3rd day of April, 1941, at 12 o'clock noon, the following Resolution was duly passed:—

"That Herbert James Paterson, of the firm of W. H. Cork & Co., Accountants and Auditors, of 19, Eastcheap, in the city of London, be and is hereby appointed Liquidator of the Company in the place of William Henry Cork, deceased."
(052) E. NEWTON, Chairman.

In the Matter of the KINGSCLERE GAS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office situate at 92, Victoria Road, Aldershot in the county of Southampton on the third day of April 1941 the following Special Resolution was duly passed:—

"That the Kingsclere Gas Company Limited be wound up voluntarily and that Frederick William Moorshead of 92, Victoria Road, Aldershot in the county of Southampton, Fellow of the Corporation of Accountants, be and is hereby appointed the Liquidator to conduct the winding-up."
(162) THOS. A. BRADDOCK, Chairman.

The BRITISH PRINTER COMPANY Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at 2, 3 and 4 Cockspur Street in the city of Westminster on Friday, the 4th day of April, 1941 the subjoined Resolution was duly passed as a Special Resolution of the Company.

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Doris Edith Welch of 2, 3 and 4 Cockspur Street, London, S.W.1 be and she is hereby appointed Liquidator for the purposes of such winding-up."
(161) DORIS E. WELCH, Chairman.

E. R. TERRY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Holborn Restaurant, W.C.1 on Friday the 4th day of April 1941, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Richard Lansdon Davis, F.C.A. of 58, Theobalds Road, London, W.C.1 be and he is hereby nominated Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company held at the Holborn Restaurant on the same day Mr. R. Langdon Davis F.C.A. was appointed Liquidator.

(159) J. B. LOGAN, Chairman of both Meetings.

REDNA TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Queen Anne's Lodge, Westminster, S.W.1, on the 24th day of February, 1941, all the Members entitled to vote having signed a form of consent to short notice, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the Shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."
(033) HUGH BEAVER, Chairman of the Meeting.

H. W. DOUGLAS AND COMPANY Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Messrs. Beaton, Hewson & Co., Incorporated Accountants, 7 Birchin Lane, E.C.3 on the 3rd day of April, 1941, the following Special Resolution was duly passed:—

"That the Directors having duly made and filed with the Registrar of Companies a statutory declaration pursuant to section 230 of the Companies Act 1929; that the Company be wound up voluntarily; and that Mr. Andrew Beaton, Chartered Accountant, of 7, Birchin Lane, E.C.3 be, and is hereby appointed Liquidator of the Company."
(001) A. R. HILL, Chairman.

LITTLEWOOD (HENDON) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 31st day of March, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Eastcheap, London, E.C.3, on 31st day of March, 1941, 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. Harold W. Ballard, F.C.A., be nominated Liquidator."
(007) R. A. LITTLEWOOD, Chairman.

ARROW PUBLICITY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 25th March, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Canada House, Norfolk Street, Strand, W.C.2, on the 25th day of March 1941, 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, and that Archibald Ian Todman, of Canada House, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
JOHN BROWN WALTER MYERS, Chairman

(020) of the Meeting.

STERNDAL & BURNS Limited.

Special Resolution passed the 1st day of April, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 1st day of April, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 21 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."
(009) J. RUTHERFORD, Chairman.

The ASHFIELD IRONMONGERY AND PLUMBERS SUPPLIES DEPOT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 171, Station Road, Stechford, Birmingham, on Thursday, the 27th day of March 1941, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Alfred E. Cant, Certified Accountant, of Midland Bank Chambers, Acocks Green, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(075) A. E. SHAW, Chairman.