

The PARRETT BATH BRICK COMPANY Limited.
Special Resolution.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at No. 7, Castle Street, Bridgwater, in the county of Somerset, on Thursday, the 17th day of July, 1941, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. A. H. Jones, of Messrs. Butterworth, Jones & Co., 7, Castle Street, Bridgwater, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(020) C. J. R. HUSBAND, Chairman.

CONSTANTINE SHIPPING COMPANY Limited.
Special Resolution passed 21st day of July, 1941.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company at York House, Middlesbrough, on Monday the 21st day of July 1941, the following Special Resolution was duly passed:—

"That the Company be voluntarily liquidated and that Mr. J. H. Tate of Messrs. Peat Marwick Mitchell & Co. of Royal Exchange, Middlesbrough, is hereby appointed Liquidator for this purpose."

(022) R. A. CONSTANTINE, Chairman.

WINDMILL INVESTMENT TRUST COMPANY.

AT an Extraordinary General Meeting of the above named Company held at Amberley House, Norfolk Street, Strand, London, W.C.2 on the 23rd day of July, 1941 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Herbert Anthony Bernhard, Charles Augustus Davis and Percy John Davis all of Amberley House, Norfolk Street, Strand, London W.C.2 be and they are hereby appointed joint Liquidators for the purposes of the winding-up."

HERBERT A. BERNHARD.

CHARLES A. DAVIS.

PERCY J. DAVIS.

(163)

BRAEMOUNT INVESTMENT TRUST COMPANY.

AT an Extraordinary General Meeting of the above named Company held at Amberley House, Norfolk Street, Strand, London W.C.2 on the 23rd day of July, 1941 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Herbert Anthony Bernhard, Charles Augustus Davis and Percy John Davis all of Amberley House, Norfolk Street Strand, London W.C.2 be and they are hereby appointed joint Liquidators for the purposes of the winding-up."

HERBERT A. BERNHARD.

CHARLES A. DAVIS.

PERCY J. DAVIS.

(164)

AUG. PICK & CO. Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

Extraordinary Resolution passed the 18th day of July, 1941.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company held at 22-23 D'Arblay Street, London, W.1, on Friday the 18th day of July 1941 the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that Mr. Harold F. Ware, Chartered Accountant, of 332 High Road, Brondesbury, London, N.W.6, be appointed Liquidator to wind up the same."

At a subsequent Meeting of the creditors of the Company held at the same place and on the same day, the above Extraordinary Resolution was duly confirmed.

(059) FREDK. J. WARE, Chairman.

In the Matter of COMMERCIAL BOX CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bristol House, Southampton Row, W.C.1, on the 21st day of July 1941, the following Extraordinary Resolution was duly passed, as a Special Resolution, viz.:—

"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 M. Rubens of the firm of Maurice Rubens & Co., of Bristol House Southampton Row W.C.1, be appointed Liquidator for the purpose of such winding-up."

(179) R. BAKOFSKY, Chairman.

ACTOR INVESTMENT TRUST COMPANY.

AT an Extraordinary General Meeting of the above named Company held at Amberley House, Norfolk Street, Strand, London W.C.2 on the 23rd day of July, 1941 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Herbert Anthony Bernhard, Charles Augustus Davis and Percy John Davis all of Amberley House, Norfolk Street, Strand, London W.C.2 be and they are hereby appointed joint Liquidators for the purposes of the winding-up."

HERBERT A. BERNHARD.

CHARLES A. DAVIS.

PERCY J. DAVIS.

(165)

BISHAM INVESTMENT TRUST COMPANY.

AT an Extraordinary General Meeting of the above named Company held at Amberley House, Norfolk Street, Strand, London, W.C.2 on the 23rd day of July, 1941 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Herbert Anthony Bernhard, Charles Augustus Davis, and Percy John Davis all of Amberley House, Norfolk Street, Strand, London W.C.2 be and they are hereby appointed joint Liquidators for the purposes of the winding-up."

HERBERT A. BERNHARD.

CHARLES A. DAVIS.

PERCY J. DAVIS.

(166)

HOLMES AND MOORE Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed 14th July, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 34, Bishop Lane, Hull, on the 14th July, 1941, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Nelson, of 122, Calvert Road, Hull, and Mr. Norman Woodcock, of 34, Bishop Lane, Hull, be and are hereby appointed Liquidators for the purpose of such winding-up."

(172) A. B. HOLMES, Chairman.

FOUNTAIN MOTOR COMPANY Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 24th July, 1941.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. E. M. Owen & Co., 11-13 Victoria Street, in the city of Liverpool on the 24th day of July 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 Mr. Frank Lloyd Williams, 11-13, Victoria Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(021) L. S. STOREY, Director.

CORBY FURNISHING COMPANY Ltd.

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 National Provincial Chambers, High Street, Kettering, on Saturday the 2nd day of August 1941, at nine o'clock in the forenoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, a secured creditor is required (unless he surrenders his security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of his security, the date when it was given, and the value at which it is assessed.—Dated this 25th day of July, 1941.

(097) P. J. JACKSON, Director.