

KILMANNOCK INVESTMENTS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 6th day of August 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that P. R. Jemmett of 11, Hamilton Way, Church End, Finchley, N.3, be and is hereby appointed Liquidator to conduct the winding-up."

By Order of the Board.

(023) FRANK C. HARPER, Chairman.

BARNHILL SCHOOL Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929, passed 8th August, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Barnhill School, Pickhurst Lane, Bromley, Kent, on the 8th day of August, 1941, the subjoined Extraordinary Resolution was duly passed, 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 Vernon Boyne Mitchelmore, of 1, High Street, West Wickham, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. R. THOMPSON,

(024) Chairman of the Meeting.

Special Resolution of FENWICK HAIRDRESSERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Dawson Graves & Co., 1 Tithe-barn Street, Liverpool, 2, on the 13th day of August 1941 the following Special Resolution was duly passed:—

"That the Company be voluntarily wound-up and that Mr. Harry Robert Graves be and he is hereby appointed Liquidator for the purposes of such winding-up."

(026) A. R. WILLIAMS, Secretary.

SUSSEX BASKET INDUSTRY Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 225), passed the 26th day of July, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11 Elm Road, Worthing, on the 26th day of July, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by the Members and that Mr. Stanley A. Spofforth, Chartered Accountant, of 10 Shelley Road, Worthing, be, and is, hereby appointed Liquidator."

(054) CHAS. LODGE, Chairman and Director.

ELTHAM ESTATES Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 7th day of August 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. E. C. H. Fitchett of 89, Fillebrook Road, Leytonstone, London E.11, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(052) REGINALD GOFF, Chairman.

Special Resolution of W. J. SHEPHERD Limited.

AT an Extraordinary General Meeting of the Members of W. J. Shepherd Ltd., duly convened and held at 112, Commercial Street, London, E.1 on the 20th day of August, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Clifford David Witton, Chartered Accountant of 17-18, Basinghall Street, London, E.C.2 be and is hereby appointed Liquidator for the purposes of such winding-up."

The liquidation is a Members' voluntary winding-up and all creditors will be paid in full.

(177) ARTHUR I. PHILLIPS, Chairman.

Special Resolution of BRITISH WAGENBERG Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Trustee Office, Kingsway, in the county of London, on the 18th day of August, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Walter Glassford Kay, F.C.A., of 19-20 Bow Street, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) WALTER G. KAY, Chairman.

In the Matter of BOOTS DIRECT Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of Boots Direct Limited, duly convened and held at Bowling Green Street, Leicester, on the 15th day of August, 1941, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

"That as the Company could not by reason of its liabilities continue its business it was considered advisable that the same should be wound up and that Mr. Edgar Ronald Carr, of 33, Bowling Green Street, Leicester and Mr. Thomas Fleming Birch of Friar Lane, Leicester, be hereby appointed Liquidators for the purpose of winding up the Company."

At a subsequent Meeting of the creditors of the Company held on the same day Mr. Thomas Fleming Birch was appointed sole Liquidator in place of Messrs. Edgar Ronald Carr and Thomas Fleming Birch.

(180) MARGUERITE C. SMITH, Chairman.

G. A. BRITAIN (RADIO) Limited.

Special Resolution (pursuant to Section 118 of the Companies Act, 1929), passed 5th August, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "Tanrego," Trearddur Bay, Holyhead, Anglesey, on the 5th day of August, 1941, the following Special Resolution was duly passed:—

"That in the opinion of the shareholders, it is desirable that the Company be wound up, and accordingly that this Company be wound up voluntarily, and that Arthur Herbert Walkey, of the firm of Messrs. Cooper & Kenny, Incorporated Accountants, of 34 Dame Street, Dublin, be appointed Liquidator."

(122) G. A. BRITAIN, Chairman.

In the Matter of W. A. WINDER AND CO. (CURRIERS) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices, 113, Bromsgrove Street, Birmingham 5, on the 12th day of August 1941, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. George Cranmore Taylor of 115-117 Colmore Row, Birmingham 3, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 18th day of August 1941.

(058) L. H. WORRALL, Chairman.

HILLMAN & JELLINEK Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 19th August, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Eaton Smith & Downey, Solicitors, Britannia Buildings, Huddersfield, in the county of York, on the 19th day of August, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Vincent Wood, of District Bank Chambers, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of August, 1941.

(079) F. JELLINEK, Chairman.