

T. P. PARKES & COMPANY Limited.
(Members' Voluntary Winding-up.)
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, The Rise, Hillingdon, Uxbridge, Middlesex, on 14th March, 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. R. L. Houghton, Chartered Accountant of 4, Great Winchester Street, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(080) L. B. PARKES, Chairman.

Special Resolution of GARTON AND THORNE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44 Bedford Row, London, W.C.1, on the 13th day of March, 1942, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Michael Montagu Donn of 44 Bedford Row, W.C.1 in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."
(081) W. E. THORNE, Director.

POMANDERS Limited.

Special Resolutions (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 4th day of March, 1942.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at West Cross, Tenterden, in the county of Kent, on the 4th day of March, 1942, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily."
(2) "That Mr. S. E. Foster of 29 Bank Street, Ashford, Kent, be appointed Liquidator."
(082) F. ALLEN, Chairman.

J. S. STRANAGHAN (SHIPPING) 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 14th day of March, 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Sydney Thomas Evans, of Imperial Buildings, Mount Stuart Square, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(083) J. S. STRANAGHAN, Chairman.

FIELD & SON Limited.

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, The Old Bank House, Aylesbury, in the county of Bucks, on the 16th day of March, 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Miss Ruth Gladys Kendall, of Capel House, New Broad Street, London, E.C.2, be and is hereby appointed Liquidator of the Company."
(084) THOS. W. FIELD, Chairman.

S. C. RICHARDS Limited.
(Members' Voluntary Winding-up.)
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 106 Bishopsgate, London, E.C.2, on the 16th day of March 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. S. C. Richards of 106 Bishopsgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."
Dated the 16th day of March 1942.
(019) S. C. RICHARDS, Chairman.

BELLEMONT PICTURE HOUSE Limited.

The Companies Act, 1929.

Special Resolution. Passed the 7th day of March, 1942.

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 1 Wood

Street, Bolton, in the county of Lancaster, on the 7th day of March, 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Eric Walkden, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(181) GEORGE HUTCHINSON, Chairman.

CONTRACTORS' PLANT HIRING AND SUPPLY COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Iretton Road in the city of Leicester, on Tuesday, the 10th day of March 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John William Rowley of 7, St. Martins East, Leicester Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."
Dated this 10th day of March, 1942.
(121) L. SHERRIFF, Chairman.

QUEEN'S GATE HOTEL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at "Claremont," Wick Lane, Langham, in the county of Essex, on the 13th day of March 1942, the subjoined Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot continue its business owing to the abnormal conditions prevailing due to the war, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. Leslie Walter Gibbs, Incorporated Accountant, of 7, Grosvenor Gardens, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 13th day of March, 1942.

(149) S. A. MENCHENTEN, Chairman.

WINCHMORE GARDENS SPORTS CLUB Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7, Arlow Road, Winchmore Hill, N.21 in the county of Middlesex, on the 10th day of March, 1942, the following Special Resolution was duly passed:—

Resolved:—

"That the Company be wound up voluntarily and that James King of 51, Chancery Lane, London, W.C.2 be and he is hereby appointed Liquidator to conduct the winding-up."
(150) A. P. TREHERNE, Chairman.

GUARANTEED TOOLS Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of Members of Guaranteed Tools Limited, duly convened and held at Hartshead Chambers, Sheffield 1, on Monday the 16th day of March 1942, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily as a Members' winding-up and that Albert Walter Jackson, of 38, Rushley Road, Dore, Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding-up."
Dated this 16th day of March 1942.

A. W. JACKSON, Chairman of the (201) Meeting.

COLETTE AND PETERS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Public Trustee Office, Kingsway, W.C.2 on Wednesday, the 18th day of March 1942, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Lionel Ralph Elcombe, Chartered Accountant, of Friars House, 39-41 New Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 18th day of March 1942.

(202) HERBERT A. COX, Chairman.