

ODEON (DERBY) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49, Park Lane, London, W.1 on Tuesday, the 6th day of June 1944, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Derby) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall, of 49, Park Lane, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1944.
(200) J. DAVIS, Chairman.

M. V. PATENTS Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of M. V. Patents Limited held at 3-4 Clements Inn W.C.2, on Wednesday 7th June 1944 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. J. H. Nicholass, Chartered Accountant, of 3-4, Clements Inn W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

MARCOS VILADOMIU, by his Attorney, J. (157) Penedgi, Chairman.

G. W. MAY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10-12, Copthall Avenue, E.C.2, on the 29th day of May, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. B. H. Roach, Chartered Accountant, of 10-12, Copthall Avenue, London, E.C.2, be appointed Liquidator of the Company."

(131) G. W. MAY, Chairman.

MAYFAIR CHEMISTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Kimberley House 14-17, Holborn Viaduct, London, E.C.1, on the 7th day of June 1944 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. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company duly convened and held at the same address on the same day the creditors confirmed the Resolution passed by the Members.—Dated the 7th day of June 1944.

(130) ALBERT N. FOLWELL, Chairman.

In the Matter of the TEEKOY RUBBER ESTATE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5-7, Eastcheap, in the city of London on Monday, the 5th day of June, 1944, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Frank Herbert Brooke of 5-7, Eastcheap in the city of London be appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of June, 1944.
(139) J. D. FINCH NOYES, Chairman.

BARNEY (TAILORS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on Friday, the 2nd day of June, 1944, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Stanley Carr of King's Head Buildings, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(263) AMY UTTLY, Chairman.

PALLADIUM BRIGHTON Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49, Park Lane, London, W.1 on Tuesday, the 6th day of June 1944, the following Resolution was duly passed as a Special Resolution:—

"That Palladium Brighton Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 49, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1944.
(194) J. DAVIS, Chairman.

ODEON (CHEETHAM HILL) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49, Park Lane, London, W.1 on Tuesday, the 6th day of June 1944, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Cheetham Hill) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall of 49, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1944.
(195) J. DAVIS, Chairman.

ASTORIA (COVENTRY) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49, Park Lane, London, W.1 on Tuesday, the 6th day of June 1944, the following Resolution was duly passed as a Special Resolution:—

"That Astoria (Coventry) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall, of 49, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1944.
(196) J. DAVIS, Chairman.

ODEON (LANCING) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 49, Park Lane, London, W.1 on Tuesday, the 6th day of June 1944, the following Resolution was duly passed as a Special Resolution:—

"That Odeon (Lancing) Limited be wound up voluntarily and that Mr. George Frederick Reginald Marshall, of 49, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1944.
(197) J. DAVIS, Chairman.

BEWICK TYPESETTERS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 31st May, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Swinton House, 324 Grays Inn Road, London, W.C.1, on the 31st day of May 1944, 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. Ernest Harper Stringer of Lloyds Bank Chambers, Sutton, Surrey, be and he is hereby appointed liquidator for the purposes of such winding-up."

K. M. BEAUCHAMP, Chairman of the Meeting.
(296) ing.

GEORGE YAGER Ltd.

AT an Extraordinary General Meeting duly convened and held on Thursday June 1st 1944 the following Extraordinary Resolution was passed:—

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 Herbert Cliff Ryland Incorporated Accountant of 598, Chiswick High Road, London, W.4, be and hereby is appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of June 1944.
(264) C. A. COLMORE, Chairman.