

FASHION DISTRIBUTORS Limited.

The Companies Act, 1929.

Resolution passed the 7th day of July, 1947.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 2, Cross Lane, Salford, 5, on the 7th day of July, 1947, the following Special Resolution was duly passed:—

"That in view of the fact that the Company has ceased to trade it is hereby duly resolved that it be wound up by Members' Voluntary Liquidation and that Mr. John Grierson, Chartered Accountant of 2, Cross Lane, Salford, 5, be and is hereby appointed Liquidator for the said purpose."

H. O. TAYLOR, Chairman.

(184)

SANDS & LIPSCOMB Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2A Essex Grove, London, E.17, on Friday the 11th day of July, 1947, the following Extraordinary Resolution was duly passed:—

"That the Company, being unable to meet its liabilities, should go into Creditors Voluntary Liquidation and that Mr. R. M. Walters be Company's nominee as Liquidator."

At a subsequent Meeting of the creditors of the above named Company held at 2A Essex Grove, London, E.17, on the same day Mr. Richard Langdon Davis, F.C.A. of Bedford Row House, 58, Theobalds Road, London, W.C.1, was unanimously appointed Liquidator.

R. H. LIPSCOMB, Chairman of both Meetings.

(226) ing.

RAYMOOR ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, Welbeck Avenue, Hove, Sussex, on the 14th day of July, 1947, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Morris Garvin, of 42, Welbeck Avenue, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

M. GARVIN, Director.

MAURAY ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, Welbeck Avenue, Hove, Sussex, on the 14th day of July, 1947, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Morris Garvin, of 42, Welbeck Avenue, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

M. GARVIN, Director.

F. McDOWELL (CAKES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Northern Assurance Buildings 9 Princess Street Manchester on the 14th day of July, 1947, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Henry Desmond Leete of 9 Princess Street Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

F. McDOWELL, Chairman of the Meeting.

PEAK FILMS & PRODUCTIONS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Georgian House, No. 10 Bury Street, St. James's in the county of London, on Monday, the 14th day of July, 1947, the following Extraordinary Resolution was 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. George William Bussell, of 33 King Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

(151)

DUDLEY D. C. GIDDINS, Chairman.

UNITY CENTRE OF CHRISTIANITY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Unity House, 6, Stanhope Terrace, London, W.2, on Tuesday, the 15th day of July, 1947, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Le Roy Parker Drake of 54 Bayswater Road in the county of London be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named Unity Centre of Christianity Limited (or some similar name) with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Council of this Company."

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the said proposed new Company of the other part be hereby approved and that the said Liquidator be hereby authorised to enter into an agreement with such new Company when incorporated to enable such new Company to take over the assets of this Company and to discharge its liabilities upon the terms set forth in the said draft and to carry the said agreement into effect with such (if any) modifications as he thinks expedient."

Dated this 15th day of July, 1947.

LE ROY PARKER DRAKE, Chairman of the (230) Meeting.

EGYPTIAN DESERT PETROLEUM COMPANY Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at 200 Bush Street, San Francisco, California on the 8th day of July, 1947, the following resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that H. G. Parker, an Accountant of 200 Bush Street, San Francisco 4, California, U.S.A. be appointed Liquidator for the purposes of such winding-up."

(225)

J. H. MACGAREGILL, Chairman.

H. DAVIS (CHAIRS) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 1st day of July, 1947.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Mr. Fenwick P. Hunnam, Certified Accountant, 30/32, Grey Street, Newcastle-upon-Tyne, on Tuesday the 1st day of July, 1947, 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. Fenwick Pearson Hunnam, Certified Accountant, of 30/32, Grey Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the same place on the 1st day of July, 1947, the appointment of the said Fenwick Pearson Hunnam as Liquidator was confirmed.

W. J. RICHARDSON, Chairman of both (198) Meetings.

STORE PROPERTIES Limited.

The Companies Act, 1929.

Special Resolutions passed 10th July, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Gordon Room, Holborn Restaurant, 218, High Holborn, London, W.C.1 on Thursday, the 10th day of July, 1947, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. That the Conditional Agreement dated the 13th day of June, 1947, and made between this Company and others of the one part and Messrs. Lancelot Claude Bullock, Douglass Hewitt and Martin Price on behalf of a Company to be formed known as Property Holding & Investment Trust Limited (hereinafter called the Merger Company) of the other part laid before this Meeting and for the purpose of