

**GARMILL Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Cyril Harrison & Co., 12, Eldon Square, Newcastle-upon-Tyne, on Saturday, the 25th day of October, 1947, at 11.30 o'clock in the forenoon, 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 Cyril Harrison (Incorporated Accountant) be appointed Liquidator for the purpose of the winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the same place on the 25th day of October, 1947, Mr. Fenwick Pearson Hunnam, Certified Accountant, of 30-32, Grey Street, Newcastle-upon-Tyne, 1, was unanimously appointed Liquidator.

JOHN IRVING EMMERSON, Chairman of (197) both Meetings.

**GORLESTON LAUNDRY Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company at 6 Leicester Road, Gorleston-on-Sea in the county of Suffolk, the following Special Resolutions in accordance with Clause 34 of Table A were duly passed:—

1. That the Company having sold its main business should now be wound up voluntarily.

2. That Miss M. Driver, A.C.A. of 8 South Quay Great Yarmouth in the county of Norfolk be appointed Liquidator.

(193) A. DORAN, Chairman.

**DAVIES & GARDNER Limited.**

Special Resolution (pursuant to Section 117 (2) of The Companies Act, 1929) passed 23rd October, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 29, Eastgate Row North, Chester on the 23rd day of October, 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Messrs. Warmsley, Henshall & Co., Chartered Accountants, of 29, Eastgate Row, North, Chester, be and hereby are appointed the Liquidators to conduct the winding-up."

(308) E. R. DAVIES, Director.

**MARINE TRANSPORT Limited.**

Special Resolution (pursuant to Section 117 (2) of The Companies Act, 1929) passed 29th October, 1947.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 46, Greenland Street, Liverpool 1, on the 29th day of October 1947, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Herbert Dowd, Chartered Accountant, of 216, Martins Bank Building, Water Street, Liverpool 2, be and he is hereby appointed Liquidator to conduct the winding-up."

(309) A. N. TRY, Secretary.

**MARSH AND BAXTER Limited.**

The Companies Act, 1929.

Special Resolutions passed 3rd day of November, 1947.

AT an Extraordinary General Meeting of Marsh and Baxter Limited, duly convened and held on Monday the 3rd day of November, 1947, the following Resolutions were passed as Special Resolutions:—

**Special Resolutions.**

(a) That it is desirable that this Company be reconstructed and that accordingly it be wound up voluntarily and that John Todd Lewis, Chartered Accountant of 106, Edmund Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up;

(b) That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Marsh and Baxter Limited of the other part be and the same hereby is approved and that the Liquidator be and he is hereby authorised and directed pursuant to section 234 of the Companies Act 1929 to enter

into an Agreement with Marsh and Baxter Limited in the terms of the said draft and to carry the same into effect;

(c) That the Liquidator of this Company be and he is hereby authorised pursuant to Article 123 of this Company's Articles of Association to distribute in the liquidation in specie by means of the appropriate transfers:—

(i) to the holders of the Original Preference Shares of £1 each in the Capital of this Company in respect of each one of such Original Preference Shares held by them respectively two 4 per cent. Preference Shares of £1 each in the Capital of Marsh and Baxter Limited forming part of such 4 per cent. Preference Shares to be allotted to this Company pursuant to the said draft Agreement; and

(ii) To the holders of the Second Preference Shares of £1 each in the Capital of this Company in respect of each complete four of such Second Preference Shares held by them respectively five 4 per cent. Preference Shares of £1 each in the Capital of Marsh and Baxter Limited forming part of such 4 per cent. Preference Shares to be allotted to this Company pursuant to the said draft Agreement;

and that such distributions be accepted if and when made in full satisfaction of all rights and interests in respect of and all claims and demands in regard to the respective Shares in the Capital of this Company in respect of which such 4 per cent. Preference Shares in the Capital of Marsh and Baxter Limited are distributed.

(d) That the determinations set out under (c) above be binding on all the members of this Company subject to such right of dissent and consequential rights as are conferred by section 234 of the Companies Act 1929 and the said Article 123;

(e) That the Liquidator be and is hereby authorised to deal in such manner as he may think expedient with fractions of one share in Marsh and Baxter Limited which may fall to be allotted under (c) above.

W. W. MARSH, Chairman.

NOTE.—This liquidation is in connection with a reconstruction and all creditors have been or will be paid in full.

(314)

**SHAMROCK PRODUCTS Limited.**

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 74 Great Russell Street London, W.C.1, on Friday the 14th day of November, 1947, at 12 o'clock noon 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 4th day of November, 1947.

(269) W. H. G. WELLER, Director.

**TENZ Limited.**

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 527, Great West Road, Hounslow, on Friday, the 14th day of November, 1947, at 11 a.m., 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 5th day of November, 1947.

(267) J. E. J. STOYEL, Director.

**B. AND B. (GROWERS) Limited.**

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 its registered office, Talbot House, 9, Arundel Street, Strand, London, W.C.2, on Tuesday, the 25th day of November, 1947, at 4.15 p.m., for the purposes mentioned in sections 238 to 240 of the said Act.—Dated this 3rd day of November, 1947.

(313) NOEL GILBERT, Secretary.