

GERRARDS CROSS HOTEL & GOLF CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chalfont Park Hotel, Gerrards Cross, in the county of Buckinghamshire, on Monday, the 5th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up accordingly; and that Mr. C. N. Moysey Stuart, Chartered Accountant, of 25-27, Oxford Street, London, W.1, be and he is hereby appointed the Liquidator of the Company."

(029) CHAS. BAXTER, Chairman.

CHELMSFORD EGG SUPPLY COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 9th day of March, 1934.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the registered offices of the Company on the 9th day of March, 1934, the subjoined Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily; and that Mr. Harold Watson Humphries, of 23, King Street, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company; and he is further authorised to do all acts and things necessary to carry into effect the Agreement dated the 10th day of January, 1934, and made between the Company of the first part, Food Patents Limited of the second part, Fernand Nierinck of the third part, and Zwanenberg Limited of the fourth part."

Dated this 9th day of March, 1934.

(118) F. W. L. CREPIN, Chairman.

B. & J. CINEMAS Limited.

(Members' Voluntary Winding-up.)

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, 4, Sutherland Avenue, Harrow Road, London, W.9, on the 5th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Alfred Ronald Avens, of 15, Commercial Road, Portsmouth, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(132) SIMON BERNEY, Chairman.

Special Resolution of W. H. TYERMAN 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 Charles E. Dolby & Son, 51, North John Street, in the city of Liverpool, on the twelfth day of March, 1934, the following Special Resolutions were duly passed:—

1. That it is expedient that the Company should be reconstructed and that its business should accordingly, pursuant to Section 234 of The Companies Act, 1929, be transferred to a new company upon the terms and subject to the conditions contained in a draft Agreement expressed to be made between the Company and its Liquidator of the one part and another Company, called W. H. Tyerman Limited, of the other part, which draft is verified by the signature of George Harold Brabner, a Solicitor of the Supreme Court.

2. That the Company be wound up voluntarily.

3. That Charles Menlove Dolby, of 51, North John Street, in the said city of Liverpool, be and is hereby appointed Liquidator of the Company

for the purpose of such winding-up at a remuneration to be determined by the shareholders of the Company in General Meeting.

4. That the said Liquidator be and is hereby directed to consent to the registration of a new Company under the name of W. H. Tyerman Limited, which new Company shall submit its Memorandum and Articles of Association to the said Liquidator for his approval; and

5. That he, the said Liquidator, be and is hereby authorised to execute the said Agreement and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said Agreement (or upon such other or modified terms as the said Liquidator shall, in his discretion, think fit).

(045) DENIS H. BRABNER, Secretary.

MAPLE (CLOTHIERS) Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hotel Metropole, Leeds, in the county of York, on the 5th day of March, 1934, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. Charles Henry Baker, of Standard Buildings, Leeds, Accountant, be and he is hereby nominated the Liquidator of the Company."

(141) H. LAPPING, Chairman.

THE DUETTE MANUFACTURING COMPANY Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Gresham Street, London, E.C.2, on the 6th day of March, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up voluntarily; and that Mr. D. Cavill Evans, Incorporated Accountant, of 44, Gresham Street, London, E.C.2, be appointed Liquidator for the purposes of the voluntary winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the same day, the creditors confirmed the appointment of the said David Cavill Evans as Liquidator.

(161) G. MAYLE, Chairman.

JOAN FRANCIS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 6th March, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Wood Street, Cheapside, E.C.2, on the 6th day of March, 1934, 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. William Nicholson, of 12, Wood Street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened, and held subsequently at the same place on the same date, pursuant to section 238 of the Companies Act, 1929, the appointment of the said Liquidator was duly confirmed.

(079) M. J. FRANCIS, Director, Chairman of both Meetings.