

MOVADO WATCHES (ENGLAND) 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 Diamond House, 37-38, Hatton Garden, London, E.C.1, on Tuesday, the 23rd day of October, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Sydney Harold Gillett, Chartered Accountant, of 24, Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(005) CLAUDE LYONS, Chairman.

TAYLOR'S (REDHILL) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 24th October, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Southampton Street, High Holborn, W.C.1, on the 24th day of October, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. William Edwin Taylor, of 210, Brighton Road, Purley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001) W. E. TAYLOR, Director.

Special Resolution of SWIMMING POOLS CONSTRUCTION COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 137, Victoria Street, London, S.W.1, on the 24th day of October, 1934, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Bernard Meek, Contractor, of 137, Victoria Street, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(066) BRUCE H. AULD, Chairman.

A. BODKIN & COMPANY Limited.

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

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 16, Cornfield Road, Eastbourne, on the 25th day of October, 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, and that the Company be wound up accordingly; and that Mr. L. H. Graves, Incorporated Accountant, of the firm of Morgan Brothers & Co., of Capel House, 54, New Broad Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(059) A. BODKIN, Chairman.

CORNY CAFES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Barton, Mayhew & Co., Chartered Accountants, Alderman's House, Bishopsgate, London, E.C.2, on the 17th day of October, 1934, at 3.30 p.m., the following Resolution was duly passed as an Extraordinary 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 a Liquidator be appointed for the purposes of such winding-up."

At the Meeting of creditors held on the same day at the same place, at 3.45 p.m., it was unanimously resolved:—

"That Mr. James Laughland, of Alderman's House, Bishopsgate, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator."

(016) T. CORNELIUS, Chairman of both Meetings.

In the Matter of CITY VALET SERVICE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 231, The Vale, Acton, W.3, on the 17th day of October, 1934, the following Special Resolution was duly passed:—

"That the City Valet Service Limited be wound up voluntarily; and that Mr. James Andrew Neilson, C.A., of 231, The Vale, Acton, W.3, be appointed Liquidator."

(022) J. McDONALD, Chairman.

DEVON DEVELOPMENT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Athenæum Terrace, Plymouth, in the county of Devon, on the twenty-fourth day of October, 1934, the following Extraordinary Resolution was duly passed:—

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

(023) G. SOLOMON, Chairman.

THAWPIT EXPORTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Oscar Berry Froude & Co., 1, Queen Victoria Street, London, E.C.4, on Monday, the 22nd day of October, 1934, the subjoined 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. John U. C. King, Chartered Accountant, of 1, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(051) Dated this 23rd day of October, 1934. T. E. THORPE, Chairman.

E. B. PAYNE (LEEDS) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117), passed the 26th day of October, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Harrison & Sons, Solicitors, 7, South Parade, Leeds, on the twenty-sixth day of October, 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. George O. W. Pickard, of Standard Buildings, City Square, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069) E. B. PAYNE, Chairman.