

In the Matter of ST. STEPHENS ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Queen Victoria Street, London, E.C.4, on the eighteenth day of December, 1935, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily in a Members' voluntary winding-up; and that Mr. H. A. Crowe, of 11, Queen Victoria Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up.”

THOS. L. SCOTT, Chairman.

This is a Members' voluntary winding-up and all creditors of the Company have been, or will be, paid in full.

(044)

H. CHANDLER & E. PAYNE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2)) passed 19th December, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office on Thursday, the 19th day of December, 1935, at which Meeting all Members notwithstanding that less than twenty-one days' notice had been given of such Meeting, agreed to the following Resolution, which was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Frederick James Howlett Jones, of 56, Cheapside, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(037) HAROLD CHANDLER, Chairman.

PARKER LORD & COMPANY (1920) Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 19th December, 1935.

AT an Extraordinary General Meeting of the Members of Parker Lord & Company (1920) Limited held at the Victoria Hotel, Deansgate, Manchester, in the county of Lancaster, on Thursday, the nineteenth day of December, 1935, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. W. M. Wiggins, of 5, Suffield Street, Middleton (the Chairman of the Company) be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(202) W. M. WIGGINS, Chairman.

The ITALIAN MARBLE COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 13th December, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company held at 120-2, East Road, London, N.1, on the 13th day of December, 1935, the following Special Resolution was passed:—

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up owing to the conditions existing in Italy rendering it impossible to continue profitable trading; and that Mr. William Barnard Austin, 120-2, East Road, London, N.1, Companies Secretary, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(132) EDWIN S. G. DOTTRIDGE, Chairman.

MILNSHAW MOTOR GARAGE CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Milnshaw Garage, Whalley Road, Accrington, on Thursday, the 19th day of December, 1935, 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 Mr. Henry Bury Britcliffe, of 42, Abbey Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of creditors pursuant to section 238 of the Companies Act, 1929, duly convened, and held at the Conservative Club, Cannon Street, Accrington, on Thursday, the 19th day of December, 1935, the appointment of the said Henry Bury Britcliffe was confirmed.

(114)

E. F. HALL, Chairman.

KENDALL'S FOOD PRODUCTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 19th day of December, 1935, 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 that the Company be wound up voluntarily.”

(113) HUBERT A. KENDALL, Chairman.

GEE, NEPHEW AND COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Wykes & Co., No. 24, Friar Lane, Leicester, on the 20th day of December, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Reginald Victor Rodwell, of No. 24, Friar Lane, Leicester, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

(111)

G. W. ROBINSON, Chairman.

The J. McNEILL MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 27, Great Sutton Street, in the county of London, on the 20th day of December, 1935, the following Extraordinary Resolution was duly passed:—

Resolved.

“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 the Company be wound up voluntarily; and that the Liquidator be appointed at the Meeting of creditors.”

At a Meeting of the creditors of the said Company, duly convened, and subsequently held on the same day, and at the same address, Mr. Charles Edmund Harper, of 3-4, Clements Inn, London, W.C.2, was appointed Liquidator.

(205)

J. FELTZ, Chairman.

In the Matter of the CHATTERBOX COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office, 5, Ludgate Square, London, E.C.4, on the nineteenth day of December, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, as it has disposed of its copyrights to Messrs. Dean and Son Ltd.”

And at such last mentioned Meeting Mr. Charles Clark Darton, of 5, Ludgate Square, London, E.C.4, was appointed Liquidator for the purpose of the winding-up.—Dated 19th December, 1935.

(141)

CHARLES C. DARTON, Chairman.