

BOTTLE COLDING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Shell-Mex House, Strand, London, W.C.2, on Monday, the 23rd 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 accordingly the Company be wound up voluntarily; and that Mr. Julian Lewis Vann, Chartered Accountant, of 13-14, Little Britain, London, E.C.1, in the city of London, 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 held on the same day at Shell-Mex House aforesaid, the appointment of the said Julian Lewis Vann was confirmed.

(022)

D. CIVVAL, Chairman.

WALLACE DREW, Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Dangerfield, Brewis & Mays-Smith, Chartered Accountants, 56, Cannon Street, London, E.C.4, on the 27th December, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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 Robert Shankland Mays-Smith, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up.”

And at a Meeting of creditors of the above named Company, duly convened, and held at the same place, and on the same date, the appointment of the said Robert Shankland Mays-Smith as Liquidator, was duly confirmed.

(064)

C. H. BAKER, Chairman.

BURSTEIN ISAACS & COMPANY 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 Messrs. Singleton, Fabian & Co., Chartered Accountants, of 3, Throgmorton Avenue, London, E.C.2, on the 23rd day of December, 1935, 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.”

“That Mr. Charles Arthur Cole, of 3, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed the Liquidator of the Company.”

(019)

M. ISAACS, Secretary.

ARLETTE (MORECAMBE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 5 and 7, West Street, Morecambe and Heysham, on the 19th day of December, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

“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 James William Wilkinson, of 41, Market Street, Lancaster, Chartered Accountant, 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 and on the same day, the undermentioned Resolution was duly passed, viz.:—

“That James William Wilkinson, of 41, Market Street, Lancaster, Chartered Accountant, and Joseph William Thompson, of 21, Henry Street, Keighley, Incorporated Accountant, be and they are hereby appointed joint Liquidators for the purposes of the winding-up of the said Company.”

T. H. SLATER, Chairman of the Meetings.

(086)

HALCYON BOOK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of Halcyon Book Company Limited, duly convened, and held at First Avenue House, High Holborn, in the county of London, on the 24th day of December, 1935, the following Resolution was duly passed as an Extraordinary Resolution:—

“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 shall be wound up, and that the Company be wound up accordingly; that Mr. Wilfred J. Lee, of 26, Finsbury Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

J. D. LANGTON and PASSMORE, 16, Tokenhouse Yard, London, E.C.2, Solicitors (003) for the Company.

Special Resolution of R. COTON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Cook Street, Liverpool, on the 20th day of December, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. R. C. de Zouche, of 8, Cook Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

W. LEONARD COLLINSON, Director and (008) Secretary.

CHROMO THERAPY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Stratton Street, Piccadilly, W.1, on Monday, 23rd December, 1935, the following Extraordinary Resolution was duly passed:—

“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 Archibald Todd, Chartered Accountant, of 10-12, Cophthall Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the same Company, duly convened, and held at the same address and on the same date, the above Resolution was duly confirmed.

(034)

REG. A. HORTON, Chairman.

J. W. HAVERCROFT Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed 17th December, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Radiant House, 34, Mortimer Street, London, W.1, on Tuesday, 17th December, 1935, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue to trade, and that it is