

PRIVATE CAR SALES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 329, High Holborn, London, W.C., on Friday, the 31st day of January, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up; that the Company be therefore wound up voluntarily; and that Mr. Frank Phillips, of 329, High Holborn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up.”

(065) P. L. B. WHYTE, Chairman.

MIDLAND INDUSTRIAL BUILDERS Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 27th January, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, on the 27th day of January, 1936, 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. Fredk. E. Bendall, Poppleton & Appleby, of 4, Charterhouse Square, London, E.C.1, be and he is hereby appointed the Liquidator of the Company.”

(086) ALBERT G. WEBBER, Secretary.

SHILLITOE & MINTER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 205, High Holborn, London, W.C.1, on the 27th day of January, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Basil Mayer, Chartered Accountant, of 31, Lombard Street, London, E.C.3, be appointed Liquidator of the Company.”

(146) CHARLES BOSTOCK, Chairman.

NICHOLSON'S (PLYMOUTH) Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, The Terrace, Plymouth, on the 31st day of January, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Harold Nicholson, of 10, The Terrace, Plymouth, and Edward Saunders, of 4, Lockyer Road, Plymouth, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(129) E. SAUNDERS, Secretary.

PEART & WOOD Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 27th January, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, London Road, Staines, Middlesex, at 3 p.m., on the 27th day of January, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Wilfred Percy Weight, of 4-5, Holborn Circus, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(130) JOHN R. PEART, Director.

CRIPPLE RIVER SYNDICATE Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the registered offices of the Company, 39-41, New Broad Street, London, E.C.2, on Thursday, the 30th day of January, 1936, the subjoined 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 that accordingly the Company be wound up voluntarily; and that Mr. Augustus George Hallam, of 39-41, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(199) J. A. CLARKE, Chairman.

LONDON & PROVINCIAL REGISTRY (1935) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Regency House, 1-4, Warwick Street, W.1, on the 29th day of January, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. H. Newman, Chartered Accountant, of Regency House, 1-4, Warwick Street, W.1, be appointed Liquidator for the purpose of such winding-up.”

(172) H. NEWMAN, Liquidator.

H. COBERMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Queen Victoria Street, London, E.C.4, on Friday, the 31st January, 1936, the following Extraordinary Resolution was passed:—

“That the Company being unable, by reason of its liabilities, to continue its business, it is advisable to wind up, and the Company be wound up accordingly; and that Mr. Charles Mannifield, of 69, Cannon Street, London, E.C.4, Accountant, is appointed Liquidator for the purposes of such winding-up.”

(195) JOHN PERRETT, Chairman.

WELSH PEARSON PRODUCTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25-27, Oxford Street, London, W.1, on the 31st day of January, 1936, 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. Alfred Laban, Chartered Accountant, of 25-27, Oxford Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(196) T. A. WELSH, Chairman.

Special Resolution of MAHLER & CO. (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Royal Liver Buildings, Liverpool, on the 24th day of January, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that William Llewellyn Llewellyn, of Messrs. W. H. Jones & Co., 522, Royal Liver Buildings, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(198) W. H. JONES, Director.