

## UNITED PRODUCTS Limited.

(In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 28, Norfolk Street, Strand, W.C.2, on Monday, the 3rd day of February, 1936, 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. Robert John Blackadder, Chartered Accountant, of 28, Norfolk Street, W.C.2, be and he is hereby nominated Liquidator for the purpose of such winding-up."

Dated this 4th day of February, 1936.

(099)

E. COLLINS, Chairman.

## JOHN &amp; COMPANY (REAL ESTATE) Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the directors and shareholders of the above Company, duly convened, and held on 18th January, 1936, at the registered office, 38, Bridge Street, Pinner, Middlesex, it was resolved by Special Resolution:—

"That owing to the fact that the Company had done practically no business since its incorporation and could not continue without a considerable amount of further working capital, which the Chairman, Mrs. L. D. Roblin, did not feel disposed to put up owing to her shortly proceeding abroad, the Company go into voluntary liquidation forthwith, Mrs. L. D. Roblin undertaking to see that any existing creditor was paid in full, and that Mr. J. A. More, F.A.A., of 68, Victoria Street, S.W.1, be appointed Liquidator."

(160)

L. D. ROBLIN, Chairman.

In the Matter of J. H. THOMSON Limited.

The Companies Act, 1929.

Special Resolutions passed the 27th day of January, 1936.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 6 and 7, Old Steine, Brighton, on the 27th day of January, 1936, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Alfred Everard Orbell, Accountant and Auditor, of 6 and 7, Old Steine, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of January, 1936.

(129)

J. H. THOMSON, Chairman.

## MILNS CARTWRIGHT REYNOLDS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Friday House, Friday Street, London, E.C.4, on Wednesday, the 5th day of February, 1936, the following Special Resolutions were duly passed:—

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Ronald Scott-Miller, of Friday House, Friday Street, London, E.C.4, be hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named Milns Cartwright & Reynolds Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of this Company."

(3) "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and Milns Cartwright & Reynolds Limited of the

other part, be hereby approved, and that the Liquidator be hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

(069)

W. SCOTT-MILLER, Chairman.

In the Matter of A. WILSON (MANCHESTER) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Hall, Brydon & Chapman, Solicitors, 56a, Mosley Street, Manchester, on the 3rd day of February, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. John Wilson, of 2, St. James's Square, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this fourth day of February, 1936.

(130)

A. WILSON, Chairman.

## MAURICE (BIRMINGHAM) Limited.

Extraordinary Resolution (pursuant to section 220 (c) of the Companies Act, 1929).

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Chamber of Commerce, 95, New Street, Birmingham 1, on the 31st 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 William Le'Resche Hand, of Corfield and Cripwell, 12, Cherry Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company."

(165)

H. G. COHEN, Secretary.

## HALSTED &amp; SONS Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Landport Terrace, Portsmouth, on the thirty-first day of January, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Arthur James Sidney Pratt, of 102, Victoria Road North, Portsmouth, Incorporated Accountant, be appointed Liquidator of the Company."

(163)

ALLAN EVANS, Chairman.

The HERMAN ROSE TRUST Limited.

(Members' Voluntary Winding-up.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 99, Church Road, Hove, in the county of Sussex, on the 4th day of February, 1936, the following Special Resolutions were duly passed:—

(a) "That the Company be wound up voluntarily."

(b) "That George Henry Middleton, Chartered Accountant, of Royal Exchange Buildings, Hood Street, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

N.B.—This is a Members' voluntary winding-up, and all creditors will be paid in full.

(107)

H. ROSE, Director.