

HOLDERNESS STEAM TRAWLING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Lowgate, Hull, on the 21st 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. John James Campbell, of Bank Chambers, Lowgate, Hull, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the above Company, duly convened, and held at Bank Chambers, Lowgate, Hull, on the same day, the appointment of Mr. J. J. Campbell as Liquidator was duly confirmed.—Dated the 21st day of February, 1936.

(027) K. POCKLINGTON, Chairman.

The PRINTING AGENCY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, London, E.C.2, on the 4th day of February, 1936, the following Extraordinary Resolution was 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. Arthur George Howard, Incorporated Accountant, of 7, Great Winchester Street, London, E.C.2, be and is hereby appointed Liquidator of the Company.”

(010) C. E. STEARNS, Chairman.

NORTH WALES DIRECT SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at The New Victoria Cafe, Preston, on the 24th day of February, 1936, the following Special 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. Percy William Aston, Chartered Accountant, of Post Office Chambers, Penrhyn Road, Colwyn Bay, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

HAROLD HARGREAVES, Chairman of the (086) Meeting.

C. P. DEVELOPMENT CO. Limited.

The Companies Act, 1929.

Special Resolution passed 24th February, 1936.

AT an Extraordinary General Meeting of C. P. Development Co. Limited, duly convened, and held at 97, Lea Bridge Road, Leyton, London, E.10, on the 24th day of February, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Alfred Stewart Crabb, of ‘Woodlands,’ Squirrels Heath Road, Hornchurch, Essex, Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

Dated the 24th day of February, 1936.
(114) J. D. SOMPER, Chairman.

GREEN'S NORTON PARK Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of Messrs. T. Ryder & Co., Chartered Accountants, 11 and 12, Bennetts Hill, Birmingham 2, on Friday, the 21st day of February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Albert Ernest Phillips, of 11 and 12, Bennetts Hill, Birmingham 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated the 21st day of February, 1936.

(043) WM. WALFORD, Chairman.

The BOGABAGH TEA COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 14, Fenchurch Street, London, E.C.3, on the 24th day of February, 1936, the following Special Resolutions were duly passed:—

1. “That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Francis Granville Clarke and Mr. John Webber Taylor, be hereby appointed Liquidators for the purpose of such winding-up.”

2. “That the said Liquidators be hereby authorised to consent to the registration of a new Company to be named The Bogabagh Tea Company Limited.”

3. “That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the first part, G. R. B. Henderson and G. H. Hilliard of the second part, and the Bogabagh Tea Co. Ltd., incorporated under the Companies Act, 1929, of the third part, be hereby approved, and that the said Liquidators 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 they think expedient.”

(167) F. G. CLARKE, Chairman.

JAMES & CURTIS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Bellevue Works, Alfred Street, Kettering, on the 20th day of February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Messrs. William Charles Cattell and Harry Hodge, both of Kettering, be and are hereby appointed Liquidators for the purpose of such winding-up.”

(067) P. H. CURTIS, Chairman.

H. FREEMANTLE Ltd.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929), passed 20th February, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 22, Fenchurch Street, London, E.C.3, on the 20th day of February, 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 Andrew Williams, Incorporated Accountant, of 22, Fenchurch Street, London, E.C.3, be and he is hereby appointed the Liquidator of the Company.”

(097) H. FREEMANTLE, Chairman.