

E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the 29th day of May, 1936, the appointment of the said George Cuthbert Jarvis was confirmed.

Dated this 29th day of May, 1936.

J. D. CROMAR, Chairman of both Meetings. (160)

**G. FERNIE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 76, Cannon Street, in the city of London, on the 2nd day of June, 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. Gerald Youatt, of 76, Cannon Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, held at 76, Cannon Street, London, E.C.4, on the same day, the creditors approved and confirmed the appointment of the said Gerald Youatt as Liquidator.

(157)

G. FERNIE, Chairman.

**CULLACORTS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 28th day of May, 1936, 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 Company, and that the Company be wound up accordingly; and that Mr. Leslie Goodwin, Certified Accountant, of No. 112, Old Christchurch Road, Bournemouth, be appointed Liquidator for the purpose of such winding-up."

(092)

W. F. W. EDWARDES, Chairman.

**CONSOLIDATED ENTERPRISES Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 213, Moorgate Station Chambers, London, E.C.2, on Friday, the 22nd day of May, 1936, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. John Bennett Rubens, F.C.A., of Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

All the Members of the Company being present in person it was resolved that the necessary notice under section 117 of the Companies Act, 1929, be waived.

(062)

A. A. JACOBS, Chairman.

**Extraordinary Resolution of G. P. SMITH Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on Friday, the 29th day of May, 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. Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of May, 1936.

(097)

G. P. SMITH, Chairman.

**PARK ESTATE Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th day of May, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; that Mr. Murray E. J. Pearce, of 102, High Street, Poole, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(093)

F. D. WOODHOUSE, Chairman.

**ROKOKO RESTAURANTS Limited.**

The Companies Act, 1929.

AT a Meeting of creditors of the above named Company, duly convened, and held at 1, Cooper Street, Manchester 2, on the 27th day of May, 1936, the following Resolution was unanimously 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 Mr. John Norman Struthers, 1, Cooper Street, Manchester 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WALTER H. CHESWORTH, Chairman of (098) the Meeting.

**In the Matter of NEWPORT BUILDERS' SUPPLY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, held at the King's Head Hotel, Newport, Mon., on Monday, the 25th day of May, 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. William Reginald Gresty, of 127, Bute Street, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of May, 1936.

(045)

ARTHUR H. DAVIES, Chairman.

**LONDON & MIDLAND WHARFAGE & SHIPPING COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, held at 7 and 8, Great Winchester Street, London, E.C.2, on the 30th day of April, 1936, 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. Dudley Dyster Chaffey Giddins, of 7 and 8, Great Winchester Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

THOMAS H. JONES, Director.