BRIGHTLINGSEA ELECTRIC THEATRE 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 27th day of May, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Stanley Alexander Stevens, of Hall Cut, Brightlingsea, be and is hereby appointed Liquidator for the purpose of such winding-up."

(094) S. A. STEVENS, Secretary.

HEWARTS (HOVE) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 460A, Portland Road, Hove, Sussex, on the 25th day of May, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily; and that Mr. Owen Philip Brunel Warner, Chartered Accountant, of 49, Church Road, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

MERTON DOUGLAS DAVIS, Chairman.

(012)

BRITISH NEWS & FEATURE PICTURE SERVICE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 12, Wine Office Court, Fleet Street, E.C., on the 28th day of May, 1936, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Beavis, Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated the 28th day of May, 1936.

(071) E. STONEHAM, Chairman.

The STYLO BOOT COMPANY (NORTHERN) 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 30th day of May, 1936, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Charles Sandland Holliday, of Prudential Buildings, Park Row, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091) M. ZIFF, Chairman.

VEDA BREAD Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 29th day of May, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19A, Coleman Street, in the city of London, on 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; and that Arthur Godfrey Hamilton Eddy, Chartered Accountant, of 19A, Coleman Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of June, 1936.

(004) EDWARD COVENTON, Chairman.

The COLONIAL AND SOUTH AMERICAN FRESH MEAT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, West Smithfield, in the city of London, on Tuesday, the 2nd day of June, 1936, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Thomas White, of 34, Dalkeith Road, West Dulwich, London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078) W. G. BUNDEY, Chairman.

In the Matter of W. G. MELODIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Ridge Avenue, Winchmore Hill, N.21, on the 8th day of April, 1936, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. J. H. Coupe, of 63, Ridge Avenue, Winchmore Hill, N.21, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. R. BELLING, Chairman of the Meeting.

(038)

In the Matter of PRESTON LEATHER COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 18, Winckley Square, Preston, Lancashire, on Saturday, the 30th day of May, 1936, the following Extraordinary Resolution was duly passed, viz.:—

"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 be wound up voluntarily, and that the Company be wound up accordingly."

(118) W. G. WARD, Chairman.

In the Matter of WELSH FINANCE COMPANY (1932) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 64, Murray Street, Llanelly, in the county of Carmarthen, on the 14th day of October, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at an adjourned Extraordinary General Meeting of the Company, held at the same place on the 21st day of October, 1935, the following Resolution was duly passed, viz.:—

"That Mr. Donald Llewellyn Pritchard be appointed Liquidator."

And at a Meeting of creditors of the Company, held at 50, Stepney Street, Llanelly, on the 21st day of May, 1936, a Resolution was passed to the effect that the appointment of the said Liquidator be confirmed and a Committee of Inspection was appointed.—Dated the 30th day of May, 1936.

A. E. MORGAN, Chairman of the Meeting of the Company held on the 14th October, 1935.

WALTER JOHNS, Chairman of the Meeting of the Company held on the 21st October, 1935, and of the Meeting of creditors.

(120)