

PERCY BILTON (PROPERTIES) 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 June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George Frederick Pykett, Chartered Accountant, of College Hill Chambers, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

W. R. KEMP, Chairman.

NOTE.—All creditors have been, or will be, paid in full.
(114)

EUSTACE WATKINS HOLDINGS Limited.

The Companies Act, 1929.

Special Resolution passed on 29th June, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Stanley Seymour Faulkner, of Coranui, Pilgrim's Way, Kemsing, in the county of Kent, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(204)

GRIMTHORPE, Chairman.

The DOWNS CAKE SHOP Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Arthur Stubbs & Spofforth, Chartered Accountants, Worthing, on the second day of July, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Everard Orbell, of 6-7, Old Steine, Brighton 1, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CHARLES T. HOLDSWORTH, Chairman of (162) the Meeting.

NELVI Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Prudential Buildings, Grey Friars, Leicester, in the county of Leicester, on the 29th day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Samuel Arthur Dove, of Prudential Buildings, Leicester aforesaid, Corporate Accountant, be appointed Liquidator for the purpose of such winding-up."

(121) J. NORMAN HARRISON, Chairman.

The H. & K. TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hodgson, Harris & Co., Chartered Accountants, 135, Fenchurch Street, London, E.C.3, on Friday, the 3rd July, 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. Richard Field

Helm, Chartered Accountant, of Bank Chambers, Parliament Street, Hull, be nominated Liquidator for the purpose of such winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors, duly convened, and held at the same place on the same day.

H. F. HAYWARD, Chairman of both (120) Meetings.

PORT OF PLYMOUTH HOOKERS' INSURANCE SOCIETY Limited (By Guarantee).

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed 27th June, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 12, The Barbican, Plymouth, in the county of Devon, on the 27th day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Wilfred Maitland Baxter, of Phoenix Chambers, Princess Square, Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of June, 1936.

(037)

A. H. FOSTER, Chairman.

The CHESHIRE & NORTH WALES MANUFACTURING COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the consent of all the Members, and held at the registered office, 136, Foregate Street, Chester, on the 20th day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Alfred James Adams (Messrs. James Todd, Adams & Wilcock), of 30-31, Old Bank Buildings, Chester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(119)

EDMUND W. KEYES, Chairman.

A. FORSTAG Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of A. Forstag Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 2nd day of July, 1936, the subjoined 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. 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."

(123)

A. FORSTAG, Chairman.

QUICK GRIP PASTE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Quick Grip Paste Company Limited, duly convened and held at 49, Fenchurch Street, in the city of London on Thursday, the 2nd day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Walford Lussigne, Incorporated Accountant, of 64, West Smithfield, E.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated this third day of July, 1936.

(205)

LIONEL V. STRAKER, Chairman.