

B. HART & CO. Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 24th day of July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Poppleton and Appleby, 31, Lloyd Street, Manchester 2, in the county of Lancaster, on the 24th day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it shall be wound up voluntarily; and that Mr. Frederick Ernest Bendall, Accountant, of 31, Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(065) **ALBERT HART, Chairman.**

ASTORIA (FOLKESTONE) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at New Chambers, 4, West Cliff Gardens, Folkestone, in the county of Kent, on the 24th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold Richard Curnow White, of New Chambers, 4, West Cliff Gardens, Folkestone, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) **E. F. RONCO, Chairman.**

Special Resolution of RICE LANE PICTURE HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 17, North John Street, Liverpool, in the county of Lancaster, on the twentieth day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Duncan French, of 17, North John Street, Liverpool 2, be appointed Liquidator for the purposes of such winding-up."

(190) **RICHARD IRWIN, Director.**

DOWNHAM MARKET TOWN HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chambers, Downham Market, Norfolk, on the 24th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Percy Jackson, of The Chambers, Downham Market, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047) **FRED BENNETT, Chairman.**

L. S. D. CREDIT SUPPLY CO. Ltd.

AT an Extraordinary General Meeting of the Shareholders of the Company held at the Holborn Restaurant, London, W.C., on 24th July, 1936, at 2.45 p.m., the following Resolutions were passed as Extraordinary Resolutions:—

1. "That the Company cannot, by reason of its liabilities, carry on its business, and it is advisable that the Company be wound up voluntarily."

2. "Mr. Percy Phillips, F.L.A.A., F.I.S.A., of 118-122, Great Portland Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the statutory Meeting of the creditors of the Company held at the Holborn Restaurant,

High Holborn, W.C., on the same day at 3 p.m. pursuant to section 238 of the Companies Act, 1929, the voluntary liquidation of the Company was confirmed; and Mr. Percy Phillips, F.L.A.A., F.I.S.A., of 118-122, Great Portland Street, with Mr. T. M. Fish, A.S.A.A., A.C.I.S., of Grand Buildings, Trafalgar Square, W.C., were appointed Joint Liquidators.

(053) **G. REYNOLD, Chairman of both Meetings.**

PELLUMETRIC Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Lloyds Bank Chambers, Cheam, in the county of Surrey, on the 22nd day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that George Henry Jackson, of High Street, Sutton, in the county of Surrey, be appointed Liquidator for the purpose of such winding-up."

Dated the twenty-second day of July, 1936.
(170) **O. H. DERRY, Chairman.**

BOBBIE'S (BATH) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Wood Street, Queen Square, Bath, on the 10th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Hugh Oliver Johnson, Incorporated Accountant, of 3, Wood Street, Queen Square, Bath, be and is hereby appointed Liquidator for the purpose of such winding-up."

(008) **C. L. P. GILSHENAN, Director.**

SAVOY GENERAL SUPPLIES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 22nd July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Lever Bros. & Co., Chartered Accountants, Chiswell House, 133-139, Finsbury Pavement, London, E.C.2, on Wednesday, the 22nd day of July, 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; and that Mr. Henry Lever, F.O.A., of Chiswell House, 133-139, Finsbury Pavement, London, E.C.2, be and is hereby appointed Liquidator of the Company."

(054) **R. M. GRIFFITHS, Chairman.**

LOWE & BRYDONE (PRINTERS) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Lowe & Brydone (Printers) Limited, duly convened, and held at 4, Throgmorton Avenue, London, E.C.2, on the twenty-second day of July, 1936, at 2.30 in the afternoon, the subjoined Special Resolution was duly passed:—

"Having regard to the provisional agreement of the twenty-first day of July, 1936, entered into by this Company for the purpose of the sale of the undertaking of this Company to James Edward Brydone, as Trustee for a Company about to be formed, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Walter Basil Holden be appointed Liquidator of this Company for the purpose of such winding-up."

(061) **JAMES E. BRYDONE, Chairman.**