

SPUR TRUST 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 July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frank Sidney Smith, of Columbia House, Aldwych, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(165)

F. S. SMITH, Chairman.

In the Matter of PETERSON'S HEALTH INSTITUTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29-31, St. Mary Street, Cardiff, in the county of Glamorgan, on the 17th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. James J. Evans, F.S.A.A., of 29-31, St. Mary Street, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(032)

J. T. PETERSON, Chairman of the Meeting.

B. MONTAGUE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, King's Bench Walk, E.C.4, on the 28th day of July, 1936, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. J. D. Brown, A.C.A., be appointed Liquidator for the purpose of such winding-up."

(033)

T. H. COLE, Chairman of the Company.

A. E. FISHER & COMPANY Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) passed 28th July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Exchange Chambers, 2, Bixteth Street, Liverpool, on the twenty-eighth 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. Parkin S. Booth, of 35, Exchange Chambers, 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(083)

JOHN CARTER, Director.

HARVEY JONES & CO. Limited.

Extraordinary Resolution passed the 24th day of July, 1936.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Holborn Restaurant, Holborn, London, W.C., on Friday, the 24th day of July, 1936, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolved:—

"That the Company cannot, by reason of its liabilities, carry on its business, and that it is

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

It was further resolved:—

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

Dated the 28th day of July, 1936.

(093)

HARVEY WEINER, Chairman.

J. G. WHITE COMMERCIAL CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of J. G. White Commercial Co. Limited, duly convened, and held at 11, Adelphi Terrace, Strand, London, W.C.2, on Monday, the 27th day of July, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Oliver Sidney Penton, of 11, Adelphi Terrace, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

GEORGE M. BOOTH, Chairman.

BREWSTER & FROST (1934) Limited.

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 Strathnaver, Rawlyn Road, Torquay, in the county of Devon, on the 20th day of July, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. William Tyrrell Johnson, of Strathnaver, Rawlyn Road, Torquay, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WILLIAM T. JOHNSON, Chairman of the (105) Meeting.

The TWO WAYS GARAGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Cooper Street, Manchester 2, on the 24th day of July, 1936, the following Extraordinary Resolution was duly 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, of 1, Cooper Street, in the city of Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) CECIL DERRICK KEELING, Secretary.

FREW, ELDER & COMPANY 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 Phoenix House, 4, Queen Street, Newcastle-upon-Tyne, on Monday, the twenty-seventh day of July, 1936, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Robert Weatherston, of Phoenix House, 4, Queen Street, in the city and county of Newcastle-upon-Tyne, be appointed Liquidator for the purposes of such winding-up."

(168)

F. A. URWIN, Chairman.