

**WORPLE 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."

(166)

F. S. SMITH, Chairman.

**JACOBY BLEACHING COMPANY 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 29th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. James Keetley, of 1, King John's Chambers, Nottingham, Chartered Accountant, be appointed Liquidator of the Company for the purpose of such winding-up."

(167)

E. C. C. HUNTER, Chairman.

**WATES MALDEN Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 98, London Road, Mitcham, in the county of Surrey, on the 15th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up; and that Mr. Norman Edward Wates, of 98, London Road, Mitcham, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(103)

E. WATES, Chairman.

**B. & B. (MULTIPLE DELIVERIES) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders, held at 33, Great Tower Street, London, E.C.3, on Tuesday, 21st July, 1936, at 6 p.m., the following Extraordinary Resolution was 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."

At a subsequent Meeting of creditors, duly convened, and held at the same place, on Tuesday, 21st July, 1936, at 4 p.m., it was resolved:—

"That the voluntary liquidation be confirmed; and that Mr. Robert Alexander Rodgers, of Dominion Buildings, South Place, London, E.C.2, Corporate Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(074)

F. A. BARNETT, Chairman.

**The FLEETWOOD PIER AND PAVILION 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 on the 29th day of July, 1936, the following Special Resolutions were duly passed:—

"That it is desirable to reconstruct the Fleetwood Pier and Pavilion, Limited (hereinafter called 'the old Company'), under section 234 of the Companies Act, 1929, by a sale and transfer

of its profits, assets and liabilities to a new Company upon the terms of the draft agreement now submitted to the Meeting and identified by the signature of the Chairman."

"That the old Company shall be wound up voluntarily; and that Bramwell Collinge, of 39, Adelaide Street, Blackpool, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(169)

A. H. HARGREAVES, Chairman.

In the Matter of LEANDER & CO. Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, convened and held at 22, Regent Street, London, S.W.1, on the 28th day of July, 1936, the following Resolution was passed as a Special Resolution:—

"That the Company be voluntarily wound up; and Mr. Lewis Civval, F.C.A., of Ling House, South Street, Moorgate, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

(104)

E. E. SHAHMOON, Chairman.

**LOCKER & WOOLF Limited.**

Extraordinary Resolution (pursuant to Section 225 of the Companies Act, 1929) passed 22nd July, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11 and 12, Bennett's Hill, Birmingham, on 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."

"That Mr. Albert Cripwell, of 6, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(231)

ISAAC WOOLF, Director.

**LOCKWOLIM Limited.**

Extraordinary Resolution (pursuant to Section 225 of the Companies Act, 1929) passed 22nd July, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11 and 12, Bennett's Hill, Birmingham, on 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 accordingly; and that the Company be wound up."

"That Mr. Albert Cripwell, of 6, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(230)

ISAAC WOOLF, Director.

**Special Resolutions of ENOCH & SONS (1927) Limited.**

The Companies Act, 1929.

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. 19, Hanover Square, London, W.1, on Tuesday, the 28th day of July, 1936, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Charles James Dixey, of 9A, Sackville Street, in the county of London, be appointed Liquidator for the purposes of such winding-up."

(130)

FRANCIS S. ASHDOWN, Chairman.