

**FINE GOWNS Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 4th December, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 149A, King's Avenue, Clapham, London, S.W., on the 4th day of December, 1936, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that the Company be wound up accordingly."

At a subsequent Meeting of the creditors, duly convened, and held at Holborn Restaurant, London, W.C., on the same day, it was resolved that the Voluntary Liquidation be confirmed, and that M. G. Hacker be appointed Liquidator, with a Committee of Inspection consisting of representatives of Messrs. V. Falber & Sons; Messrs. Levy & Pepperman; Messrs. N. Skolnick; Messrs. Birnak & Son, and Messrs. S. H. Leanse.

(113) D. COHEN, Chairman of both Meetings.

**BREMNERS' CHEMICAL COMPOUNDS Limited (In Voluntary Liquidation.)**

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 32, Great St. Helen's, London, E.C.3, on Monday, the 14th day of December, 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 accordingly; that the Company be wound up voluntarily, and that Mr. Arthur Richard Cormack, Chartered Accountant, of 36, Basinghall Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

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

(192) E. B. IRWIN, Chairman.

**JOHN UNDERWOOD & SON Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 23, Hendon Way, in the county of Middlesex, on the 12th day of December, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Edward Fitzhugh, Chartered Accountant, of Finsbury Pavement House, 120, Moorgate, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of December, 1936.

W. E. FITZHUGH, Chairman.

This notice is formal only as all the debts of the Company have been, or will be, paid in full.

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**POPE & POPE Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 7th December, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 149A, King's Avenue, Clapham, London, S.W., on the 7th day of December, 1936, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that the Company be wound up accordingly; and that Mr. Hacker, of

Messrs. Hacker Rubens, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors, duly convened, and held at Holborn Restaurant, London, W.C., on the same day, it was resolved that the Voluntary Liquidation be confirmed and that M. G. Hacker be appointed Liquidator, with a Committee of Inspection consisting of representatives of Messrs. Levy & Pepperman; Messrs. J. Mann; Messrs. J. Rosen; Messrs. Blewis & Son, and Messrs. S. Gilbert & Co.

(114) D. COHEN, Chairman of both Meetings.

**BROCK-WALLACE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Simpson, Curtis & Burrill, 41, Park Square, Leeds, on Monday, the 14th day of December, 1936, the following Extraordinary Resolutions were 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."

"That Charles Frederick Beer, of 21, Bond Street, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of the creditors of the said Company, duly convened, and held at the Law Institution, Albion Place, Leeds, on the same day, the appointment of the said Charles Frederick Beer as Liquidator, was confirmed.

(195) G. L. MURPHY, Chairman.

**SUNNYSIDE ESTATES 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 98, Swan Lane, Coventry, in the county of Warwick, on the 14th day of December, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Kenneth Walter Deacon, of Hertford Street, in the city of Coventry, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(198) C. RUSHBY, Chairman.

**MORRISON BRISTOW AND COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 88, Fenchurch Street, E.C.3, in the county of London, on 30th day of November, 1936, the following Extraordinary Resolution was duly passed:—

"That as the Company is not in a position to meet its liabilities it be wound up; and that Mr. Julian Joseph Tresman, of 14-15, Botolph Chambers, 119, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at 201, Salisbury Square House, Salisbury Square, London, E.C.3, on Tuesday, the 1st day of December, 1936, the creditors approved and confirmed the appointment of the said Julian Joseph Tresman as Liquidator.

(065) LOUIS ABRAHAM, Chairman of both Meetings.