

RENWIL TRUST 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 W. A. Turner & Co. 25 Sunbridge Road, Bradford, on the 10th day of March 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alton Ward of 25 Sunbridge Road, Bradford, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047)

WILFRED TURNER.

G. W. PASCALL & COMPANY Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 8th March, 1937.

AT an Extraordinary General Meeting of G. W. Pascall and Co. Ltd., held at 46-47, High Street, Chelmsford, on Monday, the 8th March, 1937, at 12 noon, and convened on short notice with the consent of all the Members, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Arthur Charles Ravenstone Hare, Chartered Accountant, of Imrie House, 33 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(045)

CHAS. J. PURSLOW, Chairman.

POLLUX TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the offices of Eaton Smith & Downey, Britannia Buildings, Huddersfield, on the 10th day of March 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Gilbert Laycock of 31 Lynndale Avenue, Birkby, Huddersfield, Solicitors Cashier, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046)

ALAN DUCKWORTH.

SPECIALIST EGG FARMS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 68 The Close, Norwich, on Saturday, the sixth day of March 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Seymour Hamilton Dicker, of 68 The Close, Norwich, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this sixth day of March 1937.

(044)

A. K. SPIERS ALEXANDER, Chairman.

KEEN & WESTERN Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 5th March, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Alexander Springer & Co., Bank Chambers, 61 Brushfield Street, Bishopsgate, E.1 on the 5th day of March, 1937, the subjoined 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 Alexander Springer of 61 Brushfield Street, Bishopsgate, E.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

G. H. PARRINDER, Chairman of the Meeting.

In the Matter of LOCKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Warwick House, Salisbury Square, Fleet Street, London, E.C.4 on the 10th day of March 1937 the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Wilfred Galpin Lock of Beech Hill Cottage, Hadley Wood, Barnet, Herts and Leslie Lock of Ken Cottage, Hadley Wood, Barnet, Herts be appointed Joint Liquidators for the purpose of such winding-up."

(264)

WILFRED GALPIN LOCK, Chairman.

WHYNTIE & CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Pembroke Road, Sevenoaks, Kent, on Friday, the 5th March, 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Edgar Matthewes Hardie, Chartered Accountant, of 24, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(288)

W. WHYNTIE, Chairman.

BUTLER (HOLDINGS) Limited.

(In Liquidation.)

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Victoria Ironworks, Halifax in the county of York, on the 9th day of March, 1937, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that James William Milne of 14, George Street, Mansion House, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(263)

HAROLD BUTLER, Chairman.

DUGARD BROS. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 95 Colmore Row, Birmingham, on the 10th day of March 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Holliday of Berwyn Alderbrook Road Solihull near Birmingham and Mr. Arthur George Stiff of 458 Jockey Road Sutton Coldfield Warwickshire be, and are hereby appointed joint Liquidators for the purpose of such winding-up."

(301)

A. HOLLIDAY, Chairman.

FRANK HYLAND & CO. Limited.

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10, Bush Lane, Cannon Street, E.C.4 on Tuesday the 2nd March 1937 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 Geo. W. Spencer, F.S.A.A. of 10, Bush Lane, Cannon Street, E.C.4 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(265)

C. L. BOX, Secretary.