

DORE ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 29th April, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Telegraph" Buildings, High Street, in the city of Sheffield, on the 29th day of April, 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that John England Esq., of Prudential Buildings, Pinstone Street, Sheffield, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

HERBERT J. STAINES, Chairman of Directors, Dore Estates Ltd.

NOTE.—This is a Members' voluntary winding-up and all creditors have been, or will be, paid in full. (115)

R. A. BUTLER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office of the Company at 17/23 Market Street, Maidenhead, Berks, on the 27th day of April, 1937, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily forthwith, and that Mr. Frederic William Moore, of Imperial House, Kingsway, London, W.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(196) AGNES J. BUTLER, Chairman.

In the Matter of MUSEUM PICTURE THEATRE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cinema House, 225, Oxford Street, London, W.1, on the 30th day of April 1937 the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland F.C.A., of Cross Keys House, 56, Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated 30th April 1937.

(164) D. J. JAMES, Chairman.

BURY HIPPODROME Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Garden Street, Bury in the county of Lancashire, on the 26th day of April, 1937, the following Special Resolutions were duly passed:—

"That Bury Hippodrome Co. Ltd. be wound up voluntarily."

"That Mr. James Hope of 33 Bolton Street Bury be appointed Liquidator."

Dated this twenty-eighth day of April 1937.

(221) JOHN DICKSON, Chairman.

J. F. EDDEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 22, Handen Road Lee, London, S.E. on the 27th day of April 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 Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London,

E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the Company held at Kimberley House, Holborn Viaduct, London, E.C., on 28th April 1937 the creditors confirmed the Resolution passed by the Members.

(008) J. F. EDDEN, Chairman.

HARCOMBE CUFF Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5/6 Clements Inn Strand, W.C.2 in the county of London on the Twenty-ninth day of April 1937, the following special Resolutions were duly passed:—

Resolved.

I. "That the firm of Harcombe Cuff Ltd. shall place itself in voluntary liquidation."

II. "That Mr. W. H. Bell be appointed Liquidator at a remuneration of £25 per annum."

R. W. STRICKLAND, Chairman.

NOTE.—This notice is purely formal. All debts have been paid or will be paid in full. (079)

S. ALEXANDER & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 28-29, Cheapside, London, E.C.2, on Tuesday the 27th day of April, 1937, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Arnold Isidore Miller, Chartered Accountant, of 232-238, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th day of April, 1937.

(017) B. FISHMAN, Chairman.

In the Matter of HERTFORDSHIRE PICTURE THEATRES Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cinema House, 225, Oxford Street, London W.1, on the 30th day of April 1937, the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland F.C.A., of Cross Keys House, 56, Moorgate E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated 30th April 1937.

(165) D. J. JAMES, Chairman.

EGYPTIAN SPINNERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the registered office of the Company, Fields New Road, Hollinwood, on Thursday the 29th April 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 Reginald Gregg of 53, King Street, Manchester 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the said Company held at the same address on the same day under section 238 of the Companies Act, 1929, the following Resolution was duly passed by the creditors:—

"That the voluntary liquidation of the Company be confirmed and that the said Reginald Gregg of 53, King Street Manchester, Incorporated Accountant, be appointed Liquidator of the Company."

Dated this 29th day of April, 1937.

(129) A. S. TIBB, Chairman.