

A. & F. TALLENT 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 3, Coleman Street, E.C.2, on the 5th day of May, 1937, the following Special Resolution was duly passed:—

"That A. & F. Tallent Ltd. be wound up voluntarily, and that Messrs. Sydney Grave Morris and John Herbert Croydon, Incorporated Accountants of 6, Wardrobe Place, Doctors' Commons, London, E.C.4, be, and they are hereby appointed Joint Liquidators to conduct the winding-up."

G. A. ALLEN, Chairman.

This Notice is formal only, as all the debts of the Company have been, or will be paid in full.
(094)

In the Matter of HORNCHURCH CINEMAS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Pantyfedwen, Pontrhydfendigaid in the county of Cardigan on the third day of May 1937, the following Resolution was duly passed as a Special Resolution, namely:—

Resolution.

"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 purpose of such winding-up."

Dated the third day of May 1937.

(237)

D. J. JAMES, Chairman.

MARKET STREET BUILDINGS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 5, John Dalton Street, Manchester, on the 5th day of May, 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Percy R. Fowler, of 5, John Dalton Street, Manchester; Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(238)

J. BOARDMAN, Chairman.

BRITISH IDEAL FURNITURE CO. 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 situate at Green Street, Brimsdown, Middlesex, on the 26th day of April, 1937, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Jack Lewis, of Midland Bank Chambers, 14, Aldermans Hill, The Triangle, Palmers Green, N.13, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

M. BENJAMIN, Chairman.

NOTE.—All creditors have been or will be paid in full. The liquidation is for the purpose of transferring the business to another Company under the same management.

(162)

BRITISH SALESMEN'S ASSOCIATION Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 127, Regent Street, London, W.1 on 30th April, 1937, 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."

At a Meeting of the creditors of the Company duly convened, and held at the same place and on the following day it was resolved:

"That the resolution to wind up voluntarily be confirmed, and that Mr. F. W. Le B. Lean, Chartered Accountant, of Empire House, St. Martin's-le-Grand, London, E.C.1, be nominated as Liquidator for the purposes of the winding-up."

ALBERT C. ASPINALL, Chairman of both (257) Meetings.

BRYNCOCH COLLIERY COMPANY Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the Members of the above named Company will be held at 17, Wind Street, Swansea, in the county of Glamorgan on the 10th day of June, 1937, at 3 o'clock in the afternoon, precisely, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of; to hear any explanation that may be given by the Liquidator; and to pass an Extraordinary Resolution, as to the disposal of the books, accounts and documents of the Company and of the Liquidator thereof.—Dated this fourth day of May, 1937.

(081) GEORGE LLEWELLYN HAY, Liquidator.

ALFRED MAIR Limited.

(Members' Voluntary Liquidation.)

Special Resolution, passed 3rd May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Dashwood House, 69, Old Broad Street, in the city of London, on the 3rd day of May, 1937, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Henry James Stephens, of Dashwood House, 69, Old Broad Street, London, E.C.2, be, and he is hereby appointed, Liquidator of the Company."

JAN. H. KOENS, Chairman.

Dashwood House,

69, Old Broad Street, London, E.C.2.

(084)

The NEWPORT (MON.) DEVELOPMENT ASSOCIATION 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 30th day of April, 1937, the following Special Resolution was duly passed:—

"That the Association be wound up voluntarily, and that Mr. F. Lionel Watkins of Westgate Chambers, Newport, Mon., be and he is hereby appointed Liquidator for the purpose of winding-up."

(239)

W. MORDEY, Chairman.

The DOVER LAND COMPANY Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 30th April, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, 64 Victoria Street, London, S.W.1, the following Special Resolution was duly passed, pursuant to section 225 (1) (b) of the Companies Act 1929:—

"That the Company be wound up voluntarily and that Stanley Gordon Hillyer, Chartered Accountant, of Finsbury Circus House, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(058)

E. R. CRUNDALL, Chairman.