

P. & D. ESTATES Limited.

AT an Extraordinary General Meeting of P. & D. Estates Limited, held at 16 Tokenhouse Yard, in the city of London, on Thursday, the 22nd day of April, 1937, the following Resolutions were passed as Special Resolutions of the Company, namely:—

(1) "That the Company be wound up voluntarily, and that Mr. Sydney William Plowright Pooles, of 45 Priestgate, in the city of Peterborough, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised to divide among the contributors of the Company in kind the whole or any part of the assets of the Company."

J. D. LANGTON and PASSMORE, 16, Tokenhouse Yard, London, E.C.2, Solicitors for (057) the Company.

EASTHAYES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Easthayes, Ottery St. Mary in the county of Devon on the 5th day of May 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 a Liquidator be appointed for the purpose of the winding-up."

At a subsequent Meeting of creditors of the above named Company duly convened and held on the same day at 21 Cathedral Yard, Exeter, Mr. Ralph Ernest Ware, Chartered Accountant of 21 Cathedral Yard, Exeter and Mr. Morley Francis Pearce, Incorporated Accountant of 16 Clare Street, Bristol, were appointed Joint Liquidators for the purpose of the winding-up.—Dated 7th May 1937.

(102) H. JOHN WATSON, Chairman.

DAVIES & LLOYD Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-Section 1 (c)), passed the 7th day of May 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the seventh day of May, 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. Leslie Stewart Findlay, of 35, Windsor Place, Cardiff, aforesaid, Chartered Accountant be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Statutory Meeting of creditors duly convened and held on the same day the appointment of Mr. Leslie Stewart Findlay was duly confirmed and Mr. Alfred Ernest Clutterbuck of 31 Queen Street, Cardiff was appointed an additional Liquidator.

GRIFFITH DAVIES, Chairman of the Meetings. (083)

DAVIS (MAIDSTONE) Limited.

(Creditors' 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 No. 40, High Street, Maidstone, Kent, on Wednesday, the 31st day of March, 1937, the following Extraordinary Resolution was duly passed:—

"It is hereby resolved 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. William Henry Cork, of the firm of W. H. Cork & Co., 19, Eastcheap, in the city of London, Accountants and Auditors, be appointed Liquidator for the purposes of the winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at the Royal Star Hotel, Maidstone, Kent, on Wednesday, the 31st day of March, 1937, the creditors resolved that:—

"Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be, and is hereby appointed, Liquidator for the purposes of such winding-up."

(058) VERNON BOYD, Chairman.

LEONARD PRESS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 6th May, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Shell-Mex House, London, W.C.2 on the sixth day of May, 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 Mr. John Diamond, F.C.A., of Shell-Mex House, W.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

FRED. E. WILDRIDGE, Chairman of the (072) Meeting.

A. M. PEEBLES & SON (1927) Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 6th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Winchester House, London, E.C.2, on the 6th day of May 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 that the Company accordingly be wound up voluntarily, and that Mr. Archibald William Gow, a partner in the firm of Callingham, Brown & Co. Chartered Accountants of 4 and 5 Bond Court Walbrook, London, E.C.4, be hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors held subsequently on the same day the creditors resolved that Mr. Duncan McKellar of 71 Queen Street, London, E.C.4, Chartered Accountant should be Liquidator in the place of Mr. Gow.

(130) H. M. PEEBLES, Chairman.

The BILBAO RIVER & CANTABRIAN RAILWAY COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Southern House, Cannon Street Station, London, E.C.4, on Thursday, the 6th day of May, 1937, the following Resolution was unanimously passed as a Special Resolution:—

"That the Company be wound up voluntarily." A further Resolution was also unanimously passed for the appointment of Mr. W. H. Stentiford, Chartered Secretary, of 1, Broad Street Place, London, E.C.2, and Mr. W. W. Mortimer, Chartered Accountant, of 101, Leadenhall Street, London, E.C.3, or the survivor of them, as Joint Liquidators for the purpose of such winding-up.

Dated this 6th day of May, 1937.
(052) EDGAR HORNE, Chairman.