

JOHN F. BARTER Limited.

AT a Special General Meeting of the Members of the said Company, duly convened, and held at 123 Ealing Road Wembley, in the county of Middlesex on the sixth day of May 1937, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Mr. Charles Edmund Harper, Incorporated Accountant, of 3-4 Clement's Inn, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. YEABSLEY, Chairman.

This Notice is formal as all creditors have been or will be paid in full.
(100)

THE TENTERDEN BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of The Tenterden Brewery Company Limited, duly convened, and held at the Brewery, Chiswell Street, London, E.C., on the 6th 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 Charles Harry Adams of the Brewery, Chiswell Street, London, E.C., be appointed Liquidator for the purposes of such winding-up."

(101) SYDNEY O. NEVILLE, Chairman.

BRITISH CULTIVATIONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Imperial House Kingsway in the county of London on the sixth day of May 1937, the following Extraordinary Resolution was duly passed:—

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. Reginald Croughton Stileman of Messrs. W. A. Browne & Co., Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(103) W. J. THOMPSON, Chairman.

J. W. GARRARD & CO. Limited.

The Companies Act, 1929.

Special Resolution passed 4th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, George Street West, Luton, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Dennis Crew of George Street West, Luton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(059) FREDK. ANDREWS, Chairman.

In the Matter of DORMAN & SMITH Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Ordsall Electrical Works Salford on the 7th day of May 1937 the following Resolutions were duly passed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Herbert Terras of 64 Cross Street Manchester Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Dorman & Smith (1937)

Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the Agreement submitted to this Meeting and expressed to be made between this Company of the one part and George Griffiths for and on behalf of a new Company to be called Dorman & Smith (1937) Limited of the other part be and the same is hereby approved and adopted. And that the said Liquidator be and is hereby authorised pursuant to section 234 of the Companies Act 1929 and directed to enter into any necessary Supplemental Agreement with such new Company (when incorporated) for adoption by such new Company of the said Agreement and upon the same being adopted as aforesaid to carry the said Agreement into effect with such (if any) modifications as he may think expedient."

Dated this 7th day of May 1937.

HERBERT G. BAGGS, Chairman.

The winding-up is a Members' voluntary winding-up and all creditors will be paid in full.
(115)

NEW TYNESIDE Ltd.

Special Resolution passed at an Extraordinary General Meeting held on Monday the 10th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 4 and 5, Bond Court, Walbrook in the city of London on the 10th day of May, 1937 the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Thomas Herbert Cole of 7, Duke Street, Adelphi, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(126) R. V. FLEMING-YATES, Chairman.

PALASINO PICTURE THEATRE Limited.

AT a Meeting of the Members of the above named Company duly convened and held at 225, Oxford Street, London, W.1, on Tuesday the 4th May 1937, the following Special Resolution was duly passed, viz.:—

Resolved.

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland, Chartered Accountant, of Cross Keys House, 56, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator to conduct such winding-up."

(055) E. H. SAYER, Secretary of the Company.

Special Resolution of WARTENBERG & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Flamingo Works, Park Street, Ardwick, Manchester 12, on the thirtieth day of April 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. August Gunther, of 2, Dale Avenue, Bramhall, Cheshire, be appointed Liquidator for the purposes of such winding-up."

GEO. WARTENBURG, Director.

BRITISH DAY-NIGHT MIRRORS Ltd.

(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 23, New Bond Street, London, W.1, on the 7th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Thomas Edward Breakell, of 23, New Bond Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(208) T. E. BREAKELL, Secretary.