

BRITISH SMOKE ELIMINATOR Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 7th May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the offices of Messrs. Stanley King & Company, 201 Great Portland Street, London, W.1, on the 7th day of May, 1937, the following Extraordinary Resolution was duly passed:—

"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. H. Stanley King, of the firm Stanley King & Company, Chartered Accountants, of 201 Great Portland Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(131) H. STANLEY KING, Chairman.

GUY BUTLER SHOES Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 10th May, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Bassishaw House, 70A Basinghall Street, E.C.2, on the 10th day of May 1937 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Charles Wallis of 70A Basinghall Street, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(189) A. BLACKBOROW, Secretary.

CHARMANDEAN ESTATE (WORTHING) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Liverpool Gardens, Worthing, Sussex on Monday the 10th day of May 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Albinus Spofforth, Chartered Accountant of 10 Shelley Road, Worthing, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(194) W. E. GREEN, Chairman.

In the Matter of MERITE Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 19, Carlton Hill in the city of Leeds on the 6th day of May 1937 the following 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 a Liquidator be appointed for the purpose of winding-up."

Dated this 10th day of May 1937.

(059) H. G. GRAHAM, Chairman.

SPOOR & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate Place, London E.C.2 on the 10th 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 be wound up voluntarily and that Harold Feldon Baker of Castilian Chambers, Castilian Street, Northampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of May 1937.

(163) BERNARD VINCENT BROWNE, Chairman.

The TRAFFORD MOTOR HIRING COMPANY 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 Woodside Brewery, Wilmslow Street, Eccles New Road, Salford on the 29th day of April 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Ogg of Woodside Brewery, Salford, Lancashire, be appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of April 1937.

(057) H. P. GILLOW, Chairman.

POWERSCOURT HOTEL Limited.

The Companies Act, 1929.

Special Resolution passed 3rd May, 1937.

AT an Extraordinary General Meeting of Powerscourt Hotel Limited, held on the 3rd day of May 1937, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Reginald George Pye of 6 Martins Lane, Cannon Street, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. M. SWINDEN, Chairman.

C. & P. AGENCIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 10th May 1937, the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly the Company be wound up voluntarily; and that Sidney Jackson, Chartered Accountant, of Kent House, Telegraph Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above Company, held at the same place on the same day, Percy Phillips, Certified Accountant of 14 Langham Street, London, W.1, was appointed Liquidator.

(208) PETER PARDOE, Chairman.

LETTS STORES Limited.

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of creditors of Letts Stores Limited will be held in pursuance of section 238 of the Companies Act, 1929, at the Chamber of Commerce, New Street, Birmingham on Monday the 24th May 1937, at 11.30 a.m. (Room 6) for the purpose mentioned in sections 239-240 of the said Act.—Dated this 11th day of May 1937.

(205) E. SLEATH, Secretary.