

MARATHON MOTOR SPIRIT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19, Wood Street, Northampton, on the 14th 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. Frank Rowland Waller, Chartered Accountant, of 148, Temple Chambers, Temple Avenue, London, E.C.4, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(042) H. L. PEDLEY, Secretary.

ROTIFER TOWING COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 10th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 29, Culling Road, Rotherhithe, London, on Monday the 10th May, 1937, the following Extraordinary Resolution was duly passed:—

Extraordinary 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."

(046) B. J. THATCHER, Chairman.

GUEST AND BYFORD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 118 High Street London N.12 in the county of Middlesex on the 6th day of May 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. D. Jeston Black of Jeston Black & Co., Chartered Accountants, of 5, Finsbury Square, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of May 1937.

(048) WILLIAM SALUSBURY, Chairman.

ALMA ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 15th May, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7 Connaught Street, W.2 on the 15th day of May 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that G. H. Piner, A.C.A., of 104 Great Russell Street, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181) LESLIE MARK SLOT, Chairman.

DURAHEELS 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 the registered office of the Company at Rowley Street, Stafford, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the 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 Martin Pennington Ferneyhough of 6 Commerce

Street, Longton, Stoke-on-Trent, Incorporated Accountant be and is hereby appointed Liquidator for the purpose of the winding-up."

At a Meeting of creditors of the above named Company, duly convened pursuant to section 238 of the Companies Act 1929, and held at the registered office of the Company at Rowley Street, Stafford on the same day, it was resolved that Martin Pennington Ferneyhough be and is hereby appointed Liquidator of the Company.

(016) RALPH TATTON, Chairman of the Meeting.

SHANNON COUBRO & CO. 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 41, Great Tower Street, London, E.C.3, on the 15th day of May, 1937, the following Special Resolution was duly passed:—

"That as no useful purpose can be served by the Company continuing its business, it be wound up voluntarily, and that Mr. Horace Edgar Royce, of Broad Street House, Old Broad Street, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(122) J. B. COUBRO, Chairman.

CONTOUR TUBES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Jones, Robathan, Thompson & Co., Imperial Buildings, Mount Stuart Square, in the city of Cardiff, Chartered Accountants, 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 accordingly that the Company be wound up voluntarily."

(125) H. WHITE, Chairman.

TESSIE Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929), passed 14th May, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 2 Coleman Street London E.C.2 on the 14th 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 Edric Athelstan Savage A.C.A. of 2 Coleman Street E.C.2 be and he is hereby appointed the Liquidator of the Company."

(144) EDRIC A. SAVAGE, Liquidator.

The CHANDOS LAND AND BUILDING SOCIETY 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 32 Queen Victoria Street, London, E.C.4, on the 18th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. G. G. Turner, of 37 Walbrook, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124) K. E. GRIDLEY, Chairman.