

LESSING & LIMBURG Limited.

AT an Extraordinary General Meeting of the Members, duly convened and held at 110, Cannon Street, London, E.C.4 on Wednesday, the 5th day of May 1937, the following 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, and that Mr. Herbert Kingston, of 110, Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(176)

A. LIMBURG, Chairman.

IKIN & EADS Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Gresham College, Basinghall Street, London, E.C.2, on Friday, the 21st day of May, 1937, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. John William Daffarn, Incorporated Accountant, of Gresham College, Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(162)

ARTHUR H. EADS, Chairman.

JOHN HALLAS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at the offices of Messrs. John Mathie & Co. Chartered Accountants, Abbey House, Baker Street, N.W.1, on Wednesday, the 19th 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 and that the Company be wound up accordingly."

At a Meeting of the creditors duly convened and held at the same address on the same day it was resolved:—

"That Mr. Rowland Evans Smith, F.C.A. of 79, Mark Lane, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(087) JOHN A. HALLAS, Chairman of both Meetings.

The SEDBERGH PUBLIC HALL COMPANY 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 13th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Handley Nicholson, of 54 Bainbridge Road, Sedbergh, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099)

H. A. EDMONDSON, Chairman.

SINCLAIRS (GAMES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Becroft, Sons and Nicholson, 12 Wood Street, Cheapside, E.C.2, on the 20th 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. Thomas Taylor, of 12 Wood Street, Cheapside, London, E.C.2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held subsequently at the same place on the same date pursuant to Section 238 of the Companies Act 1929, the appointment of the said Thomas Taylor as Liquidator was duly confirmed.

FRANK T. MAISH, Director, Chairman of both (049) Meetings.

The MARG SANDBRICKS Limited.

Special Resolutions (pursuant to the Companies Act, 1929, Section 225) passed the 12th day of May, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Villa of H. H. Princess Nimetullah Hanem Mohtar, situated at Marg (near Cairo) on Wednesday, the 12th day of May 1937, at 5 o'clock p.m., the following Special Resolutions were duly passed:—

Special Resolutions.

"That the Company be wound up voluntarily under the provisions of section 225 of the Companies Act, 1929, and

"That Mr. Ahmed Nassouhi Bey be and is hereby appointed Liquidator of the Company."

Signed at Marg (near Cairo) the 12th day of May 1937.

(180)

NIMET MOHTAR, Chairman.

Special Resolution of L. D. R. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held with the consent in writing of all the Members at 25-35, Craven Street, in the county of London, on Thursday, the 20th day of May, 1937, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Joseph Green, of 79, Mark Lane, E.C.3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(181)

L. REDMAN, Chairman.

ASSOCIATED PLOTHOLDERS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at the registered office of the Company 59 and 60 Old Bailey in the city of London on the 20th day of May 1937 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Leslie Middleton Turnbull Chartered Accountant of 59-60 Old Bailey London E.C.4 is hereby appointed Liquidator thereof."

Dated the 22nd day of May 1937.

(144)

T. J. WILSON, Chairman.

The WHITE MILL BAKERIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23, Lawrence Lane, Cheapside, in the city of London, on the 21st 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 further that Mr. Rupert Oswald White, of 23, Lawrence Lane, Cheapside, E.C.2, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At the subsequent Meeting of creditors held on the same day at 23, Lawrence Lane, Cheapside, E.C.2, at 3 o'clock the voluntary liquidation and Mr. R. O. White's appointment as Liquidator were confirmed.

(014)

H. J. R. STENT, Chairman.