

ESSEX CAR HIRE & REPAIR SERVICES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Charterhouse Chambers, London, E.C.1, on the 14th day of May, 1937, the following Special Resolution was duly passed:—

Resolved:—

"That the Company be wound up voluntarily and that Mr. George William Brockman, Accountant, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 24th day of May, 1937.

(049) J. W. SKULL, Chairman.

HAYES (KENT) GARDEN ESTATES Limited.

Special Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 29th May, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 198, High Street, Bromley, Kent, on the 29th day of May 1937, the subjoined Special Resolution was duly passed, viz.:—

"That it is desirable that the Company should be wound up voluntarily and that Messrs. Hugh F. Thoburn of Pympe Manor, Benenden, Kent and E. J. Woodhams of 23, Bush Lane, Cannon Street, E.C.4 be appointed Joint Liquidators for the purpose of such winding-up."

(081) J. C. DERBY, Chairman.

V.W.H. PRESS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Francis Nicholls White & Co., 73, Cheapside, London, E.C.2, on the 20th day of May, 1937, the following Extraordinary Resolution was 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. Augustus Granville White, Chartered Accountant, of 73, Cheapside, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(037) R. D. Q. HENRIQUES, Chairman.

COVENTRY MACHINE TOOLS (HOLDINGS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, St. George's Road, Coventry, on the twenty-first day of May 1937, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up in Members' voluntary winding-up."

(2) "That Maurice George Dudley, 2 Stoneleigh Terrace, Coventry, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(169) A. LORD, Chairman.

LANDEG, SIMPSON & MUNRO Limited.

Extraordinary Resolutions (pursuant to the Companies Act, 1929; sections 117 and 225), passed the 11th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 158, Fenchurch Street, E.C.3, on Tuesday, the 11th day of May, 1937, the following Extraordinary Resolution was 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. Donald Victor House, Chartered Accountant, of

158, Fenchurch Street, E.C.3, be and he hereby is appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the same Company, duly convened, and held at the same address on the same day, it was resolved: "That Mr. Sydney Charles Jones, F.C.P.A., of 45, Ludgate Hill, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(006) FRANK LANDEG, Chairman.

DOMANIAL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 369-371 Brixton Road, S.W.9 on the twenty-seventh day of May 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edwin Clifford Thorne, F.C.A., of Messrs. J. Priestley Son & Co. of 513 Salisbury House, London Wall, E.C.2, be appointed Liquidator of the Company."

(039) W. T. KEY, Chairman.

The Companies Act, 1931 (Isle of Man).

NOTICE is hereby given that at an Extraordinary General Meeting of KINGSTON INVESTMENTS, Limited, held at number 17 Athol Street, Douglas, Isle of Man, on the 28th day of May, 1937, the following Resolution was passed as a Special Resolution:—

"That Kingston Investments Limited be wound up voluntarily."

(024) FRANK B. JOHNSON, Chairman.

The Companies Act, 1931. (Isle of Man.)

NOTICE is hereby given that at an Extraordinary General Meeting of ARNCLIFFE Limited held at Number 17, Athol Street, Douglas, Isle of Man, on the 29th day of May, 1937, the following Resolution was passed as a Special Resolution:—

"That Arncliffe Limited be wound up voluntarily."

Dated this 29th day of May, 1937.

(167) FRANK B. JOHNSON, Chairman.

YORKSHIRE ELECTRICAL SALES & SERVICE Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the said Act that a Meeting of the creditors of the above named Company will be held at the office of Mr. C. A. Wood, Chartered Accountant, 19 Quay Road, Bridlington, on Wednesday the ninth day of June 1937, at 4 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 27th day of May 1937.

(020) S. TAYLOR, Director.

HENFREY & CO. Ltd.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Barnett & Turner 68, West Gate, Mansfield on Thursday the tenth day of June 1937 at 3 o'clock in the afternoon for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 28th day of May 1937.

By Order of the Board,

(091) PERCY HENFREY, Director.