

## ARTHUR SULLIVAN &amp; CO. Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Mr. Wm. F. A. Cooper, 68 Aldersgate Street, E.C.1, on the 11th day of June 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 Mr. Horace J. Veitch, Chartered Accountant, of 9 Coleman Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(054) A. R. SULLIVAN, Managing Director.

## HARRISON &amp; HILL (1936) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35/37 Banner Street E.C.1, on the eleventh day of June 1937 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Roy Welford A.S.A.A of 42, Cheapside London, E.C.2, be appointed Liquidator of the Company."

(053) G. HILL, Chairman.

## RHODES MANUFACTURING COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117), passed the 4th day of June, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 30, Brown Street, Manchester 2, on the 4th day of June, 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 that the Company be wound up and accordingly that the Company be wound up voluntarily. That Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, be and is hereby nominated as Liquidator for the purpose of such winding-up."

(129) H. SPENCER, Chairman.

## MILLFIELDS EQUIPMENT COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 18th May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Millfields Road, London, E.5, on Tuesday, the 18th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Mr. Mark Gould Hacker, Accountant, of Hacker Rubens & Co., 329, High Holborn London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(169) LOUIS PETERS, Chairman.

## CURZON TRADES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Curzon Trades Limited, duly convened and held at the office of Messrs. Mathieson, King & Co., 27 Martin Lane, London, E.C.4 on Monday, 31st 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. D. D. Mathieson of 27 Martin Lane, London, E.C.4 be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors held on the same day at Southern House, Cannon Street, E.C.4, Mr. David Morgan of 11 Argyll Street, London, W.1, Incorporated Accountant, was appointed to act as Joint Liquidator with Mr. D. D. Mathieson.

MARY MILLER, Chairman of both Meetings.  
(015)

## NATIONAL GLASS CO. Ltd.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 10th June, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the tenth day of June, 1937, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that Mr. T. Ivor Hall of 59 Chancery Lane, London, W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(036) W. L. PRATT, Chairman.

## RHEA BATHING PLACE COMPANY Limited.

Special Resolution, passed 1st June, 1937.

AT an Extraordinary General Meeting of Rhea Bathing Place Company Limited, duly convened, and held at 20, St. Giles' Oxford on the 1st day of June 1937, the following Special Resolution was duly passed viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. A. B. Ratsey of 73, Lucerne Road, Oxford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(005) ARTHUR B. RATSEY, Secretary.

## The STANDARD ENERGY COMPANY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 9th June, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Bedford Row, W.C.1, on the 9th day of June, 1937, the subjoined 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 Clifford Henry Barclay, of 103 Cannon Street, E.C.4, and Max Karl Herzberg, of 53-4 Haymarket, W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

E. K. KOHNSTAMM, Chairman of the Meeting.  
(071)

## J. REDDING (WAKEFIELD) Ltd.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of Pell and Moxon, 2 King Street, Wakefield, on Thursday, the 10th day of June, 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 that the Company be wound up accordingly."

(195) J. REDDING, Chairman.