

HOWARD & HILL Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Frascati's Restaurant, 32, Oxford Street, London, W.1, on the 9th 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. F. E. Bendall of 4, Charterhouse Square, London, E.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(068) B. W. WINTERFLOOD, Chairman.

Special Resolution of B. B. P. OMNIBUS CO. Ltd.
(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 21 Percy Road, Goodmayes, Essex on the 8th day of June 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold John Staines of Messrs. Staines, Ratcliffe & Co., 292 High Holborn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

(070) R. R. POWELL, Chairman.

AMOS TATHAM & SON Limited.

AT an Extraordinary General Meeting of Members of Amos Tatham & Son, Limited, duly convened and held at Stanley House, Ilkeston, on Wednesday, the 9th day of June, 1937, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. R. B. Baggaley, Chartered Accountant, of 1, King John's Chambers, in the city of Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of June, 1937.

(170) PERCY W. TATHAM, Chairman.

H. ELLIOTT Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section 1 (c)), passed the 10th day of June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Poppleton & Appleby, 35, Windsor Place, Cardiff in the county of Glamorgan on the 10th 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Leslie Stewart Findlay of 35, Windsor Place, Cardiff, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(171) H. E. WEST, Chairman of the Meeting.

H. FONSECA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at 38, Boston Avenue, Southend-on-Sea on Wednesday the 9th June 1937 the following Extraordinary Resolution was duly passed:—

"That it had 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 George Gain of 53, New Broad Street, London, E.C.2, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors held on the same day at 53, New Broad Street E.C.2, it was resolved that Mr. C. Mannfield of 68-73, Cannon Street, E.C.4, Accountant, be and is hereby appointed Liquidator in place of Mr. George Gain aforesaid.

MICHAEL MITCHELL.

(196)

In the Matter of PARRACK MANUFACTURING CO. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2, Derby Street, Colne, Lancs, on the 15th day of May 1937, the following Extraordinary Resolution was duly passed viz.:—

Resolved.

"That the Company cannot by reason of its liabilities continue trading and that it be wound up voluntarily and that Mr. John Wm. Brown of 2, Derby Street, Colne, Lancs, be appointed Liquidator for the purpose of such voluntary winding-up."

(161) C. CURL, Secretary.

LEA BRIDGE STORAGE 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."

(168) H. GREEN, Chairman.

The WORTH STEAMSHIP COMPANY Limited.

Special Resolution (pursuant to s. 117 (2) of the Companies Act, 1929), passed 11th June, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company situate at Watergate Buildings, Newcastle-upon-Tyne on Friday 11th day of June 1937 the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Angus McCracken of Messrs. Joseph Carr McCracken & Co. of 26, Mosley Street, Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of June 1937.

(149) R. T. SYKES, Chairman of Meeting.

In the Matter of E. J. HEATH AND SONS
(ESSEX) Limited.

Registered Office: 47, York Road, Ilford, Essex.

AT an Extraordinary General Meeting of the above Company duly convened and held at the Institute of Chartered Accountants Offices, Moor-gate Place, London, E.C.2, on the 8th day of June 1937, the following Special Resolution was duly passed:—

Resolved.

"That Mr. A. M. Gilbert, of 13, Merlin Road, Wanstead Park, E.12, be hereby appointed as Liquidator."

(209) G. F. PITTS, Chairman, Director.