

## TRUST FUND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 61, Moorgate, London, E.C.2, on Tuesday, the fifteenth day of June, 1937, the following Special Resolution was duly passed:—

1. It is desirable to wind up the Company and accordingly that the Company be wound up voluntarily and that Mr. Leslie Wood, of 695 Salisbury House, London Wall, E.C.2, Chartered Accountant, be hereby appointed the Liquidator for the purpose of such winding-up.

2. The said Liquidator be authorised to divide among the Members in specie all or any part of the assets of the Company, and that the method adopted for the division as aforesaid be left to the discretion of the Liquidator.

Dated this 17th day of June 1937.

(330) W. WEIR, Chairman.

## ROBERT WALKER &amp; BROTHERS Limited.

Extraordinary Resolution (pursuant to Section 117 of the Companies Act, 1929), 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 Nairne, Son & Green, Chartered Accountants, of 1, Brazennose Street, Manchester, 2, in the county of Lancashire, on the 10th day of June, 1937, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and Mr. R. D. Edge, Chartered Accountant, of 1, Brazennose Street, Manchester, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(334) HERBERT WALKER, Chairman.

## YORKSHIRE SLABS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at Messrs. Armistead & Hylton, 10 East Parade, Leeds, 1, on the 7th day of June, 1937, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Gerald Hylton, of 10 East Parade, Leeds, Chartered Accountant, be hereby appointed Liquidator of the Company."

(260) THOS. HARGREAVES, Chairman.

## SUNSHINE LAUNDRY (CHELTENHAM) 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 on the 16th day of June, 1937, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Walter Barrington Dix, of Booth Hall, Evesham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) S. HALL, Chairman.

## BROAD MILLS (1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Victoria Hotel Deansgate in the city of Manchester on the 11th 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 Shaw, of Blackfriars House, Third Floor, Parsonage Manchester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

J. A. BARBER-LOMAX, Chairman of the (310) Meeting.

## VILLETTE SOCIAL CLUB AND INSTITUTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the Club House, 1 Robinson Terrace, Sunderland in the county of Durham on the 14th day of June, 1937 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that Mr. Dixon Barker, of 11 Park Avenue North, Sea Lane, Sunderland, be and is hereby appointed Liquidator of the Society for the purposes of such winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors held on the same day and at the same place.

(257) THOS. HOLLAND, Chairman of both Meetings.

## MEIROS COLLIERIES (1931) 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 81 and 82 Exchange Buildings, Mountstuart Square in the city of Cardiff on Monday, the 14th day of June 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily."

Dated this 14th day of June 1937.

(258) H. GLYN ROBERTS, Secretary.

## DAYORNITE RETAIL SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9, North Street, Brighton on Friday the 11th 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 voluntarily; and that Mr. Louis Goldwyn of 115, Park Street, London and 9, North Street, Brighton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(024) J. HENSON INFIELD, Chairman.

## EAGLE MOUNTAIN HOLDING COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 3rd day of June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85, Gracechurch Street, London, E.C.3, on Thursday, the Third day of June, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frederick Ernest Welch, of 3 Frederick's Place, Old Jewry, E.C., Chartered Accountant, be and he is hereby appointed the Liquidator thereof, and that the said Liquidator be and he is hereby authorised to exercise all or any of his powers abroad by Attorney with power of substitution and to distribute all or any of the assets of the Company in specie."

Dated this 7th day of June, 1937.

(287) J. ROLAND ROBINSON, Chairman.