

The SOUTHBOURNE CONSTRUCTION
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33 Chancery Lane W.C.2 on the 28th day of June 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“ That the Company be wound up voluntarily, and that Mr. Myer Mark West of 33 Chancery Lane W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(233)

A. NIDDITCH.

The ALGIN COMPANY Limited.

AT an Extraordinary General Meeting of the Members of The Algin Company Limited duly convened and held at 3, London Wall Buildings, London, E.C.2 on the 14th day of June, 1937, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

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 Albert Ries, F.A.A., of 7-8, Idol Lane, London, E.C.3, be appointed Liquidator for the purposes of such winding-up.”

Dated the 17th day of June, 1937.

(147)

J. L. MAJOR, Chairman.

HENRY PARKER & COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT a General Meeting of the creditors of the above named Company duly convened and held pursuant to section 242 of the Companies Act 1929 at Bedford Row House, 58 Theobalds Road, London, W.C.1 on Wednesday the 30th day of June 1937, the following Resolution was duly passed:—

“ That Richard Langdon Davis, F.C.A., of Messrs. Saker & Davis, 58, Theobalds Road, London, W.C.1 be appointed Liquidator of Henry Parker & Co. Limited to fill the vacancy caused by the death of Mr. Frederic William Davis the late Liquidator of the said Company.”

(145)

WALTER KINGSBURY, Chairman.

NICOLETTE Limited.

AT an Extraordinary General Meeting of the Members of Nicolette Limited duly convened and held at 3, London Wall Buildings, London, E.C.2, on the 14th day of June, 1937, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

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 Albert Ries, F.A.A., of 7-8, Idol Lane, London, E.C.3, be appointed Liquidator for the purposes of such winding-up.”

Dated the 17th day of June, 1937.

(148)

J. L. MAJOR, Chairman.

JOHN MACLEOD (DRAPERS) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 25th June, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chiswell House, 133-9, Finsbury Pavement, London, E.C.2, on the 25th 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. William Nicholson, Incorporated Accountant, of 12, Wood Street, in the city of London, be nominated Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened and held the same day at Chiswell House, 133-9, Finsbury Pavement, E.C.2, aforesaid, it was resolved:—

“ That Mr. William Nicholson, Incorporated Accountant, of 12, Wood Street, in the city of London, be appointed Liquidator of the Company for the purpose of such winding-up, with a Committee of Inspection consisting of representatives of the following creditors: A. Sudborough & Son. Ltd., Higham Ferrers; Copestake Crampton & Co. Ltd., 50, Cheapside, E.C.4; I. J. & G. Cooper Ltd., 7, Dale Street, Manchester.”

(144) L. BARNETT, Chairman of both Meetings.

In the Matter of JOHN WHITEHEAD (MILNROW)
Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Brierley & Hudson, Solicitors, 32 Lord Street, Rochdale, on the 30th day of June, 1937, the following Resolution was duly passed as a Special Resolution, namely:—

“ That the Company be wound up voluntarily and that Percy Robert Whitehead, of “ Carrick,” Milnrow, near Rochdale, be appointed Liquidator for the purpose of such winding-up.”

Dated this 30th day of June 1937.

(146)

WILLIAM WHITEHEAD, Chairman.

JAGGER & CO. (CLERKENWELL) Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Frascati's Restaurant, Oxford Street, London, W.1, on Wednesday the 30th 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. David Alpert Jacobs, Chartered Accountant of 74, Newman Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(075)

H. MALCOLM ROWE, Chairman.

GERALDERE ESTATES Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Chiltley Place, Liphook, Hants, on Tuesday, the 29th day of June, 1937, the following Special Resolution was proposed and passed:—

“ That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily and that Mr. Gerald Mere be and is hereby appointed Liquidator for the purpose of such winding-up.”

(077)

GERALD MERE, Chairman.

In the Matter of BRITISH VISOGRAPH Limited,
and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Artillery House, London, S.W.1, on Friday the 25th day of June 1937 at 2 o'clock in the afternoon the following Special Resolution was duly passed:—

“ That the Company be wound up voluntarily and that Stephen Frederic Bennett of 107, Park Lane, Croydon, Surrey be and is hereby appointed as voluntary Liquidator for the purpose of such winding-up.”

(094)

S. F. BENNETT, Chairman.