

The KINDRED PRINTING CO. Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed this 8th day of July, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 23-25 Sandland Street, Holborn, W.C.1, on the 8th day of July, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Archibald Buchanan Keith, Chartered Accountant, of Kennan's House, Crown Court, Cheapside, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047) F. L. KINDRED, Chairman.

NEWCASTLE STEVEDORING COMPANY Limited.

(In Voluntary Liquidation.)

Special Resolution (pursuant to the Companies Act, 1929, Section 118).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 54, Pilgrim Street, Newcastle-upon-Tyne, on the 7th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Percival Parmeter, Chartered Accountant, of 31, Mosley Street, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

(016) W. J. HEDLEY, Chairman.

CORNELL BROS. Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 8th day of July, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Alexander Springer & Co., Accountants and Auditors 61 Brushfield Street, Bishopsgate, E.1, on the 8th day of July, 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 Alexander Springer of 61 Brushfield Street E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of creditors held at the same address at 3.30 p.m. on the same day, the appointment of Alexander Springer as Liquidator was confirmed.

(146) H. COREN, Chairman of both Meetings.

CLAREMONT Limited.

Extraordinary Resolution.

AT a General Meeting of the Members of Claremont Ltd. held at the offices of Messrs. Chantrey, Button & Co., Africa House, Kingsway, London, W.C.2, on the 8th July, 1937 at 12 noon, the following Resolution was passed as an Extraordinary 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 Percy Cyril Molineux, Chartered Accountant of the firm of Messrs. Chantrey, Button & Co., Africa House, Kingsway, London, W.C.2, be appointed 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 the offices of Messrs. Chantrey, Button & Co., Africa House, Kingsway, London, W.C.2, it was resolved:—

"That Percy Cyril Molineux, Chartered Accountant of the firm of Messrs. Chantrey, Button & Co., Africa House, Kingsway, London, W.C.2, be appointed Liquidator of the Company for the purpose of such winding-up."

(114) W. LARKHAM, Chairman of both Meetings.

JOHN BEEVER & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1 Cooper Street, Manchester 2 on the 7th day of July 1937, the following Extraordinary Resolution was duly passed, viz.:—

"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. John Norman Struthers, Incorporated Accountant, 1 Cooper Street, Manchester 2 be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of July 1937.

(018) EDGAR THOMAS BEEVER, Secretary.

JOHN GILL & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 156, High Street, Rochester, Kent, on the 7th day of July 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. R. J. Butterworth of 62, Brook Street, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

WILLIAM JONES, Secretary.

NOTE.—This Notice is purely formal as all debts have been or will be paid in full.

(048)

VICTACREPE Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19, New Bridge Street, London, E.C.4, on the 8th day of July 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Joseph Valentine Taylor of 4, Fenchurch Avenue in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169) LANCELOT SPICER, Chairman.

W. J. BLAKEMORE Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, sub-section 1 (c)) passed the 8th day of July, 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 8th day of July, 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."

W. J. BLAKEMORE, Chairman of the Meeting.
(098)

JOHN BELL (LEEDS) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117), passed the 7th day of July, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Harry Brook 24 Basinghall Street, Leeds in the county of York, on the 7th day of July, 1937, the following Extraordinary Resolutions were duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up."

"That Harry Brook of 24 Basinghall Street Leeds, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(065) G. B. HILL, Chairman.