

## SHEPHERD ELLIOTT &amp; LILLIES Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 9th July, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 186 Bishopsgate London, E.C.2, on the 9th day of July 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 Barnett Leigh Accountant of 186 Bishopsgate E.C.2, be and he is hereby appointed the Liquidator of the Company."

R. T. SHEPHERD, Chairman and Secretary.  
(013)

## OSGOODS MOTOR WORKS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 13th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company, having ceased trading, be wound up voluntarily and that Mr. C. H. Barker of 16 Thavies Inn E.C.1 be appointed Liquidator accordingly."

(108) CYRIL E. GODDARD, Chairman.

## WINCHESTER CINEMAS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hale Farnham, Surrey on the 9th day of July, 1937, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that Miss Dorothy Mary Green, be, and is hereby, appointed the Liquidator for the purposes of such winding-up."

(076) W. J. MAY, Chairman.

## The SOUTHBOURNE CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33 Chancery Lane London W.C.2 on the 5th day of July 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."

(170) A. NIDDITCH, Chairman.

## SEVEN HILLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11 St. James's Square, London on the thirteenth day of July 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Bernard Aloysius Norfolk of 18 Wilton Street in the county of London be appointed Liquidator of the Company."

(085) IVEAGH, Chairman.

## KINGS NORTON ELECTRICAL CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Taylor & Co., 20, Waterloo Street, Birmingham on the 12th day of July 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 accordingly the

Company be wound up voluntarily, and that Frederick Ernest Bendall of Poppleton & Appleby Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of July 1937.

(112) J. P. ROBERTSON, Chairman.

## WEMBLEY REDIFFUSION SERVICE Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 12th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Charles Thornton Cran, of Bush House, Aldwych, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(106) J. S. NEWALL, Chairman.

## METROPOLITAN REDIFFUSION SERVICES Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 12th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Charles Thornton Cran, of Bush House, Aldwych, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(107) J. S. NEWALL, Chairman.

## The BRUNSWICK STADIUM Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Guildford Chambers 1, Butts Court, Leeds on the 12th day of July, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry Foster White of Guildford Chambers, 1, Butts Court, Leeds Incorporated Accountant be appointed Liquidator of the Company."

(193) P. FOX, Chairman.

## WESTERN CRISPS Limited.

(Creditors' 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 3, Buckland Terrace, Plymouth on the 12th day of July 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up and that Mr. Frederic West of 2, Courtenay Street, Plymouth, Chartered Accountant, be appointed Liquidator for the purpose of winding-up the affairs of the Company."

(105) PERCIVAL SCUTT, Chairman.

## Special Resolution of J. HODGKINSON &amp; CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. W. E. Nelson & Co. of Derby Square in the city of Liverpool on the 14th day of July 1937 the following Special Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that William Bertram Nelson of Derby Square in the city of Liverpool, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(278) L. VERNON BAIRSTOW, Secretary.