

## D. T. C. (HOLDINGS) Limited.

AT an Extraordinary General Meeting of D. T. C. (Holdings) Limited, held at the registered office of the Company, on the 21st July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Leonard George Hamilton, of 46, Woodcock Hill, Kenton, Harrow, Middlesex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(161)

D. T. DAVIES, Chairman.

## VERLES ESTATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, 1 Lord Street, Halifax on the 19th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George William Smith of 23, John William Street, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029)

CHARLES HOLDSWORTH.

## MAISON DEITON Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 25 Mansfield Road in the city of Nottingham on the 19th day of July, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. R. V. Knowles of 20 East Grove, Sherwood Rise, Nottingham, Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(048)

JESSIE C. DEITON, Chairman.

## The MALACHI COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 4, Arundel Street, Strand, London, W.C.2, on the 21st day of July, 1937, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Eric Matthew Maw, of 4, Arundel Street, Strand, London, W.C.2, Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(070)

J. F. LAYCOCK, Chairman.

## The WHITTONSTALL COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 4, Arundel Street, Strand, London, W.C.2, on the 21st day of July, 1937, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Eric Matthew Maw, of 4, Arundel Street, Strand, London, W.C.2, Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(071)

J. F. LAYCOCK, Chairman.

## THOMAS WIGGINS &amp; COMPANY Limited.

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, in the city of London, on Thursday, the 15th day of July, 1937, the following Extraordinary Resolution was duly passed:—

"It is hereby resolved that it has 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 Mr. William Henry Cork, of the firm of W. H. Cork & Co., 19, Eastcheap, in the city of London, Accountants and Auditors, be nominated Liquidator for the purposes of the winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 19, Eastcheap, in the city of London, on Thursday, the 15th day of July, 1937, the creditors resolved that:—

"Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(022)

T. WIGGINS, Chairman.

## Special Resolution of ALVERSTON BUILDING COMPANY (CROYDON) Limited.

AT an Extraordinary General Meeting of the Company, held at 63 Selhurst New Road, Selhurst, S.E.25, on the 15th day of July 1937, at 3 o'clock in the afternoon, the following Special Resolution was passed:—

"That the Company be wound up under a Members' voluntary winding-up and that Stuart Henry Potter be appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 15th day of July 1937.

By Order of the Board,

(028)

JAMES SADLER, Secretary.

## E. &amp; S. GRAHAM Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting held at the registered office on 19th July 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. L. Shine, F.B.A.A. of 152 Commercial Street, Bishopsgate, E.C.1, be appointed Liquidator."

(030)

S. FABRICANT, Chairman.

## In the Matter of The COMMERCIAL BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, No. 4, Thames House, Queen Street Place, London, E.C.4, on the 16th day of July, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Walter Pells, of No. 4, Thames House, Queen Street Place, London, E.C.4, be appointed Liquidator for the purposes of such winding-up at a remuneration of one hundred guineas."

(081)

CHARLES ARMSTRONG, Chairman.

## R. F. DISTRIBUTING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 19th day of July 1937, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Victor Goldsmith of 67 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(235)

F. L. STEVENS, Chairman.

## The FORELAND COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3 and 4, Lime Street, London, E.C.3, on the 19th day of July, 1937, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. H. W. Moberly, of 48, Copthall Avenue, London, E.C.2, F.C.A., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(221)

J. E. DUDER, Chairman.