

In the Matter of OLD MARKET CABINET WORKS 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 Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Friday, the 23rd day 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 voluntarily. That Mr. Arthur Collins, of 28 Baldwin Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

(194) ALBERT THOMAS MUSGRAVE, Chairman.

FINTRY ESTATES.

Unlimited Company having a Share Capital.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of July, 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Frank William Martin, of 4, Fenchurch Avenue, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(222) FRANK ROGERSON, Chairman.

ASSOCIATED CINEMA HOLDINGS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Dean House, Dean Street, London, W.1, on Friday the 23rd July 1937, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Leslie Vyvyan Mills of 66 Coleman Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of creditors held on the same day, at the same place, the appointment of the Liquidator was confirmed.

(223) I. M. PARKER, Secretary.

REESE & BONN Limited.

Special Resolution (pursuant to section 225 (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the registered office of the Company on Saturday, the 24th day of July 1937, the following Special Resolution was duly passed:—

“Resolved that the Company be wound up voluntarily, and that Mr. A. Howard Bonn, Chartered Accountant, of Dominion Buildings, South Place, Moorgate, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

(014) M. BONN, Chairman.

E. H. SELLERS & SONS Limited.

Special Resolutions passed 26th July, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened for and held on the 26th day of July, 1937, the following Special Resolutions were duly passed:—

(a) “That it is desirable to reconstruct the Company and accordingly 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.”

(b) “That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named E. H. Sellers & Sons Limited,

with Memorandum and Articles of Association approved by the Directors of the Company.”

(c) “That the draft Agreement submitted to the Meeting, and expressed to be made between the Company of the first part, the Liquidator of the second part, and the new Company of the third part (and for the purpose of identification initialled by the Chairman) be and the same is hereby approved and that the Liquidator be and he is hereby authorised pursuant to Section 234 of the Companies Act, 1929, and under the powers conferred by Article 168 of the Articles of Association of the Company to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may think expedient.”

H. STEWART SELLERS, Chairman.

NOTE.—This is a Members' Voluntary Winding-up for the purposes of reconstruction only, and all creditors have been, or will be, paid in full.

(193)

J. HARVEY (SURREY) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 17th July, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42-44, Broadway Westminster, S.W.1, on the 17th day of July 1937, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Frank G. Wiseman, of 42-44, Broadway, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(011) ERNEST T. BULPIN, Chairman.

THE CROSTON STEAM TRAWLING COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th day of July, 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Alec Stuart Oldman, Chartered Accountant, of 27, North Albert Street, Fleetwood, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(105) G. MAWDSLEY, Chairman.

B. W. VENDORS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 23rd July, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 219, Bow Road, Bow, London, E.3, on the 23rd day of July 1937, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Hubert Cashman, F.S.A.A., of 475 Barking Road, Plaistow, E.13, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(062) B. W. WILLIAMS, Chairman.

UNICORN CIGARETTE HOLDER COMPANY (1925) Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 109 Jermyn Street in the county of London on the 26th day of July 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Alfred George Cox, Chartered Accountant of Westminster Bank Chambers 34 Henrietta Street, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 26th day of July 1937.

(132) W. BUTLER BENTLEY, Chairman.