

S.G. MINERALS SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 150 Southampton Row, London, W.C.1, on Friday the 3rd day of September, 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 voluntarily, and that the Company be wound up voluntarily. That Mr. Edmund Schiff and Mr. James Francis Parkhurst Baxter of 150, Southampton Row, London, W.C. are hereby appointed Liquidators of the Company."

(071)

E. SCHIFF, Chairman.

WALKER & WILLIAMS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Clock Chambers, London Road, Enfield, Middlesex, on the 6th day of September, 1937, the following subjoined Extraordinary Resolution was 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 desirable that the same should be wound up voluntarily: and that the Company be wound up accordingly. That Victor Frank Newton of Clock Chambers, London Road, Enfield, Middlesex, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the said Company, duly convened, and held at the same place and on the same day, the appointment of Mr. Victor Frank Newton, as Liquidator, was confirmed.

(072)

GEO. P. WALKER, Chairman.

In the Matter of TELWIN Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Manfield House, 376, Strand, London, W.C.2, on Tuesday the 7th day of September, 1937, the following Resolution was duly passed, as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Ronald Ashworth Daniel, Chartered Accountant of No. 31 Budge Row, in the city of London, be appointed Liquidator for the purpose of such winding-up."

Dated 7th September, 1937.

(074)

E. TELFORD (Capt.), Chairman.

CREWE FINANCE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 3rd day of September 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929 and that Mr. Harold Lowe of Blakelaw, Nantwich be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

HAROLD LOWE, Liquidator.

ALEC. ABRAHAMS & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 234 Bishopsgate, E.C. on the 3rd September 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue to function and that it be wound up voluntarily and that Mr. Charles Coleman Lyon, F.S.A.A. of 69 Leadenhall Street, E.C.3, be appointed Liquidator for the purpose of such 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 Winchester

House, E.C.2, on the 3rd September 1937, the following Resolution was unanimously passed:—

"That Mr. Charles Coleman Lyon, F.S.A.A. of Edward Blinkhorn Lyon & Co., Incorporated Accountants of 69 Leadenhall Street, E.C.3, and Mr. Harry Norden, F.C.P.A. of H. Norden & Co., 20 Wormwood Street, E.C.2, are hereby appointed Joint Liquidators in a creditors' voluntary winding-up."

Dated this 3rd day of September, 1937.

(057)

A. ABRAHAMS, Chairman.

WATTS SYNCHRO-BALANCE ENGINES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3 Saint Mary's Place, Stamford in the county of Lincoln, on the fourth day of September 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929, and that Mr. Thomas Longueville Price of "Palo Alto," Tinwell near Stamford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

T. L. PRICE, Chairman.

CHESTERS (MARKET DRAYTON) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117 (1) and section 225 (1) (c)) passed 3rd September, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Lewis Goodwin & Townsend of 18, Queen Street Market Drayton on the 3rd of September 1937 the subjoined 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. Sidney Townsend of 18, Queen Street Market Drayton be and he is hereby appointed Liquidator for the purposes of such winding-up."

JAMES E. FREETH, Chairman of the Meeting.
(098)

WEELSBY RECREATION CLUB COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, Union Bank Chambers, Riby Square, Grimsby, on the 8th day of September, 1937, the following Special Resolution was duly passed, viz.:—

"That the Weelsby Recreation Club Company Limited, be wound up voluntarily; and that Mr. John Robert Kinnis of the firm of A. J. Downs & Co., Chartered Accountants, of the above address, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(040)

J. W. HARTLEY, Chairman.

D. C. F. Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 3rd September, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 11-13, Victoria Street, Liverpool, on the 3rd day of September 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 Mr. Eric Shaw, Chartered Accountant, of 11-13, Victoria Street, Liverpool, be appointed Liquidator of the Company for the purposes of such winding-up."

(229)

J. A. FERRIER, Director.