

**G. R. THARRATT Limited.**

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 2nd September, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Hugh Jones & Lewis, 8 Victoria Street, Liverpool on the second 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. William Gershom Lewis of 8, Victoria Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(213) G. R. THARRATT, Director.

**STANEDGE RADIO Limited.**

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 4th September, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Leavesden," Branch Hill Hampstead N.W.3 on the 4th day of September 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Geoffrey Lewis Lawrence of 44 Belsize Square Hampstead N.W.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) G. L. LAWRENCE, Director.

**BERNICE Limited.**

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bone Hill near St. Albans, Herts on the 8th day of May, 1937, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. Cedric Harold Bennett, Incorporated Accountant, of High Holborn House, London, W.C.1, be and is hereby appointed Liquidator."

(178) OLIVE MARY FOORD, Chairman.

**Special Resolution of JANE LANWIN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 74, Gt. Russell Street, W.C., on the 27th day of August 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harris Rainsbury, Incorporated Accountant, of 133-139, Finsbury Pavement, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) J. LANDAU, Chairman.

**LESPAR Limited.**

The Companies Act, 1929.

Extraordinary Resolution, passed 3rd September, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Wood Street, Cheapside, London, E.C.2, on the 3rd day of September 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. Thomas Taylor, of 12 Wood Street, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held the same day at 12, Wood Street, Cheapside, London, E.C.2, aforesaid, it was resolved:—

"That the appointment of Mr. Thomas Taylor, of 12, Wood Street, Cheapside, E.C.2, as Liquidator be confirmed and a Committee of Inspection be and is hereby appointed consisting of representatives of the following creditors:—Andersons Rubber Co. Ltd.; Young & Rochester Ltd., and Macfarlane Carmen & Lewis Ltd."

L. C. E. JORDAN, Chairman of both Meetings.  
(177)

**ALBERT KNIBBS Limited.**

The Companies Act, 1929.

Special Resolution, passed the 30th day of August, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice in accordance with the provisions of section 117 of the Companies Act, 1929, and held at the office of Mr. George Thomas, Solicitors Church Street, Alcester, in the county of Warwick on Monday the 30th day of August, 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. George Thomas be and he is hereby appointed Liquidator for the purpose of such winding-up."

(017) ALBERT KNIBBS, Chairman.

**PNEUMATIC ENGINEERING APPLIANCES COMPANY Limited.**

The Companies Act, 1929.

Special Resolutions, passed 6th September, 1937.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the registered office of the Company at 3, Central Buildings, Westminster, on Monday, the 6th day of September, 1937, the following Resolutions were duly passed as Special Resolutions:—

**Resolutions.**

1. "That the Company be wound up voluntarily and that Henry Pheasant Lambert, of 2, Central Buildings, Westminster, Accountant, be appointed Liquidator for the purposes of such winding-up."

2. "That the draft Agreement expressed to be made between the Company and Henry Pheasant Lambert of the first part the General Pneumatic Appliances Limited of the second part Clara Jeanetta Spencer Nora Spencer and Jack Crosland Spencer of the third part Frank Evelyn Jones and William James Thorn of the fourth part Frank Evelyn Jones of the fifth part and John Alfred Craven of the sixth part which has been submitted to this Meeting and for the purposes of identification signed by the Chairman thereof be and the same is hereby approved and that the said Liquidator be authorised pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement in the terms of the said draft and to carry the same into effect."

(193) FRANK EVELYN JONES, Chairman.

In the Matter of EMPRESS BOXING PROMOTIONS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, Lawrence Lane, London, E.C.2, on the 6th day of September, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that William Finch Myerscough, of 33, Lawrence Lane, London, E.C.2, be, and he hereby is appointed Liquidator for the purposes of such winding-up."

(235) W. H. HUTTON, Chairman.