

MALLORI SANDA Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 29th November, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 21, Ironmonger Lane, London, E.C.2, on the 29th day of November, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Geoffrey Bostock, of 21, Ironmonger Lane, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(008) E. M. WATT, Chairman of the Meeting.

W. J. & F. DUTSON (ENGLAND) Limited.

The Companies Act, 1929.

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

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 16 and 18 Clare Street, Bristol, on Tuesday, 30th November, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Charles Herbert Maggs, Chartered Accountant, of 16 and 18 Clare Street, Bristol be and he is hereby appointed Liquidator for the purpose of such winding-up; and that his remuneration as Liquidator be and is hereby fixed at ten guineas."

(019) W. J. F. DUTSON, Chairman.

DALTON MOTOR ENGINEERING WORKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 23 Palace Street Westminster, in the county of London on the twenty-sixth day of November 1937, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that Mr. Harry McKenzie Fraser of 38 Langham Street London, W.1, be and is hereby appointed Liquidator of the Company at a remuneration upon the scale applicable to Solicitors' professional charges."

A. J. BARRY, Chairman.

All creditors have been, or will be paid in full.
(165)

J. D. MACKINTOSH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Harry L. Price & Co., 47 Mosley Street, Manchester, on the 22nd day of November, 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. Arthur T. Eaves, Chartered Accountant, of 47 Mosley Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

"At a Meeting of creditors, duly convened, and held at the same place, on the same date, the above Resolution was confirmed."

(097) A. L. FAULKNER, Chairman.

CARONI SUGAR ESTATES (TRINIDAD) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at West India Committee Rooms, 14 Trinity Square, London, E.C.3, on Tuesday, the 30th day of November 1937, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That with a view to carrying into effect the provisions of the draft Agreement referred to in the next following Resolution the Company be

wound up voluntarily and that Ian Wright, Chartered Accountant, of 85 Gracechurch Street, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

NOTE.—The Agreement referred to in the above Resolution is an Agreement for Sale of the undertaking and assets of the Company to a new Company called Caroni Limited, pursuant to section 234 of the Companies Act 1929, in connection with a scheme of amalgamation with Waterloo Sugar Estates (Trinidad) Limited. All liabilities of the Company will be paid in full.

Dated this second day of December, 1937.

(092)

J. G. MILLER, Chairman.

GASKELL & GARRAWAY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 3, Hammet Street, Taunton, on the 29th day of November 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 at the Meeting of creditors of the said Company held at the same address on the same day, the voluntary liquidation was confirmed and Mr. H. Jeanes Pollard, Chartered Accountant, of 3, Hammet Street, Taunton, was appointed Liquidator for the purposes of such winding-up.—Dated the 30th day of November 1937.

(020)

J. MADDEN-GASKELL, Chairman.

In the Matter of H. T. DAVIS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 Harcourt Buildings Temple in the city of London on the 29th day of November 1937 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Henry Theodore Davis and Colin Charles Davis both of 57-59 Whitehorse Road Croydon Surrey be appointed Liquidators for the purposes of such winding-up."

Dated 29th November, 1937.

(005)

H. T. DAVIS, Chairman.

CLARENDON GLOVE COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Clarendon Glove Company Limited duly convened and held on the 30th November 1937 the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. James Logan of 97 Wood Street, London, E.C.2, the Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

(035)

G. T. WEEKES, Chairman.

KANGOL (MANUFACTURING) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) the Companies Act, 1929), passed 29th November, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26-27 Bush Lane, Cannon Street, London, E.C.4, on the 29th day of November 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Henry Edward Gowan, of 32 Victoria Street, S.W.1, Incorporated Accountant, the Auditor of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that such Liquidator shall be paid the sum of fifty guineas for such services."

(135)

J. SPREIREGEN, Chairman.