

INTEROCEAN ASPHALTE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 9, St. Helen's Place, Bishopsgate, E.C.3, on the 3rd day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Geoffrey Alfred Cole, of Finsbury Pavement House, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(071)

C. E. BLISS, Chairman.

OIL IMPORT AND TRADING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 9, St. Helen's Place, Bishopsgate, E.C.3, on the 3rd day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Geoffrey Alfred Cole, of Finsbury Pavement House, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(070)

C. E. BLISS, Chairman.

MARJON Ltd. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Birmingham in the county of Warwick on the 3rd day of December, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Henry Alexander of City Chambers, Leeds, 1 be and is hereby appointed Liquidator for the purpose of such winding-up."

(032)

J. H. ALEXANDER, Liquidator.

AT a Special General Meeting of the Members of the BRYN-Y-PYS ESTATES COMPANY, held at Bryn-y-pys Estate Office, Overton, Ellesmere, Flintshire, on the fifteenth day of November, one thousand, nine hundred and thirty-seven, it was Resolved:—

"That the Company be wound up voluntarily and that Walter Godfrey-Payton, of 25, High Street, Warwick, be and is hereby appointed Liquidator for the purpose of such winding-up."

HUGH E. E. PEEL, Governing Director.

(222)

ARMSTRONG, WHITWORTH & COMPANY (PNEUMATIC TOOLS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened on short notice by the agreement of all Members of the Company, and held on Wednesday, the first day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William George Smeeton, of 2, Guildhall Chambers, Basinghall Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this first day of December, 1937.

(065)

GEORGE CONRAD, Chairman.

E. W. BRYAN Limited.

The Companies Act, 1929.

Special Resolutions passed 29th November, 1937.

AT an Extraordinary General Meeting of the Members of E. W. Bryan Limited, duly convened and held at 11 Bowling Green Street, Leicester, on the twenty-ninth day of November, 1937, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Mr. Edward Bates of Allen House Newark Street Leicester Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named E. W. Bryan Limited with a

Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the said new Company of the other part be and it is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into an Agreement with the said 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."

(217)

J. A. E. BRYAN, Chairman.

ASTON FIELDS GROCERY STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16 Unicorn Hill, Redditch, in the county of Worcester on the 24th 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. Edwin Joseph Yates of 16 Unicorn Hill, Redditch, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(181) T. F. SINNETT, Chairman of the Meeting.

SPECIAL Resolution passed at an Extraordinary General Meeting of the Members of DENING AND COMPANY Limited, of Chard, Somerset, held on Saturday, 4th December, 1937.

"That the Company be wound up voluntarily and that Mr. Henry Jeanes Pollard of 3, Hammet Street Taunton Somerset be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 4th December 1937.

(182) W. U. DENING, Chairman, Dening and Co. Ltd.

ARCOT Ltd. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17, Westbourne Road in the city of Sheffield on the 2nd day of December, 1937 the following Resolution was duly passed:—

"That the Company be wound up voluntarily and that Captain C. F. Ward-Jones c/o J. H. Alexander & Co., City Chambers, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(011)

C. F. WARD-JONES, Liquidator.

VORANIA Ltd. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Leeds in the county of York on the 2nd day of December, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Gilbert Heald Wilkinson, c/o J. H. Alexander & Co., City Chambers, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(012)

G. H. WILKINSON, Liquidator.

J. WHITEHEAD & SON (WORCESTER) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AN Extraordinary Meeting of the shareholders of the above Company was held at 7 Broad Street, Worcester, on Wednesday December 1st, 1937, when the following Special Resolution was duly passed:—

"That J. Whitehead & Son (Worcester) Limited be wound up voluntarily."

(087)

AINLEY C. WHITEHEAD, Chairman.