

HETHERSETT RACE COURSE COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. D. V. Hayden, of 32 Prince of Wales Road, Norwich, Incorporated Accountant, be and is hereby appointed Liquidator of the Company, and that his remuneration be his usual professional charges."

(103) ROBT. J. READ, Chairman.

RADIO PUBLICITY (UNIVERSAL) Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Film House (2nd Floor), 142-150, Wardour Street, W.1, in the county of London on Friday the 3rd day of December, 1937, the following Special Resolution was passed:—

"That Radio Publicity (Universal) Limited be wound up voluntarily and that Robert Hunter of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator to conduct the winding-up."

(084) R. HUNTER, Liquidator.

H. LEVIN & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Basma House, 13A, Fore Street, London, E.C.2, on Monday, the 6th day of December, 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 that accordingly the Company be wound up voluntarily, and that Mr. Graham Gabriel Prior Goldney, Chartered Accountant, of 7 and 8, Railway Approach, London Bridge, S.E.1, be, and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held at Basma House, 13A, Fore Street, London, E.C.2, on Monday, the 6th day of December, 1937, the appointment of the said Graham Gabriel Prior Goldney, as Liquidator, was duly confirmed.

(140) H. LEVIN, Chairman of both Meetings.

STONE TRADES JOURNAL Ltd.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 3rd December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Dacre Street, Westminster, S.W.1, on the 3rd day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Harold W. Ballard, A.C.A., of 16, Eastcheap, E.C.3, be and is hereby appointed Liquidator for the purposes of such winding-up."

GOODMAN BROWN and CO., Solicitors for (096) the Company.

VALLEY MOTORS Limited.

The Companies Act, 1929.

AT the Extraordinary Meeting of the shareholders of the above mentioned Company, duly convened and held at the offices of W. English, Incorporated Accountant, 211, Lower Addiscombe Road, Croydon, in the county of Surrey, on Wednesday, the 1st day of December, 1937, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily, and that Walter English, of 211, Lower Addiscombe

Road, Croydon, Surrey, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held on the same day and at the same place, the voluntary liquidation was confirmed and Mr. Robert Alexander Rodgers, of Dominion Buildings, South Place, London, E.C.2 (Corporate Accountant), was appointed Liquidator in the place of Mr. Walter English.

P. C. BRAZIER, Chairman of both Meetings.
(079)

In the Matter of F. COTTRELL Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Marwood House Honiton in the county of Devon on the 4th day of December 1937 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Henry Holton Sturges of 1 Guildhall Chambers 31-34 Basinghall Street in the city of London be appointed Liquidator for the purpose of such winding-up."

Dated the 4th day of December 1937.

(002) F. COTTRELL, Chairman.

DENING & COMPANY Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 2 High Street, Chard, Somerset, on the 4th day of December 1937, the following Special Resolution was duly passed:—

"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."

By Order of the Board,
(018) W. V. DENING, Chairman.

EDWARD C. CHURCHILL Limited.

Extraordinary Resolution (pursuant to sections 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 6th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16-18, Ramillies Street, London, W. on the 6th day of December, 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 Sydney Harold Gillett, F.C.A. of 24, Basinghall Street, London E.C. be and he is hereby appointed Liquidator for the purposes of such winding-up."

EDWARD C. CHURCHILL, Chairman of the (041) Meeting.

R. S. WHITWORTH Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 3rd day of December, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Law Society's Rooms, Campo Lane, Sheffield on the 3rd day of December 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up voluntarily and that the Company be wound up accordingly.

"That Mr. Percy Cardwell, Incorporated Accountant of 1, George Street, Sheffield 1, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 6th day of December 1937.

(193) LESLIE V. GALE, Director(s)