

LAFFORD ESTATES Limited.

The Companies Act, 1929.
(Members' Voluntary Winding-up.)

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

"That Lafford Estates Limited be wound up voluntarily, and that Mr. Albert George Brown, of The Gables, Ruskington, in the county of Lincoln, be and is hereby appointed the Liquidator to conduct the winding-up."

(097) ALBERT G. BROWN, Chairman.

MUTOFLASHADS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 12, Algernon Road, Newcastle-on-Tyne, in the county of Northumberland, on the 26th day of November, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Gair, of Emerson Chambers, Blakett Street, Newcastle-on-Tyne, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(098) SAMUEL SMITH, Chairman.

A. WALKDEN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pennington Street, Walkden, Lancashire, on the fourth day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Bernard Slack, of Urmston Lodge, Urmston, Manchester be appointed Liquidator of the Company."

(047) ALBERT WALKDEN, Chairman.

In the Matter of the ZETLAND & CHELTENHAM ROAD HALLS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2 Linden Road, Westbury Park, Bristol, on the 29th day of September 1937, the following Resolution was duly passed as a Special Resolution viz.:—

"To wind up the Company (voluntary)."

And at such last mentioned Meeting Ernest Alfred Tasker of 2 Linden Road aforesaid was appointed Liquidator for the purposes of the winding-up.—Dated this 8th day of December, 1937.

(048) ERNEST A. TASKER, Chairman.

C. B. N. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of C. B. N. Syndicate Limited, duly convened and held at 79, Mark Lane, London, E.C.3, on Tuesday, the 30th day of November, 1937, the following Resolution was passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Mr. F. St. John North, F.C.A., be appointed Liquidator for the purposes of the winding-up."

(038) G. A. WILLIAMSON, Chairman.

MIDLAND SHOP PROPERTIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Maddox Street, Regent Street, London, W.1, on the 6th day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Eric John William Manson, of 27, Maddox Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

T. C. PARKER, Chairman.

This notice is formal as the winding-up is a Members' Voluntary Winding-up and all creditors will be paid in full.

(271)

APPIN TRUST 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 68, Fenchurch Street in the city of London on the 6th day of December 1937 the following Special Resolution was duly passed:—

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

(020) J. KING STEWART, Liquidator.

BEGAL 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 68, Fenchurch Street in the city of London on the 6th day of December 1937 the following Special Resolution was duly passed:—

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

(019) J. KING STEWART, Liquidator.

HENDRA SUPPLIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Surrey Street, Strand, W.C.1, on Friday the 3rd day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and Mr. A. C. Penney, Certified Public Accountant, of 53, Great Marlborough Street, London, W.1, be and is hereby appointed Liquidator for that purpose."

W. J. MATHER, Chairman.

This notice is purely formal as all creditors have been paid in full.

(16r)

GREAT WESTERN SMELTING AND REFINING COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 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 40-60 Frankfort Street, Birmingham, on the 3rd day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Leo J. Brosch, of 40-60 Frankfort Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) R. W. BROSCH, Chairman.

TRAWLERS (I.O.M.) Limited.

Extraordinary Resolution (pursuant to Section 214 (c) of the Companies Act, 1931).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, St. George's Chambers, 1 Athol Street, Douglas, Isle of Man, on Thursday, the 2nd 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 accordingly that the Company be wound up voluntarily, and that Mr. Harry Edwin Kneale, A.S.A.A., of St. George's Chambers, 1 Athol Street Douglas, Isle of Man, be and he is hereby nominated the Liquidator for the purposes of such winding-up."

(290) J. F. HAWLEY, Chairman.