

In the Matter of CRAFTS SHOE COMPANY Limited (Members' Voluntary Winding-up), and in the Matter of the Companies Act, 1929.

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

"That the Company be wound up voluntarily and that Mr. Leslie Vernon Slater of Sussex House, Hobson Street, Cambridge, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December 1937.

(098) EDWARD CRAFT, Chairman.

VICTORIA COACHES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 7th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 120 High Street, Broadstairs, in the county of Kent, on the 7th day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Leonard Dennis Lopes, of 120 High Street, Broadstairs, in the county of Kent, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) A. C. REDBOURN, Director and Chairman.

ROSEMARY TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 9th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 22 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(019) A. C. H. BULL, Chairman.

H. S. PHILLIPS & CO. (ELECTRICAL ENGINEERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19 Waterloo Street, Weston-super-Mare, Somerset on the seventh 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 the same; and accordingly the Company be wound up voluntarily, and that Mr. William Clarence Parmenter of "Ashhurst" Old Mixon, Weston-super-Mare be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December 1937.

(129) H. S. PHILLIPS, Chairman.

ALIMAR TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 9th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby

appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 22 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(020)

A. C. H. BULL, Chairman.

S. H. GATES & SON Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 10th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Blackburn, Wilton & Co. Chartered Accountants 9, Southampton Street, London, W.C.1, on the 10th 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 Mr. B. A. S. Soole, A.C.A. of 9, Southampton Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(188) E. E. FINCH, Chairman of the Meeting.

RAYMOND THELWELL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Atlas Chambers, King Street, in the city of Leeds, on the 7th 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. Edward Hurtle Glaisby, of Atlas Chambers, Leeds 1, Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(012) H. RAYMOND THELWELL, Chairman.

JURVER HOLDINGS Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 10th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Unilever House, Blackfriars, London, E.C.4 on the tenth day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Jack Frederick Morris of Unilever House, Blackfriars, in the city of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115) L. V. FILDES, Chairman of the Meeting.

SAUNDERS (NOTTINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of Saunders (Nottingham) Limited, held at Leighton House, Lincoln Street, Nottingham on Thursday, the ninth 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, and that Mr. Harold Towle Hooley, of Leighton House, Lincoln Street, Nottingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(025)

E. M. SAUNDERS, Chairman.