

## MACOWARDS Limited.

## Special Resolution.

AT an Extraordinary General Meeting of the above named Company, held at 236-7 Oxford Street, Swansea, on Saturday, 4th December, 1937, the following Resolution was passed as a Special Resolution:—

## Resolution.

"That the Company be wound up voluntarily, and that Mr. Cyril Hertridge, of 7 Grosvenor Gardens, London, S.W., be appointed Liquidator for the purpose of such winding-up."

(217) E. E. HOWARD, Chairman.

## In the Matter of The VALDES STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19 Leadenhall Street, London, E.C.3 on the third day of December 1937, the sub-joined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Sir Harold Gibson Howitt of Messrs. Peat Marwick Mitchell & Co., 11 Ironmonger Lane E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the third day of December 1937.

(224) JAMES F. JOHNSTON, Chairman.

## In the Matter of The ZURBARAN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19 Leadenhall Street, London, E.C.3 on the third day of December 1937, the sub-joined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Sir Harold Gibson Howitt of Messrs. Peat Marwick Mitchell & Co., 11 Ironmonger Lane E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the third day of December 1937.

(225) JAMES F. JOHNSTON, Chairman.

## DRAGAMON COMPANY Limited.

## The Companies Act, 1929.

Special Resolution, passed 10th December, 1937.

IN pursuance of a notice given to all the Members of the above named Company duly convening an Extraordinary General Meeting, to be held at 24, Rood Lane, London, E.C.3, on 10th December, 1937, the following Resolution was duly passed as a Special Resolution:—

## Resolution.

"That the Company be wound up voluntarily and that Reginald George Parr of 24, Rood Lane, London, E.C.3, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(220) R. G. PARR, Secretary.

## EMETTSON Ltd.

## The Companies Act, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company held at Victory House, Prospect Hill, in the borough of Douglas, Isle of Man, on Friday, the 10th day of December, 1937, the following Resolutions were duly passed as Special Resolutions:—

## Resolved.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Harry Edwin Kneale of Number '1' Athol Street, in the borough of Douglas, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Emettson (1937) Limited with a Memorandum and Articles of Association

which have already been prepared with the privity and approval of the Directors of this 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 Emettson (1937) Limited of the other part be approved and the Liquidator be hereby authorised pursuant to section 222 of the Companies Act, 1931, to enter into an agreement with such new Company when incorporated in terms of the said draft and to carry the same into effect with such if any modifications as he thinks expedient."

Dated this 10th day of December, 1937.

(213) W. H. EMETT, Chairman.

## COLLCETONE Limited.

## The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15-16 New Burlington Street, London, W.1, on Tuesday, the 7th day of December, 1937, the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue its business it should be wound up voluntarily and that Mr. James Hubert Henderson Incorporated Accountant be appointed Liquidator for the purposes of such winding-up."

Dated the 9th day of December, 1937.

W. TREVOR BALDWIN, Chairman of the (023) Meeting.

## BARINA 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 47, New Street, Huddersfield in the county of York on the 9th day of December, 1937 the following Special Resolution was duly passed:—

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

(007) A. E. SWAINE, Liquidator.

## A. C. BAKER Limited.

Extraordinary Resolution passed the 9th day of December, 1937.

## The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of A. C. Baker Limited, duly convened and held at No. 48 Uxbridge Road Ealing London W.5, on Thursday the 9th day of December 1937, at 10.15 o'clock in the forenoon, the following 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 Leslie Clifford Ebb Webber, Chartered Accountant, of 64 Gresham Street, in the city of London, be appointed Liquidator for the purpose of such winding-up."

(065) F. W. DEW, Chairman.

## FREEHOLD ORCHARDS Limited.

AT an Extraordinary General Meeting of the Members of Freehold Orchards Limited, duly convened and held at the Estate Office, Bygrave, Baldock, Hertfordshire, on Wednesday, the 8th 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 that the Company be wound up accordingly. It is further resolved that Major A. J. Fitch be, and is hereby appointed Liquidator for the purpose of winding-up the Company."

(185) J. O. SQUIRE, Chairman.