

## HYGIENIC SPECIALTIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 16-18 Clare Street, Bristol 1, on Thursday, the 9th day of December 1937, the following Extraordinary Resolutions were duly passed, viz.:—

## Extraordinary Resolutions.

1. "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."

2. "That Robert Anthony Rioch of 315 Wells Road, Bristol, be and is appointed Liquidator for the purposes of such winding-up."

(066) R. J. RIOCH, Chairman.

## PROVINCIAL GAS AND LIGHTING WORKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 103, Cannon Street, London, E.C.4 on the ninth day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Charles Gillman, F.S.A.A., of 103 Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(061) OWEN WALKER, Chairman.

## USHER &amp; COLLINS Limited.

The Companies Act, 1920.

Extraordinary Resolution, passed 9th December, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 28, King Street, Cheapside, London, E.C.2, on the 9th day of December, 1937, the following Extraordinary Resolution was 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.

"That the Company be wound up voluntarily, and Mr. C. E. M. Emmerson of 28, King Street, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

(170) C. BARSTOW, Chairman.

## The RAMSDEN INVESTMENT TRUST Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 85 Gracechurch Street, London, E.C.3, on Thursday, the 9th day of December, 1937, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Charteris Burrell, Chartered Accountant, of 1 Oxford Court, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 9th day of December, 1937.

(171) J. C. BURLEIGH, Chairman of the Meeting.

## ERNEST ROBSON (CITY) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 10th December, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. C. H. Baker & Co., York House, Alfred Street, Boar Lane in the city of Leeds on Friday, the 10th day of December, 1937, the subjoined Extraordinary Resolution was duly passed viz.:

## Resolution.

"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. Charles Henry Baker of York House, Alfred Street, Boar Lane, Leeds, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

And at the Meeting of the creditors of the said Company duly convened at the same place on the same day, the appointment of the said Mr. Charles Henry Baker as Liquidator was duly confirmed with a Committee of Inspection.

(097) EDWARD ROBSON, Chairman.

## MADAME ELSMERE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 10 Old Cavendish Street, W.1, on the 8th day of December 1937, the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Walter Rawlings of 10 Old Cavendish Street, London, W.1, be appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of December 1937.

(026) G. B. BROOKS, Chairman.

## ROCHESTER CEMENT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 36 Golden Square, London, W.1, on Tuesday, the 7th day of December, 1937, the subjoined Resolution was duly passed as a Special Resolution:—

## Resolution.

"That the Company be wound up voluntarily and that John Coventry, of Crown House, Rugby, in the county of Warwick, be appointed Liquidator of the Company for the purposes of such winding-up and that it be an instruction to the Liquidator that he do transfer the surplus assets of the Company remaining after payment of the Company's debts and the costs of winding-up in specie to the persons in equity entitled thereto."

Dated this 7th day of December, 1937.

HALFORD W. L. REDDISH, Chairman of the above Meeting.

The above notice is purely formal, the liquidation being solely for the purpose of transferring the assets of a subsidiary Company to a parent Company. All liabilities of the Company have been or will be discharged in due course.

(200)

## CEMIMPORT Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting held at 4, Arundel Mansions, Kelvedon Road, S.W.6, on Monday, December 6th, 1937, it was resolved that the following Extraordinary Resolution be duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that W. Keyte, Chartered Accountant, 4, Arundel Mansions, Kelvedon Road, S.W.6, be appointed Liquidator for the purpose of such winding-up."

(187) T. K. CARLOSS, Chairman.

## GERTRUDE BELL Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 133, High Holborn, W.C.1, on Tuesday the 23rd day of November, 1937, at 11.15 o'clock in the forenoon the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the Company, that the Company cannot by reason of its liabilities continue its business and that it is advisable that it should be wound up; that the Company be wound up accordingly and that Mr. Eric Phillips, A.S.A.A., Incorporated Accountant, of 326A, King's Road, Chelsea, London, S.W.3, be and he is hereby appointed the Liquidator of the Company."

(089) JOHN W. BECK, Chairman.