

**ROKEBY TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gresham House, Old Broad Street, London, E.C.2, on the 13th 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."

(040) HAROLD R. PRICE, Chairman.

**JOSEPH BOOTH & BROS. Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 12 o'clock on Monday, the 13th day of December 1937, the following Resolution was duly passed as a Special Resolution:—

"That the Company be liquidated by means of a Members' Voluntary Winding-up and that Mr. William Taylor, J.P. of Dodington House, Felling-on-Tyne, Durham be and he is hereby appointed Liquidator of the Company."

(030) JOHN BAKER, Chairman.

**OVERWEAR MFG. CO. Limited.**

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 8th December, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office, 14, Water Street, Liverpool on the 8th 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. Alfred Marshall, Registered Accountant, of 151 Wallasey Road, Wallasey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(054) J. H. ROBINSON, Managing Director.

**C. F. HIGGINS & COMPANY Limited.**

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 13th December, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 11-13, Victoria Street, Liverpool 2, on the 13th 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. Eric Shaw, Chartered Accountant, of 11-13 Victoria Street, Liverpool, be appointed Liquidator of the Company for purposes of such winding-up."

(266) A. CLIFFORD LEA, Managing Director.

**CHESTER TYRE SERVICE Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117) passed the 15th day of December, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Poppleton & Appleby 31 Lloyd Street, Manchester 2, in the county of Lancaster, on the 15th 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 shall be wound up voluntarily and that Mr. Frederick Ernest Bendall of the firm of Poppleton & Appleby of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(213) K. M. MILLIGAN, Chairman.

**A. B. C. PHOTOGRAPHIC CO. Ltd.**

(Creditors' 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 1-3 County Chambers, Weston Road, Southend-on-Sea, in the county of Essex on the 13th day of December 1937, at 11 o'clock in the forenoon, 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 and that the Company be wound up forthwith and that Mr. George Gain of 53 New Broad Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held at the same place on the same day at 2.30 in the afternoon the appointment of the said George Gain as Liquidator was duly confirmed.

(273) J. G. COWE, Chairman.

**THIRSK MOTORS, 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 10th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound voluntarily, and that Mr. Basil Lane Fox, F.A.I.A., of 2 Kirkgate, Thirsk, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) J. C. DUPUIS, Chairman.

**FRANK M. SYMINGTON & COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 33, Percy Street, Newcastle-upon-Tyne on the 7th 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. Frederick Ernest Bendall, of 3 Warwick Passage, Corporation Street, Birmingham, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 10th day of December 1937.

(132) F. M. SYMINGTON, Director.

**The E.D. REALISATION COMPANY Limited.**

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the E.D. Realisation Company Limited duly convened and held at Southern House, Cannon Street Station, in the city of London on Tuesday, the 14th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Sir William McLintock, Bt., C.B.E., C.V.O., Chartered Accountant, of 1, Oxford Court, Cannon Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of December, 1937.

(211) E. M. HARVEY, Chairman.