

ALLISON HOUSING ESTATES Limited.

(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 on the 10th day of December, 1937, the following Special Resolution was passed:—

"That the Company be wound up in Voluntary Liquidation and that Mr. Edward Cullen Hobbs, of 13, Bridgegate, Retford, Nottinghamshire, be and is hereby appointed Liquidator to conduct the winding-up."

(103) **ARNOLD E. FURNISS, Chairman.****BOOTH & SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, No. 6, Church Street, Ventnor, Isle of Wight, in the county of Hants, on the 10th 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 William Charles Black of Newport and Ventnor, I.W., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1937.

(005) **E. A. VINCENT, Chairman.****The R.M. REALISATION COMPANY Limited.**

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the R.M. 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., G.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.

(210) **E. M. HARVEY, Chairman.****ASHINGTON MOTORS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 94 Church Road, Hove, in the county of Sussex, on the 10th 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. W. George Fleming of 94 Church Road, Hove, Sussex, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(104) **D. K. WHITTLETON, Chairman.****JAMES A. CLARK & COMPANY Limited.**

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 21 Endell Street, London, W.C.2, on Wednesday, the 1st day of December, 1937, the following Extraordinary Resolution was duly passed:—

"It was hereby resolved 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 desirable that the same should be wound up voluntarily and that the Company be wound up accordingly, and that Mr. Ronald W. Rothery, of 14-15, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at the Cripplegate Institute, Golden Lane, London, E.C.1, on Wednesday, the 1st day of December, 1937, the creditors resolved that:—

"Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be, and he is hereby appointed, Liquidator for the purpose of such winding-up."

(015) **JAMES A. CLARK, Chairman of both Meetings.****LERMONS Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at short notice with the consent of all the Members at 7, 8 and 9, Hayes Bridge Road, Cardiff on 4th December 1937 the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. W. E. Ogden be and is hereby appointed Liquidator for the purpose of such winding-up."

(038) **M. LERMON, Chairman.****QUALITY MAID Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 23, Blomfield Street, London, E.C.2, on the 9th day of December 1937, the subjoined Resolution was duly passed as an Extraordinary 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 it up, and accordingly the Company be wound up voluntarily; and that Mr. Kenneth Arthur Layton-Bennett of 23, Blomfield Street, London, E.C.2, Chartered Accountant, be, and he is, hereby nominated as Liquidator for the purpose of the winding-up."

Dated the 13th day of December 1937.

(043) **E. E. H. ROSS, Chairman.****ALMOND TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Eaton Smith & Downey, Britannia Buildings, Huddersfield on the 15th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Gilbert Laycock, of Britannia Buildings, Huddersfield, Solicitors Cashier, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046) **GEO. C. HIRST.****The GOCHIN MANUFACTURING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Harry L. Price & Co., 47 Mosley Street, Manchester in the county of Lancaster, on the 10th 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. Arthur Tyldesley Eaves of 47 Mosley Street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229) **M. GOCHIN, Chairman.**