

## AYNSLEY'S (LONGTON) 1933 Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Royal Art Pottery, Waterloo Street Longton, Staffs on the 15th day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Edward Harding of Number 2 Brook Street, Stoke-upon-Trent be appointed Liquidator of the Company."

(080) DOUGLAS H. AYNSLEY, Chairman.

## The CITY PLYWOOD CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Manchester Hotel, Aldersgate Street, E.C.1, 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. C. A. W. Merrick, L.F.A., of 118-119, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of December 1937.

(162) R. HERRMAN, Chairman.

## DRESSBETTA Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9, North Street, Brighton on the 10th 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 voluntarily; and that Mr. Alfred J. Heald, Chartered Accountant of 9, North Street, Brighton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(018) E. F. HUGHES, Chairman of the Meeting.

## GISBORNE RADIO AND CYCLES Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 80 Lower Richmond Road Putney S.W.15 in the county of Surrey on the 10th day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Fergusson of 39 Melfort Road Thornton Heath be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of December 1937.

(164) F. E. GISBORNE, Chairman.

## GILES CASH CHEMISTS 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 2, Bixteth Street, Liverpool, on the eighth 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. Parkin S. Booth, of 35, Exchange Chambers, 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(165) A. C. N. TREGENZA, Director.

## WESTON GARAGES (SHEFFIELD) Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Albert E. Maith, Solicitor, 7 St. George Gate, Doncaster, on 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 Frederick William Green, of 55 Cairns Road, Sheffield, 10, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(083) E. A. HEATH, Chairman of the Meeting.

## CHUCK, LOCKETT and COMPANY 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 9th day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(105) H. DOUGLAS KIDDLE, Chairman.

## GIPSY LAWN TENNIS CLUB Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 15th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held in the Hertfordshire Room at Abercorn Rooms, Bishopsgate, E.C.2, on the 15th day of December 1937, the subjoined Special Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that James Alistair Dyson F.C.A. of No. 22 Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of one hundred guineas plus proper disbursements."

Dated this 15th day of December, 1937.

GEORGE H. BOOTH, Chairman.

Registered Office:—

(127) Finsbury Pavement House,  
Moorgate, E.C.2.

## PLUMSTEAD PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 27, The Grove, Hammersmith, W.6, in the county of London on the 13th day of December 1937, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that Dudley Wallington Stuart, Incorporated Accountant of 27, The Grove, Hammersmith, W.6, be and is hereby appointed Liquidator for the purpose of such winding-up."

(111) G. W. MITCHELL, Chairman.

## The ITALIAN MARITIME OFFICE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1, 2 and 3, The Exchange, Cardiff, on the 13th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold Wood, of 179 Dock Street, Newport, Mon., Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(107) DAN. E. JAMES, Chairman.