

## The LYDD GAS COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 84, Horseferry Road, Westminster, S.W.1, on the 16th day of December, 1937, the following Extraordinary Resolution was duly passed, viz.:—

"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 Edward Mowll Worsfold of 4, Cambridge Terrace, Dover in the county of Kent, be appointed Liquidator for the purpose of such winding-up."

Dated this sixteenth day of December, 1937.

K. W. HICKMAN, Chairman.

N.B.—In the course of winding-up all trade creditors will be paid in full.  
(193)

## ELMECO SALES Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Cannon Street, London, E.C.4, on the 15th 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 it is advisable to wind up same, and, accordingly that the Company be wound up voluntarily; and that Mr. George Cuthbert Jarvis, Chartered Accountant, 115-117, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same address on the 15th day of December, 1937, the appointment of the said George Cuthbert Jarvis was confirmed.—Dated this 15th day of December, 1937.

(174) G. F. SALAS, Chairman of both Meetings.

## WHIRLOW 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 7, King's Bench Walk, Temple in the city of London on the 17th day of December, 1937 the following Special Resolution was duly passed:—

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

(036) WM. WALLER, Liquidator.

## GREENHILL GARAGE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5 Coleman Street London E.C.2 on the seventeenth day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Philip Edward Harding, Chartered Accountant of 5 Coleman Street, London E.C.2 be appointed Liquidator of the Company."

(093) ALFRED F. WISE, Chairman.

## ALFRED WENNER Limited.

AT an Extraordinary General Meeting of the Members of the above Company convened by less than 21 days' notice by agreement with all the shareholders, and held at the offices of Messrs. Hodson, Haley & Co. 22, Tib Lane, Cross Street, Manchester 2, on the fifteenth day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Roskell Charley, Chartered

Accountant of 22, Tib Lane, Cross Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

CHARLES WENNER, Chairman.

N.B.—This is a Members' Voluntary Winding-up and all creditors will be paid in full.  
(020)

## TURBAN TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Harris Court Mills, Great Horton, Bradford on Friday the 17th day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alton Ward of 25 Sunbridge Road, Bradford, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) WILFRED TURNER.

## MOTOR AND STEAM WAGON REPAIRERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Wood Wharf Greenwich S.E.10 in the county of London on the 16th day of December 1937, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily." And at such Meeting Mr. William Henry Nicholson of Wood Wharf Greenwich London S.E.10 was appointed Liquidator for the purposes of such winding-up.

(089) T. M. AITKEN, Chairman.

## In the Matter of WHITE'S (OXFORD) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 34-36 Gresham Street, London, E.C.2, on the 14th day of December 1937 the following Special Resolution was duly passed:—

"That the Company having ceased to carry on business it is advisable that the same should be wound up voluntarily and that the Company be wound up accordingly, that the Secretary of the Company, Mr. Herbert Vinal of 34-36 Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th December 1937.

(092) H. VINALL, Chairman.

## I. &amp; C. ALEXANDER Limited.

AT the Extraordinary General Meeting of the Members of I. & C. Alexander Ltd. held at 6, Portman Street, London, W.1, on Tuesday, the 14th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Frederick Porter of 34, Norfolk Street, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(111) C. S. ALEXANDER, Chairman.

## JOHN HARDING Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 14th December, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 175 Mitcham Lane, Streatham, S.W.16 on the fourteenth day of December 1937 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Mr. Joseph Walter Vincent, F.C.A., of 53 New Broad Street in the city of London be and he is hereby appointed the Liquidator of the Company."

(155) W. DENNIS, Secretary.