

## SAVOY (READING) Limited.

The Companies Act, 1929

Special Resolution passed 16th day of December, 1937.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at, Regency House, Warwick Street, W.1, on the 16th day of December, 1937, the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily under a Members' Voluntary Winding-up and that Mr. Frederick John Partner of Regency House, Warwick Street, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(011) G. KITCHENER, Chairman.

## CANDIDA Limited

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Holborn Restaurant, Kingsway, W.C. on Friday the 10th December, 1937, the subjoined 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."

At a subsequent Meeting of creditors held on the same day at the same place, the voluntary liquidation was confirmed and Mr. John Thomas Morgan of 11, Argyll Street, W.1, was appointed Liquidator.

(012) E. JACKS, Chairman of both Meetings.

## The ELY INVESTMENT TRUST Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at Eugene Works, Edgware Road, Hendon, N.W.9, on the 20th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edward Duncan Basden of Portland House, 73, Basinghall Street in the city of London Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

CARDEW SMITH and ROSS, 27, Ely Place, London, E.C.1, Solicitors for the Company.

NOTE.—This Notice is inserted in order to comply with the requirements of the Companies Act, 1929, but all claims against the Company have already been paid, or will be paid, in full.

(026)

## ROBT. BUNCE Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 21st December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Queen Street, London, E.C.4, on the 21st day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Herbert Henry Gay of 28, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029) R. O. BUNCE, Chairman.

In the Matter of The WOLVERHAMPTON DIE-CASTING COMPANY Limited, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, held with the consent in writing of all the Members at the offices of Messrs. Fowler Langley & Wright, 20 Waterloo Road Wolverhampton on the 15th day of December, 1937, the following Resolutions (inter alia) were duly passed as Special Resolutions, namely:—

"That the Company be wound up voluntarily."

"That Mr. Wilfred Clarence Sproson, of Grosvenor Chambers, 73 Lichfield Street, Wolverhampton

(Incorporated Accountant), be and is hereby appointed Liquidator of the Company for the purpose of such winding-up at a remuneration to be agreed."

"That the Liquidator be and is hereby authorised to consent to the registration of a new Company to be named 'The Wolverhampton Die-Casting Company Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of this Company."

Dated the 15th day of December, 1937.

(010) R. WHITEHEAD, Chairman.

In the Matter of S. GILBERT & CO. Limited, and in the Matter of the Companies Act, 1929.

Extraordinary Resolution passed 16th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Southern House, Cannon Street Station, London, E.C.4, on Thursday, the 16th 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. Charles Mannfield, of 69 Cannon Street, E.C.4, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(015) H. GILBERT, Chairman.

## OVERLAND MOTOR CAR COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 14th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 St. James's Square, London, S.W.1, on the 14th day of December 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that F. W. Grant of 9 Croydon Road, Caterham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(020) W. M. LETTS, Chairman.

## ELEPHAN CONVEYORS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the fourteenth day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Eytton, of County Chambers, Westgate Road, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(111) A. MOFFATT, Secretary.

## VENDOME COUTURE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 189, Regent Street, W.1, on Monday the 20th December 1937, the following Extraordinary Resolution was duly passed, viz.:—

Resolved.

"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 at the same Meeting, the following Ordinary Resolution was duly passed, viz.:—

Resolved.

"That Mr. Frederick Robertson Scott be and he is hereby appointed Liquidator to conduct such winding-up."

Dated this twenty-first day of December 1937.

(091) E. H. KNOX-LEET, Chairman of the Meeting.