

HALSON RADIO COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 36A, Bruton Place, London, W.1, on the 18th day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Wallett, Sales Manager, of 61 Chaffinch Road, Beckenham be appointed Liquidator of the Company."

(037)

GEO. HYMAN, Chairman.

ESSEX CINEMAS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 13, Copthall Avenue, London, E.C.2, at twelve o'clock noon on the twentieth day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Lancelot Robinson, 13, Copthall Avenue, London, E.C. be appointed Liquidator of the Company."

(034)

C. V. LEWIN, Chairman.

The ILKLEY NURSING HOME Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at "Ashburn," Parish Ghyll Road, Ilkley, on Friday, the 17th 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. Alfred Greaves, 5, Manor Row, Bradford, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

At the Statutory Meeting of creditors of the above mentioned Company held at 5, Manor Row, Bradford, on the 18th day of December, 1937, no creditors attended and the appointment of the said Alfred Greaves, as Liquidator of the Company, was not disturbed.—Dated this twentieth day of December 1937.

JAMES B. WHITFIELD, Chairman.

(201)

The WEST HENDFORD GLOVE CO. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Bank Chambers, Yeovil on the 17th day of December 1937, the following 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 up the same, and accordingly that the Company be wound up voluntarily, and that William Ewart Burnley of Bank Chambers, Yeovil, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company, duly convened and held at Bank Chambers, Yeovil on the same date, the above Resolution was confirmed.

G. F. A. GALLOWAY, Chairman.

(200)

J. WRIDE'S RADIO DEPOT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Flixton Road, Urmston, on Thursday the 16th December, 1937, the following Extraordinary Resolutions were 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 that the Company be wound up voluntarily, and that Mr. Noel Warburton Peeling, of 1, Fennel Street, Manchester,

Chartered Accountant, and Mr. Frederick Ernest Bendall, of 31, Lloyd Street, Albert Square, Manchester, Certified Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the said Company, duly convened, and held at the Victoria Hotel, Manchester on the 17th December, 1937, the appointment of the said Mr. Noel Warburton Peeling and Mr. Frederick Ernest Bendall, as Joint Liquidators was confirmed.

20th December, 1937.

(113)

H. NICHOLAS, Chairman.

BANKS & WOOD Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Cory Building, 117 Fenchurch Street, London, E.C.3, on the 13th day of December, 1937, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Hugh Wylie, Chartered Accountant of 32, Old Jewry, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of December, 1937.

(157)

S. A. WISE, Chairman.

F. W. LORD & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20 Frogmoor, High Wycombe, in the county of Buckinghamshire on the 20th 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. E. J. Seymour Certified Accountant of 20 Frogmoor, High Wycombe, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(153) F. W. LORD, Chairman of the Meeting.

AUSTRALIAN SHEEP FARMS 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, 20-22 Coleman Street, London, E.C.2, on Thursday the 23rd day of December 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Francis Paget of 20-22 Coleman Street, London E.C.2 be appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of December 1937.

(134)

J. SANDERSON, Chairman.

THOMAS FOGARTY & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10 York Street Manchester on the 17th 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 Eric Barrington Harper, Chartered Accountant of 64 Cross Street Manchester 2 be appointed Liquidator for the purposes 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 Chartered Accountants Hall 60 Spring Gardens Manchester 2 on the 17th day of December 1937 the voluntary liquidation of the Company was duly confirmed and the said Eric Barrington Harper and Arthur Tyldesley Eaves Chartered Accountant of 47 Mosley Street Manchester 2 were appointed joint Liquidators.

(132)

ALFRED WATERS, Director.