

LOVINGTON POULTRY FARM Limited.

(Members' Voluntary Winding-up.)

AN Extraordinary Meeting of the Members of the above Company was held at Oldbury Grange, Lower Broadheath, Worcester, on Tuesday, the 21st day of December 1937, when the following Special Resolutions were duly passed:—

"That the Lovington Poultry Farm Limited be wound up voluntarily."

"That Mr. E. H. Butler, F.S.A.A. of 7 Broad Street, Worcester, be and is hereby appointed the Liquidator to conduct the winding-up."

(046)

C. E. JENKINS, Chairman.

WEBSON MOTORS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed 14th December, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 64-65 High Street, Wimbledon in the county of Surrey on the 14th day of December 1937, the following 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 George Douglas Vicary of Empire Chambers Kingston-on-Thames be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of December 1937.

(091)

W. E. BOTTING, Chairman.

WEBSON SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6 Cursitor House, 9-11 Cursitor Street, E.C.4, on 21st December 1937 the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue to carry on its business, it be wound up voluntarily and that J. G. Street, Chartered Accountant, of 6 Cursitor House, 9-11 Cursitor Street, E.C.4 be appointed Liquidator for the purpose of such winding-up."

(044)

H. W. MOY, Chairman.

GREVOLIA TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 14th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that M. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

T. NELSON JONES, Chairman of the Meeting.

(024)

CABINET MAKERS SUPPLY STORES Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 68, Albion Street, Leeds on the 20th day of December 1937, the following Extraordinary Resolution was duly passed, viz.:—

"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 Siddle Mitchell of Kelsall Chambers, 46 Woodhouse

Lane, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held on the 20th day of December 1937 at 68, Albion Street, Leeds the following Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. Herbert Edward Harwood of 73-75 Albion Street, Leeds, Incorporated Accountant, and Mr. Charles Henry Baker of York House, Alfred Street, Boar Lane, Leeds, Accountant, be appointed Joint Liquidators for the purpose of such winding-up."

(102)

M. COPE, Chairman of both Meetings.

E. W. WAINWRIGHT & CO. Limited.

The Companies Act, 1929.

Special Resolution passed the 7th day of December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14-16 Khartoum Road, Sheffield, on the 7th day of December, 1937, the following Special 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 that the Company be wound up voluntarily."

(014)

B. W. WAINWRIGHT, Chairman.

MOORE & MOORE PIANOS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 233, Tottenham Court Road, in the county of London, on Friday, the 17th day of December, 1937, the following Extraordinary Resolution was duly passed, namely:—

"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. Henry Payne Moore, of 233, Tottenham Court Road, W.1, be hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December, 1937.

(033)

HENRY P. MOORE, Chairman.

BRITISH UKRAINIAN PRODUCE CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3 and 4, Clement's Inn, Strand in the county of London, on the 20th day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Roy Suttill, of Messrs. J. Dix Lewis Cæsar & Co., of Kennan's House, Crown Court, Cheapside in the city of London, be appointed Liquidator for the purposes of such winding-up."

(043)

J. GOORVITCH, Secretary.

The WOMBWELL FOUNDRY AND ENGINEERING COMPANY (HOLDINGS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Hough Lane, Wombwell, in the county of York on the 21st day of December 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Henry Gourley of Brincliffe Grove, Brincliffe Crescent, in the city of Sheffield, Managing Director of a Limited Company and Godfrey George Dickinson, of 6, North Church Street, Sheffield aforesaid, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up."

(086)

J. H. GOURLEY, Chairman.