

**BIRLING MOTORS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Birling House, Seaside Road, Eastbourne on the 27th day of January 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Edward Withnall, Chartered Accountant of 20A, Temple Street, Birmingham be appointed Liquidator of the Company."

(018)

W. G. SANDERS, Chairman.

**Special Resolution of the AUDLEY MILL INVESTMENT COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Co-operative Society Assembly Rooms, Lower Darwin on the 26th day of January 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Percival Duxbury, of 49, Preston New Road, Blackburn, Incorporated Accountant, and Mr. George Whiteside, of Woodlands, Billinge Avenue, Blackburn, retired Secretary, be appointed Joint Liquidators for the purposes of such winding-up."

Dated this 27th day of January 1938.

(059)

H. D. HOLLAND, Secretary.

**ISMAY, STEWART & CO. Ltd.**

AT an Extraordinary General Meeting of the above Company held at Coventry House, South Place, E.C.2, on Thursday, 27th day of January, 1938, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 B. de V. Hardcastle, of Coventry House, South Place, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(052)

WILLIAM E. ISMAY, Chairman.

**J. LESQUENDIEU Ltd.**

THE following Special Resolution was duly passed at an Extraordinary General Meeting held on the 28th day of January 1938:—

"That J. Lesquendieu Ltd. be wound up voluntarily and that Frank Ballinger Linnett, A.C.A., of Kern House, 61-2, Lincoln's Inn Fields, W.C.2 be and is hereby appointed the Liquidator to conduct the winding-up."

(040)

W. NEATE, Chairman.

**WILMOT ESTATE COMPANY.**

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 25th day of January, 1938.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at No. 19, Eastlands Crescent, Court Lane, Dulwich in the county of London on the 25th day of January 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mrs. Dorothy Elizabeth Wilmot, of 19, Eastlands Crescent, Court Lane, Dulwich, S.E.21, be and she is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of January, 1938.

(068)

WILLIAM H. WILMOT, Chairman.

**THAMES FILM PRODUCTIONS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1, Oxford Court, Cannon Street in the county of London, on the 26th day of January, 1938, 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 and that Duncan McKellar, Chartered Accountant, of 1, Oxford Court, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. CORNIGLION-MOLINIER, Chairman of the (066) Meeting.

**BRIGHTON & PRESTON CONSTITUTIONAL CLUB Ltd. (Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the twenty-eighth day of January 1938 the following Special Resolution was duly passed:—

"That a declaration of solvency having been duly registered, the Company be wound up by a Members' Voluntary Winding-up and that Ben Brook of 28 Beaconsfield Road Brighton be and is hereby appointed Liquidator."

(086)

F. SPEARPOINT, Chairman.

**In the Matter of KIESOW AND COMPANY Limited, and in the Matter of the Companies Act, 1929.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2 Pancras Lane Queen Street London E.C.4, on the 25th day of January 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Charles Samuel Beale of 87 Bishopsgate London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."—Dated 25th January 1938.

(156)

G. KIESOW, Chairman.

**BRITISH & DOMINIONS MERCANTILE TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th day of January, 1938, 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 trading and it is therefore advisable to wind up the Company and that the Company be wound up accordingly."

(152)

P. H. MARSH, Chairman.

**BURNHAM INVESTMENT COMPANY Limited**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49 Old Bond Street, London, W.1, on the 27th day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Cecil George James Silcock, Chartered Accountant, of Central Chambers, 127 High Street, Guildford, be and is hereby appointed Liquidator of the Company."

(185)

H. BARNARD HANKEY, Chairman.

**BLUE LIGHT Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 80 Wardour Street, London, W.1, on the 24th day of January 1938 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 the Company be wound up voluntarily, and that Thomas M. Kefford of 31 Queen Victoria Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of winding-up."

(204)

G. R. TREVIRANUS, Chairman.