

## SPENCER BROWN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Park Square, Leeds, in the county of York, on the 28th day of January, 1938, the following Special Resolution was duly passed:—  
"That the Company be wound up voluntarily; and that Mr. Isaac Bartfield of 91, Cookridge Street, Leeds, be appointed Liquidator."

(126) C. SPENCER, Chairman.

## LEICESTER AMATEURS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Bishop Street Schools, Leicester on the 31st day of January, 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Albert William Pooley of 6 Friar Lane Leicester be appointed the Liquidator thereof and that subject to the discharge of the liabilities of the Company and the costs of winding-up, the surplus assets (if any) be paid by the Liquidator to the Leicester Royal Infirmary."

(195) GEO. H. DAWSON, Secretary.

## In the Matter of the SOUTH STREET MOTOR WORKS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 138-140 South Street, Dorking, on the twenty-eighth day of January one thousand nine hundred and thirty-eight the following Resolution was passed as a Special Resolution viz:—

"That the Company be wound up voluntarily and that William James Peddell, Green End, Brockham Green, Betchworth, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the twenty-eighth day of January, 1938.

(147) W. J. PEDDELL, Chairman of Meeting.

## LAUGHTON &amp; CO. Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the first day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edward Joseph Tubbs, F.C.A. of the firm of Messrs. Tubbs, Son & Co., of 146 Bishopsgate, E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(186) F. STANLEY DARKIN, Chairman.

## E. BROWN &amp; SONS (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company held at 6 Booth Street, Manchester, on the 31st 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 Mr. Albert Golland of 6 Booth Street, Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(185) K. BROWN, Chairman.

## B. FISH &amp; SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at the registered office of the Company, 3 Harewood Street, Leeds, on the 31st day of January 1938, the following Extraordinary Resolution of the Company 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. Brian Armitage of Messrs. Armitage, Carlisle & Co. of 4 Wormald Row, in the city of Leeds, Chartered Accountants, be, and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of creditors held the following day at the Manchester Hotel, Aldersgate, London, E.C. the aforementioned Brian Armitage and Mr. J. T. Morgan of 11 Argyll Street, London, W.1, were appointed Joint Liquidators.—Dated this 2nd day of February 1938.

(184) B. FISH, Chairman.

## The SHIP HOTEL (READING) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by way of a Members' voluntary winding-up and that Alfred George Richardson, Chartered Accountant, of 32, Bridge Street, Reading, be and is hereby appointed Liquidator for the purpose of such winding-up."

(182) S. V. SHEA-SIMONDS, Chairman.

## BRITISH SCANDINAVIAN AIRWAYS Limited.

(Members' Voluntary Winding-up.)

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 Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard William George Macgregor Wilson, the Secretary of the Company, of High Street, Goring-on-Thames, in the county of Oxford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(183) HAROLD G. PALMER, Chairman.

## DENNIS TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 82, South Audley Street, London, W.1, on the 1st day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Hannaford be and is hereby appointed Liquidator for the purpose of such winding-up."

(191) J. HANNAFORD, Liquidator.

## MAURICE J. WINTER Ltd.

AT an Extraordinary General Meeting of the Members of Maurice J. Winter Ltd. held at First Avenue House, London, W.C.1, on the 27th day of January, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. J. Civval, of 44, Bedford Row, London, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator."

(098) M. DE WINTER, Director.

## RAZZLE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 27th day of January, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 186 Bishopsgate E.C.2 on the 27th day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Barnett Leigh Certified Public Accountant of 186 Bishopsgate E.C.2 be appointed Liquidator."

This appointment was confirmed at a subsequent Meeting of creditors held the same day.

(013) M. SAADY, Chairman.