

CINEMA AGENCY AND FINANCE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Henrietta Street, London, W.C.2, on the 3rd day of February, 1938, the following Special Resolution was duly passed, viz.:—

"It was resolved that the Company be wound up voluntarily and that Mr. C. W. Chivers, Fellow of the Faculty of Auditors of 8, Henrietta Street, London W.C.2 be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(113) AUBREY HYMAN, Chairman.

BELMONT ROAD PICTURE HOUSE Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 29th January, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Sunnyside," 26, Judges Drive, Neusham Park, Liverpool 6, on the 29th day of January 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Frederick William Locke of "Sunnyside," 26, Judges Drive, Newsham Park, Liverpool 6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) F. W. LOCKE, Chairman.

CIRCUS ESTATES Limited.

AT an Extraordinary General Meeting of Circus Estates Limited, duly convened and held at 14, Dover Street, W., in the county of London, on Thursday, the 3rd day of February 1938, the following Resolution was duly passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and that Mr. Montague Nathaniel Goldberg of 39, Cheapside in the city of London be and is hereby appointed Liquidator for the purpose of such winding-up."

(077) M. G. BENJAMIN, Chairman.

WM. G. BROWN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 22, Briggate, Brighouse, in the county of York, on the 4th day of February 1938, the following Extraordinary Resolution was duly passed:—

"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 accordingly, and that Mr. Frederick Leonard Kilby of Hutchinson Chambers, Brighouse, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(130) WM. G. BROWN, Chairman.

KING CROSS MOTORS (HALIFAX) Limited.

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Provincial Bank Chambers Halifax in the county of York on the 3rd day of February 1938 at 10.30 o'clock in the forenoon the following Extraordinary Resolution was 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. Frank Horrocks Taylor of Provincial Bank Chambers Halifax Chartered Accountant be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors duly convened and held at the Halifax Law Society's

Rooms, Hopwood Hall Halifax on the same day at 11 o'clock in the forenoon it was resolved:—

"That the resolution to wind up the Company be approved and that appointment of Mr. Frank Horrocks Taylor as Liquidator be and is hereby confirmed for the purposes of such winding-up."

Dated this 3rd day of February 1938.

J. GREENWOOD, Chairman of both (111) Meetings.

Special Resolution of HOLDS-WORTHY FACTORING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14-15, Coleman Street, E.C.2, on the 2nd day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Duvall Davies of 14-15, Coleman Street, E.C.2, be appointed Liquidator of the Company."

(091) W. F. HOLDSWORTH, Chairman.

The BROOKBOTTOM SPINNING COMPANY 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, Brookbottom, Mossley in the county of Lancaster, on the 2nd day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Lord of 124 Cooper Street, Springhead, West Riding, be appointed Liquidator for the purposes of such winding-up."

(131) WILLIAM SHIRES, Chairman.

BURNLEY DIECASTING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Athletic Works, Burnley, on the 2nd day of February 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 that the Company be wound up voluntarily; and that Joe Preston Wood, Chartered Accountant, of 7, Grimshaw Street, Burnley be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened and held on the 3rd day of February 1938 at the Victoria Hotel, Manchester, it was resolved:—

"That the appointment of the said Joe Preston Wood as such Liquidator was confirmed and that Henry Vincent Wood, Chartered Accountant of District Bank Chambers, Huddersfield, was also appointed Liquidator to act jointly with the said Joe Preston Wood to act with a committee of inspection."

(132) PERCY THORNER, Chairman.

RATCLIFF ESTATES (LONDON) Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed the 1st day of February, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 1, Maidstone Road, N.11, on the 1st day of February, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Edward Stone of 4, The Broadway, Crouch End, N.8, Incorporated Accountant, should be appointed Liquidator for the purposes of such winding-up."

(043) H. J. RATCLIFF, Chairman.