

**J. McEWAN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice, with the written consent of all the Members, and held at 41, Grainger Street, Newcastle-upon-Tyne on the 7th day of February 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Neville Cooper Bailey of 41, Grainger Street Newcastle-upon-Tyne Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(105) JAS. McEWAN, Chairman.

**A. ROSSER & SON 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 twenty-eighth day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Reginald Garlick Thomas, Chartered Accountant, of 11 Fisher Street, Swansea, be and is hereby appointed Liquidator for the purpose of such winding-up."

(106) JNO. W. THOMPSON, Chairman.

**Special Resolution of the L. & C. ESTATES Limited.**

AT an Extraordinary General Meeting of the Company held at 24, Dale Street, Liverpool, on the 3rd day of February, 1938, at 4.15 in the afternoon, it was resolved:—

"That the Company be wound up voluntarily and that Mr. Frederick Arthur Cawson, of 34, Castle Street, Liverpool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(257) W. T. LANCASHIRE, Chairman.

**JOHN STROHMENGER & SONS Ltd.**

AT an Extraordinary General Meeting of the above named Company held at 8, Paternoster Row, London on the 28th day of January 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Raymond Cecil Deith, Chartered Accountant, of 8, Paternoster Row, London, be and hereby is appointed Liquidator for the purpose of such winding-up."

(043) W. H. STROHMENGER, Chairman.

**LONGTON CONSERVATIVE CLUB Ltd.**

(Members' Voluntary Winding-up.)

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

AT a Special and Extraordinary General Meeting of the Members of the above named Society, duly convened and held at 43, Market Street, Longton, Stoke-on-Trent, on Friday, the 4th day of February, 1938, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Mr. Frederick William Carder of Victoria Chambers, Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(256) H. W. EDWARDS, Chairman.

**T. BAXTER Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4, Bond Court, E.C.4, on the 2nd day of February, 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 Mr. N. W. Osborne of 11-12, Finsbury Square, E.C.2, London, Chartered Accountant be and he is hereby appointed the Liquidator of the Company."

(065) R. H. BAXTER, Chairman.

**G. M. B. Limited.**

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 8th February, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Newby Bowers & Hunt, Accountants, 109 Colmore Row, Birmingham on the 8th day of February 1938 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly. That Charles Henry Bowers, Accountant, of Newby Bowers & Hunt, Accountants, 109 Colmore Row, Birmingham be and he is hereby appointed the Liquidator of the Company."

(193) B. A. LEVETON, Secretary.

**JOSEPH GODSALL Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 7th February, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Wall & Tanfield, Chartered Accountants, 109, Colmore Row, Birmingham, on the 7th day of February, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Mr. Doylah Tanfield, F.C.A. of Wall & Tanfield, 109, Colmore Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194) J. GODSALL, Chairman of the Meeting.

**JOHN WAIN & CO. Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Norfolk Row, Sheffield, on the 1st 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 Mr. George Edmund Greening of 18 Norfolk Row, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248) JOHN WAIN, Chairman.

**CUNEO Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11, Figtree Lane, Sheffield, in the county of York, on the 7th day of February, 1938, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Percy Toothill, of 11, Figtree Lane, Sheffield, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(062) N. CUNEO, Chairman.