

DAIRY RESEARCH 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 thirty-first day of January 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. John Costello Taylor Peddie, of Wicklow Lodge, Melton Mowbray, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) J. TAYLOR PEDDIE, Chairman.

GARMON VALE SLATE QUARRIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Y.M.C.A. Rooms, Newlands Road, Barry Dock in the county of Glamorgan, on the 4th 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. Sydney Thomas Evans Chartered Accountant, of Imperial Buildings, Mount Stuart Square, Cardiff, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(070) N. BATE, Chairman of the Meeting.

FRANCESCA (LONDON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, New Court, Lincoln's Inn, London, W.C.2, on the tenth 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. Francis Lionel Rouse, of 8, New Court, Lincoln's Inn, W.C.2, be and is hereby nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the said Company, duly convened, and held on the same day at the same address the appointment of Mr. Francis Lionel Rouse, as Liquidator, was duly confirmed.

(051) F. J. WALSHE, Chairman.

YARROWS (PLAISTOW) Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office 124 Balaam Street, Plaistow, E. on the seventh day of February 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that James Alfred Youels, of 70A Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) E. E. KENT, Chairman.

GARDEX Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Capel House, New Broad Street, London, E.C.2, on Tuesday, the 8th day of February 1938, the following Resolution was duly approved:—

"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

Capt. Arthur Appleby Moller, M.C., F.C.A. of Capel House, New Broad Street, London E.C.2, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors duly convened and held on the same day and at the same place, Captain Arthur Appleby Moller, Chartered Accountant of Capel House, New Broad Street, London, E.C.2, and Mr. K. M. Scott, Chartered Accountant of 32 Finsbury Square, London, E.C.2, were appointed Joint Liquidators of the Company, and a Committee of Inspection was appointed.—

Dated this 11th February 1938.

(159) ANDREW G. BARR, Chairman.

WILTON HOTEL, Limited, St. Leonards-on-Sea.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Wilton Hotel, Grosvenor Gardens, St. Leonards-on-Sea, on Tuesday, the 8th day of February, 1938, the following Resolution was duly passed as an Extraordinary 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. Stanley Gordon Hillyer, of Finsbury Circus House, Blomfield Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(211) JOSEPH MOORE, Chairman.

STEPNEY (No. 4) ESTATE AND INVESTMENT TRUST COMPANY.

An Unlimited Company having a Share Capital.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 Drapers Gardens, Throgmorton Avenue, London, E.C.2, on Thursday the 10th day of February, 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Percy John Chaplin of 8 Staple Inn, London, W.C.1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 10th day of February, 1938.

(137) J. R. BECKENSALL, Chairman.

LIDLAW SMITH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Caxton Street, Westminster, S.W.1, on the 10th day of February, 1938, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Stanley Johnson, Chartered Accountant, of Suffolk House, Laurence Pountney Hill, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) CECIL S. WALKER, Chairman.

SEAMORE COURT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Seamore Court, Seamore Place, Park Lane, London, W., on Tuesday the 8th 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 Cyril Williams Wood, Chartered Accountant, of 45, Kingsway, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of February, 1938.

(047) A. J. STEVENS, Chairman.