

HAROLD I. KNIGHT (CARDIFF) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, St. Andrews Crescent, Cardiff, in the county of Glamorgan, on the 10th day of February, 1938, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is desirable to wind up the same and that the Company be, and is hereby placed in voluntary liquidation: further that Mr. Ralph Burford, Corporate Accountant, of 7, St. Andrews Crescent, Cardiff, be and is hereby appointed Liquidator, for the purposes of such winding-up."

(263)

RALPH BURFORD, Liquidator.

MELITEX Ltd.

AT an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held on the 12th 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 Nevill C. Eyre of 15-17, St. Stephen's Street in the city of Bristol, Chartered Accountant be nominated as Liquidator together with such Committee of Inspection as the creditors may at the Meeting to be held following this Meeting; appoint."

(264)

L. S. FRASER, Chairman.

GARDEN MAKERS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 16th day of February 1938, the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue its business it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Lewis Civval, Chartered Accountant, of Ling House, South Street, Moorgate, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(275)

R. N. POSTLETHWAITE, Chairman.

The MANCHESTER ESTATES COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 22 St. Mary's Gate Manchester on the 15th day of February 1938 the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily under the provisions of section 225 of the Companies Act, 1929; and that Mr. Arthur Stonex of 22 St. Mary's Gate Manchester be and is hereby appointed Liquidator for the purposes of such winding-up."

(102)

ARTHUR STONEX, Chairman.

The WHITEHALL TRADING ASSOCIATION Ltd.

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

Extraordinary Resolutions passed on the 4th day of February, 1938.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at 10, Defoe Avenue, Kew, in the county of Surrey on the 4th day of February, 1938, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly."

"That Mr. Bernard J. Pocock, Incorporated Accountant, of 90, Leith Mansons, Maida Vale,

London, W.9, be appointed Liquidator of the Society for the purposes of such winding-up."

At the subsequent Meeting of creditors held on the same day at the same place, the following Resolution was duly passed by the creditors:—

"That the Society be wound up voluntarily and that Mr. Francis William Le Blount Lean, Chartered Accountant, of Messrs. Viney, Price & Good-year, Empire House, St. Martin's-le-Grand, London, E.C.1, be appointed Liquidator for the purposes of the winding-up."

C. R. HAWKINS, Chairman of both Meetings.

In the Matter of BOTTOMLEY BROS. (PRINTERS) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. C. J. Russam & Co., 38, Piccadilly, in the city of Bradford, on the 16th 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 at the same Meeting Mr. Reginald Russam, of 38, Piccadilly, in the said city, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

(297)

A. BARRACLOUGH, Chairman.

J. PRATT Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at the offices of Messrs. Boaler & Flint, 5 Regent Street, Nottingham, on the 15th day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Walter Flint, Incorporated Accountant, of 5 Regent Street, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(144)

J. C. PHILLIPS, Chairman.

MADAME DUMAS Limited.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 60, Queens Road, Dalston, E.8, on the eleventh day of February, 1938, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Thomas James Bond, F.C.A. be, and is hereby, appointed Liquidator."

(226)

E. W. LAMBERT, Chairman.

ULSTER HEMMING AND FINISHING COMPANY Ltd.

Extraordinary Resolution (pursuant to Section 117-1 of the Companies Act, 1929) passed this 11th day of February, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 44 Brazennose Street, Manchester on Friday the 11th 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 accordingly that the Company be wound up voluntarily and that William Mayne Towers, Incorporated Accountant of 44 Brazennose Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the said Company duly convened and held at the same place and on the same day the above Resolution was confirmed.

THOMAS JOSEPH PLEAVIN, Chairman of (195) both Meetings.