

In the Matter of McNAMARA BERT & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Avery House, Avery Row, Bond Street, London, W.1, on Thursday the 17th 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 Stanley James Edwin Truman of 1 and 2 Trump Street, London, E.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of February 1938.

(205) FRED BERT, Chairman.

ALBERT DOOTSON (NORTHERN) 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 on the 18th day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederick Wheatley Knowles, Chartered Accountant, of Ellis's Chambers, 1, St. George's Avenue, Cleveleys, Blackpool, be and is hereby appointed Liquidator for the purposes of the winding-up."

(075) A. DOOTSON, Chairman.

The BROOK GREEN ELECTRIC BAKERY Limited.

NOTICE is hereby given that pursuant to section 117 of the Companies Act 1929 an Extraordinary General Meeting of the above Company was held at 11, Bouverie Street, Fleet Street, E.C.4, on the 17th day of February, 1938 and that the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Oscar Montague Darton of 43-44, Broad Street Avenue, Blomfield Street, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of February, 1938.

(207) N. BURTON, Chairman.

FITZALAN HOUSE Ltd.

Special Resolution (pursuant to Companies Act, 1929, sections 117 (ii) and 225 (i) (b)) passed 18th February, 1938.

AT the Annual General Meeting of the Members of the above named Company, duly convened, and held at 42 Sudley Road, Bognor Regis, on the 18th day of February, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. B. Prior of 42 Sudley Road, Bognor Regis, be appointed Liquidator for the purposes of such winding-up."

(192) A. A. W. TRIBE, Chairman.

LAWRENSON'S DIRECT SUPPLY Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 9th February, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Dramatic Room, Leader's Buildings, 33A, King Street, Wigan, on the ninth day of February 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of the 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 Edward Whinray Johnson, of Wallgate Chambers, Wigan, Chartered Accountant, be, and is, hereby appointed Liquidator for the purposes of such winding-up."

And 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. Edward Whinray Johnson as Liquidator of the said Company was duly confirmed.

(176) L. LAWRENSON, Secretary.

PLIMSOLL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 12th day of February, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 23 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

T. NELSON JONES, Chairman of the Meeting.
(003)

E. & A. HAYNES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Assembly Rooms Boston, Lincolnshire, on Friday, the 18th day of February, 1938, the following Extraordinary Resolutions were duly passed, viz.:—

1. "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."

2. "That Mr. Frank Lindley Oldham, Chartered Accountant of 4 and 6 West Street, Boston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of February, 1938.

(020) E. R. HAYNES, Chairman of the Meeting.

F. M. CHURCH & SON Limited.

AT an Extraordinary General Meeting of the above named Company held on Wednesday, the 9th day of February, 1938 at 3 o'clock p.m. in the afternoon, the Resolution following was unanimously 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. Ralph Jewsbury Barnett of Assurance House, Rutland Street, Leicester be appointed Liquidator for the purposes of the winding-up."

(151) ERNEST ROBERTS, Chairman.

STEWART & WOOLF Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 50, Cannon Street, London, E.C.4, on the fourth 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. Charles John Comins, Chartered Accountant, of 50, Cannon Street, E.C.4, be nominated Liquidator for the purpose of such winding-up."

(149) J. A. WOOLF, Chairman.