

BAZELL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Abchurch Chambers, St. Peter's Road, Bournemouth, in the county of Hampshire, on the 31st day of January 1938, the following Extraordinary Resolution was duly passed:—

"That it was 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."

(105) ANTHONY BAZELL, Chairman.

PEARCROFT INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Grange, Eardley Road, Belvedere, on the 17th day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Douglas Charles Bowyer be and is hereby appointed Liquidator for the purpose of such winding-up."

(108) D. C. BOWYER Liquidator.

TILLY WHIM Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act 1929) passed 18th February, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Tilly Whim Limited, at 42 Baker Street, London, W.1, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Charles Wakeling of 3 Serjeants' Inn, Temple, London, E.C.4, be and is hereby appointed Liquidator for the purpose of winding-up."

(109) E. W. HUNT, Chairman.

ARDENCAPLE NURSING HOME Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 17, Albert Road, Middlesbrough on the 21st day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Norman Lindsay Joy, Chartered Accountant, of 17, Albert Road, Middlesbrough be and he is hereby appointed Liquidator for the purpose of such winding-up."

(127) WM. S. DICKIE, Chairman.

JIFFY HOLDINGS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Jiffy Holdings Limited held at Oxford House, Oxford Street, Accrington, in the county of Lancaster, on the 21st day of February, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Henry Bury Britcliffe, of 42 Abbey Street, Accrington, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of February 1938.

(170) CHAS. D. BARLOW, Chairman.

64-65 ST. JAMES'S STREET 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 the registered office of the Company, Milburn House, Newcastle-upon-Tyne, on Monday, the 21st day of February, 1938, the following Special Resolution was duly passed:—

"That the sale of 64-65 St. James's Street, London, having been completed and the object for

which the Company was formed no longer existing, that the Company be wound up voluntarily and that Henry Arnott Sisson of 16, Market Street, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of February 1938.

J. M. PYBUS, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(194)

H. & L. BURSTEIN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 202, Bishopsgate, E.C.2, on the 16th day of February, 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same and accordingly that the Company be wound up voluntarily; and that Mr. J. I. Cross, Certified Public Accountant of 158, Bishopsgate, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(282) H. BURSTEIN, Chairman.

TICTINE INVESTMENTS Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 20, Waterloo Street, Birmingham 2, on Tuesday, the 22nd day of February 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Thomas Alan Furse, of 21, Bennetts Hill, Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of February 1938.

(072) E. MARSTON RUDLAND, Chairman.

MAJOR RADIO AND TELEVISION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2-4 Brick Street, London, W., on the 15th day of February, 1938, the following Special Resolution was duly passed:—

"That Major Radio and Television Limited be wound up voluntarily, and that Mr. Maurice Bradford, of Shell Mex House, Strand, W.C.2, be and is hereby appointed the Liquidator to conduct the winding-up."

(284) R. KILBY, Chairman.

The NORTHAMPTON PRESS Ltd.

THE following Special Resolution was duly passed at an Extraordinary General Meeting held on the 21st February 1938:—

"That the Northampton Press Ltd. be wound up voluntarily and that Ernest H. King of 2 Northampton Square E.C.1 be and is hereby appointed the Liquidator to conduct the winding-up."

(014) E. H. KING, Chairman.

UDOLPHO WOLFE COMPANY (LONDON) Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Clarges Street, London, W.1, on the 23rd day of February 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Francis Wolfe Slattery of 14 Clarges Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(024) U. WOLFE SLATTERY, Chairman.