

ROTHIL INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 31, Blenheim Gardens, London, N.W.2, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(230) R. HUNTER, Liquidator.

GAVILLE HOLDINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 30th day of March, 1938, the following Special Resolution was duly passed:—

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

(231) J. HANNAFORD, Liquidator.

STORTFORD INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(225) R. HUNTER, Liquidator.

PIRBRIGHT INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(226) R. HUNTER, Liquidator.

MARKS INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(227) R. HUNTER, Liquidator.

BIRCH INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aldwych House, Aldwych, London, W.C.2, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(228) R. HUNTER, Liquidator.

BEDIVERE HOLDINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Quarry, Oxted, Surrey, on the 25th day of March, 1938, the following Special Resolution was duly passed:—

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

(229) R. HUNTER, Liquidator.

WILSON LATHAM & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 80, Princess Street Manchester in the county of Lancaster on the 30th day of March, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Abraham Reginald Parker of 78, King Street, Manchester be and is hereby appointed Liquidator for the purpose of such winding-up."

(141) J. M. HANDASYDE DICK, Chairman.

R. S. CHALLIS & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Spencer House, South Place, London, E.C.2, on the 25th March, 1938, the following Special Resolution was duly passed:—

"That it is desirable to sell the undertaking of the Company and accordingly that the Company be wound up voluntarily and that Ronald Robert Coomber, Esq. Chartered Accountant of Spencer House, South Place, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

E. H. HYLTON, Chairman.

NOTE.—The winding-up is a Members' voluntary winding-up and all creditors will be paid in full.

(143)

S. BERGER & SONS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of S. Berger & Sons Limited duly convened and held at 147-9, Curtain Road, E.C.2, on the 24th March 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Andrew Turnbull of 43, Gower Street, W.C.1, be appointed Liquidator for the purposes of such winding-up."

(110)

M. M. BERGER, Chairman.

STORDY'S Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Bendle, Sibson & Davidson, Solicitors of 45 Scotch Street, Carlisle, on Monday, the 28th day of March, 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 Harold James Thompson, of 36, Lowther Street, Carlisle, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of March, 1938.

(067)

J. TURNER, Chairman.

Extraordinary Resolution of the BIRMINGHAM FORGE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham 2, on Monday, the twenty-eighth day of March, 1938, the following Resolution was duly passed:—

Extraordinary Resolution.

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up voluntarily, and that Mr. Harold Victor Leigh Heaven, of 20, Waterloo Street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(069)

F. L. WRIGHT, Chairman.