

**C.M.G. INVESTMENTS Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of C.M.G. Investments Ltd. held at 14-17, Holborn Viaduct, London, E.C.1 on the 1st April 1938, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Horace George Martin, Chartered Accountant, of 14-17, Holborn Viaduct, London, E.C.1, be appointed Liquidator of the Company."

(098) GUY M. CHANTREY, Chairman.

**In the Matter of ESSEX OAK Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Park Terrace, Sunderland, on the 31st day of March, 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Arthur Walton Hole, of 55 John Street, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 31st March, 1938.

(100) C. WEATHERS, Chairman.

**In the Matter of ESSEX NOBLE Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Park Terrace, Sunderland, on the 31st day of March, 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Arthur Walton Hole, of 55 John Street, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 31st March, 1938.

(101) C. WEATHERS, Chairman.

**In the Matter of ESSEX BARON Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Park Terrace, Sunderland, on the 31st day of March, 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Arthur Walton Hole, of 55 John Street, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 31st March, 1938.

(102) C. WEATHERS, Chairman.

**The REGAL RADIATOR REPAIR & ENGINEERING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 63 and 65, Piccadilly, London, W.1, on the 29th 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 Mr. H. Arbeid of the firm of Messrs. Febeson and Arbeid, Chartered Accountants, be, and is hereby nominated the Liquidator for the purposes of the winding-up."

(166) F. C. BEVERLEY, Chairman.

**NORTHENDEN CONSTRUCTION COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Memorial Hall, Albert Square, Manchester in the county of Lancaster, on the twenty-fourth day of March, 1938, the following Extraordinary Resolutions were duly passed:—

(1) "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."

(2) "That Mr. Leslie Procter, Corporate Accountant of Willow House, Waterfoot, Rossendale in the county of Lancaster be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company also duly convened, and subsequently held the same day the above Resolutions were confirmed.

(193) G. L. OLIVER, Chairman.

**STONEDALE INVESTMENTS Limited.**

AT an Extraordinary General Meeting of Stone-dale Investments Limited duly convened and held at 45, Bloomsbury Square, London, W.C.1, on Thursday, the 31st day of March, 1938, the following Resolution was duly proposed and passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that James Charles Sturton, of 45, Bloomsbury Square, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(165) F. LE NEVE-FOSTER, Chairman.

**KINNERLEY INVESTMENTS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1, Grosvenor Crescent, London, S.W.1, on the 31st 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."

(124) J. HANNAFORD, Liquidator.

**E. H. HICKS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of E. H. Hicks Limited duly convened and held at 75, Bishop's Mansions, S.W.6, on Thursday 31st March, 1938 at 12.30 p.m. the following Special Resolution was duly passed:—

"That the main reason for the continuance of the Company's operations having ceased to exist, it be wound up as a Members' Voluntary Winding-up and that Herbert Edward Davis of 83, Fore Street, London, E.C.2, Incorporated Accountant be and is hereby appointed Liquidator for the purpose of such winding-up."

(058) CYRIL A. HICKS, Chairman.

**MUTUAL ALLIANCE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Mr. P. W. Bullock, 7, Stone Buildings, Lincoln's Inn, London, W.C.2, on the second day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Frederick Goulder of Strand Palace Hotel, Strand, London, W.C.2, Journalist and Sidney Herbert Nugent of 4, Warham Road, Croydon Accountant be appointed Liquidators of the Company."

(164) G. F. GOULDER, Chairman.

**SUPER TRANSPORT Limited.**

Companies Act, 1929.

Special Resolution passed on the 29th day of March, 1938.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the offices of Messrs. James Worley & Sons, Chartered Accountants, 47A, Cranbrook Road, Ilford, Essex, on Tuesday, the 29th day of March, 1938, the following was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Claude Henry Iyan Chown, Chartered Accountant, of 47A, Cranbrook Road, Ilford, Essex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(208) N. G. FOKER, Chairman.