

**SOWTER & SON 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 "Wolvey," Old Colwyn, on the 24th day of March, 1938, the following Special 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. Philip Geoffrey Gadd, Chartered Accountant, of Rhiw Bank Avenue, Colwyn Bay, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(086) W. W. SOWTER, Chairman of the Meeting.

**GEORGE W. DOWNE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 38 Fleet Street, Torquay, 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. B. M. Patton of No. 84 Union Street Torquay, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company duly convened and held at the same place on the 30th day of March 1938, the said B. M. Patton and Mr. A. Granville White of 73 Cheapside, London E.C.2, Chartered Accountant were appointed Joint Liquidators for the purposes of such winding-up.

GEO. W. DOWNE, Chairman of both Meetings.  
(130)

**In the Matter of the WOODFORD STEAMSHIP COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5-6, Bury Street, London, E.C.3, on the 30th day of March 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Mr. Ralph Thomas Warwick be appointed Liquidator for the purposes of such winding-up." Dated the 1st day of April 1938.

(232) A. S. TAYLOR, Chairman.

**Special Resolution of Sir WILLIAM REARDON SMITH & SONS (LONDON) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Merthyr House James Street Cardiff on the 31st day of March 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Pearson-Griffiths be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 5th day of April 1938.

(142) DOUGLAS SMITH, Chairman.

**ELIZABETH HELBURN (ENGLAND) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Kimberley House, 14-17, Holborn Viaduct in the city of London on the 30th 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. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London,

E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company duly convened and held at the same address on the same day the creditors confirmed the Resolution passed by the Members.—Dated the 30th day of March 1938.

(008)

H. J. ST. CLAIR, Chairman.

**BERESFORDS (MANTLES) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Argyll Street, Oxford Circus, London, W.1, on the 29th day of March, 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 John Thomas Morgan, of 11 Argyll Street, Oxford Circus, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors held on the 30th March, 1938 at the Berners Hotel, Berners Street, W.1, the appointment of the Liquidator was confirmed.

(015) B. KEEN, Chairman of both Meetings.

**MOIDART 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 30th day of March, 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."

(002) J. RUTHERFORD, Chairman of the Meeting.

In the Matter of The ANGLO-COMMERCIAL SHIPPING COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened and held at 17, Throgmorton Avenue, London, E.C.2, on the 31st day of March 1938, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Douglas Winter of 39, St. James's Street, London, S.W.1, Chartered Accountant, be and he is hereby appointed Liquidator for that purpose."

(125)

W. A. EVILL, Chairman.

**T. AND J. MOOR Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 29th day of March, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7 Houghton Street, Southport in the county of Lancaster, on the 29th day of March, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Parkinson of 3 Ormerod Street, Burnley, Tom Moor Junior of 101 Roe Lane, Southport, Frank H. Moor of 7 Irton Road Southport be and are hereby appointed Liquidators for the purpose of such winding-up."

(034)

TOM MOOR, Junr., Chairman