

In the Matter of the ILFORD 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.

(230) A. S. TAYLOR, Chairman.

LAVENDER & FARRELL (WORCESTER
PARK) Limited.

The Companies Act, 1929.

Special Resolution passed 31st March, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Estate Office, The Manor Drive, Worcester Park, Surrey, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James William Allen, Incorporated Accountant, of 36-7, King Street, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) W. J. LAVENDER, Chairman.

Special Resolution of SIR WILLIAM REARDON
SMITH & SONS 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.

(141) DOUGLAS SMITH, Chairman.

BIRMINGHAM TILE CURB COMPANY Ltd.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 30th March 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham, on the 30th day of March 1938, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That William Le Resche Hand, of Corfield & Cripwell, of 12, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(144) L. COCKBILL, Director.

F. P. H. FINANCE TRUST Limited.

The Companies Act, 1929.

Special Resolutions passed 1st April 1938.

AT an Extraordinary General Meeting of the Members of F.P.H. Finance Trust Limited duly convened and held at Finsbury Pavement House, Moorgate, London, E.C.2, on Friday, the 1st day of April, 1938, the subjoined Resolutions were duly passed as Special Resolutions, viz.:—

(1) "That F.P.H. Finance Trust be wound up voluntarily and that Leonard Candy Walker and Albert Burt, both of Finsbury Pavement House, Moorgate, London, E.C.2, be, and they are hereby, appointed Liquidators of the Company for the purpose of such winding-up, with power to act jointly and/or severally."

(2) "That the said Liquidators be, and they are hereby, authorised from time to time to sell all or any part of the assets of the Company to any Company or Companies for shares (fully or partly paid

up) Debentures Debenture Stock and/or Options over Shares Debentures or Debenture Stock or other like interests forming part of the share or loan capital of such other Company or Companies or enter into any arrangement whereby the Members of this Company in lieu of receiving cash Shares Debentures Debenture Stock and/or Options over Shares Debentures Debenture Stock or other like interests, or in addition thereto, participate in the profits of or receive any other benefit from such other Company or Companies."

(3) "That the said Liquidators be, and they are hereby, further authorised to distribute among the Members of the Company the whole or any part of the assets of the Company including any Shares Debentures Debenture Stock and/or Options or other like interests and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds and for such purpose may set such value as they deem fair upon any one or more class or classes of property, and may determine how such division shall be carried out as between the Members or Classes of Members."

(143) L. C. WALKER, Chairman.

The BRITISH DOLOMENT COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above Company, held at No. 1 Broad Street Place, London, E.C.2, on the 31st day of March, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. William Henry Stentiford, of 1, Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of March, 1938.

(077) F. E. D. ACLAND, Chairman.

CAMBERWELL PICTURE THEATRE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of March 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Duncan Ramsay Blair of "The Furnivalls" Amersham in the county of Buckingham be and he is hereby appointed Liquidator of the Company."

(271) D. R. BLAIR, Chairman.

In the Matter of HOPE, NORMAN & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 29, Finsbury Square, London, E.C. on the 31st day of March 1938 the following Extraordinary Resolution was duly passed:—

"That owing to the reason that the Company is not able to pay its debts, it is advisable to wind up the Company and that the Company be wound up voluntarily."

and at the same Meeting Richard Twining Walters Chartered Accountant of Abbey House Baker Street London N.W.1, was appointed Liquidator for the purposes of such winding-up.—Dated this fourth day of April 1938.

(084) N. TEBBITT, Chairman.

The PROVINCIAL GAS AND LIGHTING
WORKS Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 31st March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 103, Cannon Street, E.C.4 on the 31st day of March, 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Arthur Charles Gillman, F.S.A.A., of 103, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(065) OWEN WALKER, Chairman.