

CHAGFORD TRUST 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 1st day of April, 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."

(257) J. HANNAFORD, Liquidator.

LYNCLIFF TRUST 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 1st day of April, 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."

(258) J. HANNAFORD, Liquidator.

TELIA HATS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 69, Brondesbury Park, Willesden, N.W., on Monday, the 4th day of April, 1938, the following Special Resolution was duly passed:—

"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. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at the Holborn Restaurant, London, W.C.1, the appointment of Mr. John Bennett Rubens, F.C.A., as Liquidator was confirmed.

(094) S. MARKS, Chairman.

SOUTH HACKNEY PICTURE THEATRE COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Excelsior Hall Mansford Street E, on the 5th day of April, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Spencer of 15 Portman Square, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April, 1938.

(124) CECIL A. MATHES, Chairman.

The FOUR HUNDRED AND TWO INVESTMENT COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members and held at the registered office of the Company, 9, Nevill Street, Southport, on the second day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Southern, Chartered Accountant, of 41, Spring Gardens, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115) ROBERT J. LOWE, Chairman.

HEYWOOD FOWLER & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company held at Winchester House, Old Broad Street, London, E.C.2, on the 4th day of April 1938 the following 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

accordingly the Company be wound up voluntarily and that a Liquidator be appointed for the purpose of the winding-up."

At a Meeting of the creditors of the said Company held on the same day it was resolved that Mr. Charles Allen, F.C.A. of 502 Salisbury House, London Wall, E.C.2, and Mr. Oliver Gordon Sunderland of 15 Eastcheap, London, E.C.3, be appointed Joint Liquidators for the purpose of such winding-up.

(283) W. H. FOWLER, Chairman.

M. B. GOODWIN & CO. Ltd.

The Companies Act, 1929.

Special Resolution passed 2nd April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 210, Great West Road, Hounslow West, the 2nd April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. N. W. Osborne, of 11-12, Finsbury Square, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(100) F. LE GROS, Chairman.

GROBRO BUILDING CO. Ltd.

The Companies Act, 1929.

Special Resolution passed 2nd April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 210, Great West Road, Hounslow West, the 2nd April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. N. W. Osborne, of 11-12, Finsbury Square, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(101) F. LE GROS, Chairman.

ARGYLE SECURITIES Limited.

AT an Extraordinary General Meeting of Argyle Securities Limited, duly convened and held at 56, Moorgate, London, E.C.2, on the 4th April, 1938, the following Resolution was duly passed as a Special Resolution under the Companies Act, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. William Frederick Lindsey of 56, Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(272) JOHN FIELD, Chairman.

THEATRE CINEMA CAMBRIDGE Limited.

AT an Extraordinary General Meeting of the Members of Theatre Cinema Cambridge Limited held at Union House 15 Regent Street London S.W.1, on Thursday the 31st day of March 1938 the following Resolution was passed unanimously as an Extraordinary Resolution, viz.:—

"That the Company by reason of its liabilities is unable to continue its business and that it be wound up voluntarily and that Edward Maloney of Messrs. Peat Marwick Mitchell & Co. of 11 Ironmonger Lane London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(338) W. D. SCRIMGEOUR, Chairman.

The HUNDRED AND ELEVEN INVESTMENT COMPANY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members and held at "Fairways", Shireburn Road, Freshfield, Lancashire, on the third day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Southern, Chartered Accountant, of 41, Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333) THOMAS ROBERTS, Director.