

BLOOMS RADIO Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-Section 1 (c)) passed the 8th day of April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Windsor Place, Cardiff, in the county of Glamorgan on the eighth day of April, 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. Leslie Stewart Findlay, of 35 Windsor Place, Cardiff, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

CYRIL E. BLOOM, Chairman of the Meeting.
(018)

EMPSON CENTRIFUGALS Limited.

Special Resolution (pursuant to section 225 (b) of the Companies Act, 1929) passed 11th April, 1938.

AT an Extraordinary General Meeting of shareholders of the Company, duly convened and held at the registered offices of the Company on Monday, the eleventh day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Oliver Albert Hibbert, Incorporated Accountant, of Capel House, 54, New Broad Street, London, E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(024) W. S. GIFFORD, Chairman.

FISHER & COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed 11th April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, Tamworth, Staffordshire, on the 11th day of April, 1938, the following Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily and that James Laughland of Alderman's House, Bishopsgate, London, E.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) ALBERT G. DOBSON, Chairman.

G. R. W. INVESTMENT TRUST Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 33, Princes Gardens, London, S.W.7, on Monday the 11th day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Albinus Spofforth, Chartered Accountant, of Bush House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(011) GLADYS R. WILSON, Chairman.

The ITCHEN RIVER SAND AND BALLAST 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 Dolphin Hotel High Street Southampton on the 11th day of April, 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. Henry James Weeks, Incorporated Accountant, of 23 Portland Terrace, Southampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

L. BULL, Chairman.

At a Meeting of the creditors duly convened and held at the same place on the same date, it was unanimously resolved:—

"That Mr. Graham Gabriel Prior Goldney, Chartered Accountant of 57 Gracechurch Street, London, E.C.3, be, and is hereby appointed Liquidator in the place of the said Henry James Weeks."

(195) L. BULL, Chairman of Creditors' Meeting.

MORGAN LIGHTFOOT AND COMPANY Limited.

Extraordinary Resolution pursuant to Section 225 (c) of the Companies Act, 1929, passed 8th day of April, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 68, Aldersgate Street, London, E.C.1, on the 8th day of April, 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 F. A. Cooper, of 68, Aldersgate Street, London, E.C.1, be and he is hereby appointed the Liquidator of the Company."

(196) FRANCIS G. LIGHTFOOT, Secretary.

BAMFORD WORKS Limited

The Companies Act, 1929.

AT an Extraordinary General Meeting of Bamford Works Limited duly convened and held at Bamford Works on Monday the 11th day of April 1938 the following Extraordinary Resolution was 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 it is accordingly resolved (a) That the Company be wound up voluntarily and (b) That Sir Leonard James Coates of 2 East Parade Leeds be appointed Liquidator for the purposes of such winding-up."

(203) G. H. SMITH, Chairman of the Meeting.

A. J. GOODBAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Law Institute, Albion Place, Leeds 1, in the county of York, on the 13th day of April, 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. Harry Raymond Tebb, of 15 Park Row, Leeds 1, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(150) G. M. GOODBAN, Chairman.

UNION AUTOMATIC & TABLE GAMES Limited.

AT an Extraordinary General Meeting of the shareholders of Union Automatic and Table Games Limited held at the offices of Messrs. M. L. Moss & Son, Savoy House, 115-116, Strand, London, W.C.2, on Thursday, the 7th April, 1938, at 1 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alex. Parkes, Corporate Accountant, of Messrs. Alex. Parkes, Westmacott & Co., 314-317, Moorgate Station Chambers, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(161) F. L. MOSS, Chairman.