

The UNITED KINGDOM STEAM TUG & TRAWLER INSURANCE & INDEMNITY ASSOCIATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 81, Tyne Street, North Shields, on the 13th day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Andrew Locke of 208 Market Street, Aberdeen, be and is hereby appointed Liquidator for the purposes of such winding-up."

(149) THOMAS L. DEVLIN, Chairman.

The SHROPSHIRE EGG PRODUCERS Limited.

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at 11, Dale Street, Craven Arms on the 31st day of March, 1938, the following Extraordinary Resolution was duly passed:—

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

Dated this 31st March, 1938.

(172) JAMES R. PICKEN, Secretary.

In the Matter of S. SAMUELS TRUST Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Company held at Essex House, Essex Street, Strand, W.C.2, on Tuesday, 19th day of April, 1938, the subjoined Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Eric Portlock, Chartered Accountant, of 1, Staple Inn, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 20th day of April, 1938.

(112) E. HARRIS, Chairman.

HOME RADIO & TELEVISION Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 131-4, New Bond Street, London, W.1, on the 14th day of April 1938, the following Extraordinary Resolution was duly passed:—

"That this Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up voluntarily, and that Percy Libbis Smout of 131-4, New Bond Street, London, W.1, Incorporated Accountant, be appointed Liquidator of such winding-up."

Dated the 14th day of April 1938.

(005) P. FALLON, Chairman.

B. H. SIMMONS & SONS Ltd.

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 1, Memel Street, Old 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 Mr. Wm. F. A. Cooper, Chartered Accountant, of 68, Aldersgate Street, London, E.C.1, be and he is hereby appointed the Liquidator of the Company."

(133) B. C. O'BRIEN, Secretary.

W. H. DURHAM 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 19th day of April 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Richard Lewin of 'Leverington' 12 Sedley Rise, Church Hill, Loughton, Essex be and he is hereby appointed Liquidator of the Company."

(007) RICHD. LEWIN, Chairman.

BOORMAN (BECKENHAM) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5 High Street, Beckenham on the 16th April, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Kinnear Webb, A.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(178) W. H. BOORMAN, Chairman.

SLOUGH QUALITY HOUSE Limited.

AT an Extraordinary General Meeting of the Members of Slough Quality House Limited held at 136-137 High Street, Eton, Windsor, on Tuesday the 19th day of April 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 Walter Holmes Oury of Messrs. Reid and Oury of 136-137 High Street, Eton, Windsor, be appointed Liquidator for the purpose of such winding-up."

(028) A. O. WOODCOCK, Chairman.

HOME LOANS Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Connaught House, 163-4 Strand, W.C.2, on the 7th day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. S. C. Henderson Incorporated Accountant of Connaught House, 163-164 Strand, W.C.2, be appointed Liquidator for the purpose of such winding-up."

THOS. J. LEY, Chairman.

Connaught House, 163-164, Strand,
London, W.C.2.

(029)

WOOLNOUGH, SON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Basma House, 13A, Fore Street, E.C.2, on Wednesday, the 20th 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 that accordingly the Company be wound up voluntarily, and that Mr. Graham Gabriel Prior Goldney, Chartered Accountant, of 57, Gracechurch Street, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held at Basma House, 13A, Fore Street, E.C.2, on Wednesday, the 20th day of April, 1938, the appointment of the said Graham Gabriel Prior Goldney, as Liquidator, was duly confirmed.

C. A. WOOLNOUGH, Chairman of both Meetings.
(134)