

SUTTON AND DISTRICT TRADES AND LABOUR CLUB AND INSTITUTE Limited.

AT an Extraordinary General Meeting of the above named Society, duly convened, and held at 42 William Street Carshalton Surrey on the 24th day of April, 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."

That Mr. H. J. Simmonds, A.S.A.A. of 7 Tremadoc Road, Clapham, S.W.4, be appointed Liquidator of the Society for the purposes of such winding-up.

(098) H. J. SIMMONDS, Liquidator.

The WHOLESALE GRANITE MEMORIAL ASSOCIATION Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

Special Resolution passed 22nd April, 1938.

AT an Extraordinary General Meeting of the Members of the Wholesale Granite Memorial Association Limited duly convened and held on the 22nd day of April, 1938, at The Auctioneers and Estate Agents Institute, 29 Lincoln's Inn Fields, London, W.C.2, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. S. Bradley Hole of 240, High Holborn in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

FRANK ENGLAND, Chairman.

NOTE.—All debts have been or will be paid in full.
(099)

The CITY WOMEN'S CLUB Ltd.

AT a Meeting of the Members of the above named Company duly convened and held on Tuesday the 26th day of April 1938, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily, and that Mr. Frederick Rowland, Chartered Accountant, of Cross Keys House, 56, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator to conduct such winding-up."

Dated this 27th day of April 1938.

(072) E. S. FRANCIS, Chairman of the Meeting.

L. EISEN Limited.

The Companies Act, 1929.

Special Resolution passed 27th April, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Pinners Hall, Austin Friars, London, E.C.2, on Wednesday, the 27th April, 1938, the following Special Resolution was duly passed:—

"That L. Eisen Limited be wound up voluntarily and that Wilfred Oscar Rees Head, Chartered Accountant, of Pinners Hall, Austin Friars, London, E.C.2, be, and is hereby, appointed the Liquidator to conduct the winding-up."

(067) L. EISEN, Chairman.

ARTHUR REES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Arthur Rees Limited duly convened and held at Andertons Hotel, 162, Fleet Street, London, E.C.4, on Monday the 25th 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 accordingly that the Company be wound up voluntarily and that Mr. Henry Alan Kellie of 64, Victoria Street, London, S.W.1, Chartered Accountant, be and he

is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors held on the same day at Andertons Hotel, 162 Fleet Street, E.C.4, Mr. Augustus Granville White of 73 Cheap-side, London, E.C.2, Chartered Accountant was appointed to act as Joint Liquidator with Mr. Henry Alan Kellie with a Committee of Inspection.

(126) M. K. REES, Chairman of both Meetings.

ADWICK CINEMA, Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the written consent of all the Members, and held at Regent Chambers, Hall Cross, Doncaster, in the county of York, on the 25th day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank Walters, of 3, Christ Church Terrace, Doncaster, in the county of York, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(137) FRANK HASLAM, Chairman.

RURAL HOLDINGS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Salisbury Square House, Salisbury Square, in the city of London on the twenty-first day of April 1938, the following Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Frederick Henry Hill of Salisbury Square House, Salisbury Square, London, E.C.4, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(197) FRANCIS W. LUCK, Chairman.

DAVID DAVIES (HAMPSTEAD) Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, in the city of London, on Wednesday, the 13th day of April, 1938, the following Extraordinary Resolution was duly passed:—

"It was hereby resolved 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 desirable that the same should be wound up voluntarily and that the Company be wound up accordingly, and that Mr. William Henry Cork, of Messrs. W. H. Cork & Co., 19, Eastcheap, in the city of London, be nominated Liquidator for the purpose of the voluntary winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 19, Eastcheap, in the city of London, on Wednesday, the 13th day of April, 1938, the creditors resolved that:—

"Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be, and is hereby appointed, Liquidator for the purpose of such winding-up."

(092) D. A. R. DAVIES, Chairman.

KING AND WOLTON Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Great Castle Street, W.1, on 25th April 1938, the subjoined 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 accordingly that the Company be wound up voluntarily, and that Harold Leslie Smith Chartered Accountant of 24, Walbrook, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087) H. H. CURNOW, Chairman of the Meeting.