

## ALLIANCE CINEMAS Limited.

AT an Extraordinary General Meeting of the Members of Alliance Cinemas Limited held at Union House 15 Regent Street London S.W.1, on Monday the 25th day of April 1938 the following Resolution was passed unanimously as an Extraordinary Resolution:—

"That the Company by reason of its liabilities is unable to continue its business and that it be wound up voluntarily and that Mr. 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."

(026) E. LIGHTFOOT, Chairman.

## In the Matter of KANDIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members duly convened, at 27-29, Walbrook, E.C.4, on the 22nd day of April, 1938, the following Extraordinary Resolution was carried unanimously:—

"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 Alfred Louis Westbury, Chartered Accountant, of 27-29, Walbrook, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Statutory Meeting of the creditors of the above named Company, duly convened and held on the 22nd day of April, 1938, at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, Mr. Oliver Gordon Sunderland of 15, Eastcheap, London, E.C.3, and Mr. Charles Herbert Aley, 24-27, Rood Lane, London, E.C.3, were appointed Liquidators for the purpose of such winding-up.—Dated this 22nd day of April, 1938.

J. ISRAELSON, Chairman of both Meetings.  
(031)

## MILLS &amp; COATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 52, Cross Street, Manchester 2, on the 22nd day of April 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Smith Byrom, Solicitor of 52, Cross Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of April 1938.

(039) ARNOLD COATES, Chairman.

## WOODSTOCK MANUFACTURING CO. Ltd.

The Companies Act, 1929.

Special Resolution passed 25th April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Lancaster House Newhall Street in the city of Birmingham on the 25th day of April 1938 the following Special Resolution was duly passed:—

"It was resolved that the Company being solvent be wound up voluntarily and that Alfred William Wheeler of Lancaster House Newhall Street, Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of April 1938.

(047) JANE BANKS, Chairman.

## E. WARWICK AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 286, Barking Road, Plaistow, E.13, on the 20th April, 1938, the following Extraordinary Resolution was duly passed:—

"That it is proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same accordingly and that the

Company be wound up voluntarily and that Mr. J. J. Tresman of 14-15, Botolph Chambers be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above Company duly convened and held at 14-15, Botolph Chambers, 119, Bishopsgate, E.C.2, on April 20th, 1938, the appointment of the said J. J. Tresman was duly confirmed.

F. C. WARWICK, Chairman of both Meetings.  
(094)

## The MACCLESFIELD WILLIAM MORRIS LAND SOCIETY Limited, Registered No. 4925 Ches. R.

Special Resolution (pursuant to the Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929), passed 12th April, 1938.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at the William Pimblott Hall, Bridge Street, Macclesfield, Cheshire on the twelfth day of April 1938 the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily and that William Ernest Longden of 31 Crompton Road, Macclesfield, Solicitors Clerk, and Joseph Sydney Barker of "Beechwood," Oxford Road, Macclesfield, Painter and Decorator both in the county of Chester be and they are hereby appointed Liquidators of the Society for the purposes of such winding-up."

W. E. LONGDEN, Chairman.  
(040)

## Extraordinary Resolution of ENCO Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17 Coleman Street, London, E.C.2 on the first 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 shall be wound up voluntarily, and that Mr. C. Mannfield of 69-73, Cannon Street, London, E.C.4, Accountant to the Textile Services Association, be appointed Liquidator for the purpose of such winding-up."

(097) N. COHEN, Chairman.

## The WALDON MANUFACTURING COMPANY Limited. (In Voluntary Liquidation.)

EXTRAORDINARY Resolution passed at an adjourned Extraordinary General Meeting held 26th April, 1938:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, is unable to continue its business and that it is advisable that the Company be wound up, and that accordingly it be wound up voluntarily and that William Joseph Kilner, Incorporated Accountant, of 5, John Street, Bedford Row, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up and that the remuneration of the said Liquidator be fixed at the sum of twenty guineas exclusive of expenses incurred in and about such winding-up."

D. W. REAY, Chairman.  
26th April, 1938.  
(198)

## PRIMARY DISTRIBUTORS Limited.

The Companies Act, 1929.

Special Resolution, passed 27th April, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 20, Copthall Avenue, E.C.2 on the 27th day of April 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. L. W. Shillady of 20, Copthall Avenue, E.C.2 be appointed Liquidator for the purposes of such winding-up."

(227) JOHN HAMBLY, Chairman.