

The GREEN RADIO Limited

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Green Radio Limited duly convened and held at No. 1, Chapel Row, Bath on Monday the 2nd day of May 1938, at 12 o'clock noon, the following 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 Leslie Clifford Ebb Webber, Chartered Accountant of 14 Moorgate, in the city of London, and Albert Joseph Pope, Incorporated Accountant of 1, Chapel Row, Queen Square, Bath, be appointed Joint Liquidators for the purposes of such winding-up."

(036) S. E. J. LONGHURST, Chairman.

H. J. KING Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 4th May, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 86-88, Queen Victoria Street, London, E.C.4, on the 4th day of May, 1938, the subjoined 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Robert Barlow Tyler of 86-88, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059) L. V. RUSSELL, Secretary.

DAILY CHRONICLE INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 2, Salisbury Square, Fleet Street, London, E.C.4, on the 4th day of May, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up in pursuance of sections 230 to 236 of the Companies Act, 1929, and that Mr. B. H. Binder, F.C.A., of River Plate House, 12-13, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

B. H. BINDER, Chairman.

NOTE.—The above notice is purely formal as all debts have been, or will be, paid in full.

(061)

LEWIS HANNAM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 211 Lower Addiscombe Road, Croydon, in the county of Surrey, on the 29th day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. W. English, of 211 Lower Addiscombe Road, Croydon, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors held on the same date and at the same place the above Resolution was confirmed.

(044) J. L. HANNAM, Director.

J. R. FREEMAN (COAL MERCHANTS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 60, Strand, W.C.2, on Monday, the 2nd day of May, 1938, the following Extraordinary General Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that J. R. Freeman (Coal Merchants)

Limited cannot by reason of its liabilities continue its business and accordingly that the Company be wound up voluntarily and that Arthur Edgar Sidney Cope of 60, Strand in the city of Westminster Certified Public Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened and held at 60, Strand, W.C.2, on Monday, the 2nd day of May, 1938, the appointment of the said Arthur Edgar Sidney Cope as Liquidator was duly confirmed.

Dated this 3rd day of May, 1938.

(229) FRANK SMITH, Chairman of both Meetings.

In the Matter of THOMAS OWEN ESTATES (CARDIFF) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Australia House, Strand, London, W.C.2, on the 2nd day of May 1938 the following Resolution was duly passed as a Special Resolution, viz.:—

"That, a Declaration of Solvency having been filed, the Company be wound up voluntarily and Mr. E. C. W. Owen, Chartered Accountant, of 22, St. Andrews Crescent in the city of Cardiff be appointed Liquidator for the purpose of such winding-up."

Dated the second day of May 1938.

(185) GEO. WYATT, Chairman.

STEVCO (BIRMINGHAM) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 2nd day of May, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Boswell House, Oxford, in the county of Oxford, on the 2nd day of May, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Norman Edward Dallas Stevens, of 8-9 Rewley Road, Oxford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(043) N. E. D. STEVENS, Chairman.

FOREST SCHOOL Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 30th April, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20 Mecklenburgh Square, London, W.C.1 on the 30th day of April 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Arthur R. Cobb, of 20 Mecklenburgh Square, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(161) ARTHUR R. COBB, Chairman.

KEITH SAUNDERS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sec. 117), passed the 28th day of April, 1938.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 30, Brown Street, Manchester 2, on the 28th 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 that the Company be wound up, and accordingly that the Company be wound up voluntarily, and that Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, be and is hereby nominated as Liquidator for the purpose of such winding-up."

(131) W. KEITH SAUNDERS, Chairman.