

BRENTWOOD DISTRICT ELECTRIC INSTALLATIONS Limited. (In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Brentwood District Electric Installations Limited duly convened and held on the 31st day of October 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Neil Campbell, Chartered Accountant of Palace Chambers, Bridge Street, Westminster, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(051)

ELIBANK, Chairman.

HILARY CINEMA CORPORATION Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 1st November, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company 11-13, Victoria Street, in the city of Liverpool, on the first day of November 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 Mr. Frank Lloyd Williams, 11-13 Victoria Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(055)

D. KAYE GOURLAY, Secretary.

FASHIONS FOR ALL Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at The Fleetway House, Farringdon Street, London, E.C.4, on Monday, the 31st day of October, 1938, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily and that Vyvyan Stephen Michael Williams of The Fleetway House, Farringdon Street, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator be authorised to divide among the contributories in kind any part of the assets of the Company and for such purpose may determine how such division shall be carried out as between Members."

Dated this 31st day of October, 1938.

(058)

S. JAMES BROWN, Chairman.

JOHN LOMAX & COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Red Lion Hotel, Lord Street, Rochdale in the county of Lancaster, on the 27th day of October 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Sydney Hardman, of Newgate Chambers, Rochdale, in the county of Lancaster, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

S. L. COUPE, Chairman.

J. NIXON HOUGH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 68, Argyle Street, Birkenhead, on the 25th day of October 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. H. A. Patterson of 34 Castle Street, Liverpool,

be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Meeting of creditors held at the Chartered Accountants' Library, 5 Fenwick Street, Liverpool, on the same day, held subsequent to the above Meeting, it was resolved that Mr. Parkin Stanley Booth of 2 Bixteth Street, Liverpool, Certified Accountant, and Mr. H. A. Patterson of 34 Castle Street, Liverpool, be appointed Joint Liquidators for the purpose of winding-up the said Company.

(054)

W. A. WALLACE, Director.

CROYDON GARAGES 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, Surrey, on the 24th day of October, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Rowland J. Feakins, of 211 Lower Addiscombe Road, Croydon, 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.

(005)

D. H. J. HAGGIS, Chairman.

HILL & SPINK Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Liverpool House, 15-17 Eldon Street, London, E.C.2, on Monday, the 31st day of October, 1938, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

"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. Neville Barton Hayman, Chartered Accountant, of Liverpool House, 15-17 Eldon Street, London, E.C.2, be and is hereby nominated as Liquidator for the purposes of such winding-up."

(250)

STANLEY FRANKLIN, Chairman.

W. B. HORNER and SON Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at The Fleetway House, Farringdon Street, London, E.C.4, on Monday, the 31st day of October, 1938, the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily and that Vyvyan Stephen Michael Williams of The Fleetway House, Farringdon Street, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator be authorised to divide among the contributories in kind any part of the assets of the Company and for such purpose may determine how such division shall be carried out as between Members."

Dated this 31st day of October, 1938.

(061)

S. JAMES BROWN, Chairman.

ELMORE ELECTRIC CLOCKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 134 Wallasey Road, Chiswick, W., on Wednesday the 2nd day of November 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 Thomas George Piper of Bush Lane House, Cannon Street, London, E.C.4, Chartered Accountant be and he hereby is appointed Liquidator for the purpose of such winding-up."

(165)

ERNEST HODGKINSON, Chairman.