

BUCKINGHAM'S STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 73 St. Giles' Street in the county borough of Northampton on the 27th day of October 1938 the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily and that Mr. Frederick Ernest Bendall of Messrs. Poppleton & Appleby, King Edward House, New Street Birmingham 2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of October 1938.

(084) ALBERT E. CATT, Chairman.

SNAPETHORPE ESTATES.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 59, Westgate, Wakefield on the 3rd day of November 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Percy Allen Moulton of 19, King Street, Wakefield Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004) PERCY C. GREAVES, Chairman.

R. H. FOX (1935) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Clifton Hotel, Blackpool on the 2nd day of November 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. Herbert Lomax, Incorporated Accountant, of 83, Bridge Street, Manchester 3, be appointed Liquidator for the purpose of the winding-up."

At a subsequent Meeting of creditors held on the same day at The Clifton Hotel Blackpool the above Resolution was confirmed.

(011) JAMES B. SINGLETON, Chairman of both Meetings.

DEY & KNIGHT (VALETING SERVICES) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the North Western Hotel, Llandudno, on the 4th day of November 1938, the following Extraordinary Resolutions were passed:—

1. "That the Company cannot by reason of its liabilities carry on business and accordingly that it be wound up voluntarily."

2. "That Mr. R. Dunn, of 10, New Street, Leicester, be appointed Liquidator for that purpose."

At a Meeting of the creditors of the above named Company duly convened and subsequently held on the same day and at the same place the appointment of Mr. R. Dunn as Liquidator was duly approved and confirmed.

(080) L. S. SKEVINGTON, Chairman of the Meetings.

SOUTHERN CROSS GOLD DEVELOPMENT Limited.

The Companies Act, 1929.

Special Resolution passed 3rd day of November, 1938.

AT an Extraordinary General Meeting of the Members of Southern Cross Gold Development Limited, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Thursday, the 3rd day of November 1938, the subjoined

Resolution was duly passed as a Special Resolution, viz.:—

"That Southern Cross Gold Development Limited be wound up voluntarily, and that Ronald Backer, of 8 Great Winchester Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of creditors of the Company, duly convened, and held at 8 Great Winchester Street, London, E.C.2, on the 3rd day of November 1938, the appointment of the said Ronald Backer was confirmed.

(096) DE BÉRNALES, Chairman of both Meetings.

SOUTHERN UNITED BRICKWORKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Council Chamber, Town Hall, Dorchester, on the twenty-eighth day of October, one thousand nine hundred and thirty-eight, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily."

And at the same Meeting the following Ordinary Resolution was duly passed, viz.:—

"That Mr. Arthur Essex Clayton, Chartered Accountant of Dorchester be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated the first day of November, 1938.

(079) EDWIN STEVENS, Chairman.

SPRECKLEY WHITE & LEWIS Limited.

The Companies Act, 1929.

Special Resolution passed the 4th day of November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13-15, Cannon Street, London, E.C.4, on Friday, the 4th day of November 1938, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Algernon Osmond Miles of 28, King Street, Cheapside, E.C.2 be and is hereby appointed Liquidator for the purpose of such winding-up and that Mr. Will White, Mr. F. A. Biddle and Mr. J. L. Walters be appointed a Committee to assist the Liquidator therein."

(060) WILL WHITE, Chairman.

CURZONDALE PROPERTY TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10, Carlos Place, London, W.1, on the 7th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Murray Duncan be and is hereby appointed Liquidator for the purpose of such winding-up."

(062) G. M. DUNCAN, Liquidator.

The MERSEYSIDE AQUARIUM SOCIETY.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1929) passed 2nd November, 1938.

AT an Extraordinary General Meeting of the Merseyside Aquarium Society duly convened and held at the registered office of the Company, 18, Massey Park, Wallasey, Cheshire, on the 2nd day of November 1938, the following Resolution was duly passed as a Special Resolution:—

"That by reason of the lapse of public interest The Merseyside Aquarium Society be voluntarily wound up and that Mr. F. Jefferies of 18 Massey Park, Wallasey, Cheshire, be, and is, hereby appointed Liquidator for the purpose of such winding-up. It is recommended that the residue of the funds should then be transferred to the Liverpool University for the furtherance of biological research."

(039) WM. S. LAVEROCK, Chairman.