

W. H. CROASDALE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Exchange Hotel Manchester on the 9th day of November 1938, the following Extraordinary General 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 William Roskell Charnley, Chartered Accountant, of 22, Tib Lane, Cross Street, Manchester be and is hereby nominated as Liquidator of the Company."

At a Meeting of creditors of the above named Company duly convened and held at the same address, later, on the same day W. R. Charnley was appointed Liquidator with a Committee of Inspection.

(020) L. W. DILLON, Chairman of both Meetings.

R. G. C. PANELS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 2nd November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 2nd 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. Archibald Ian Todman, F.C.A., of Canada House, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) H. A. BOOTH, Chairman of the Meeting.

COX HALES & COMPANY Ltd.

The Companies Act, 1929.

Special Resolution passed 8th day of November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 25 Iron Gate in the county borough of Derby on Tuesday the 8th day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Guy Smith of Messrs. Watson Sowter & Co. of 25 Iron Gate Derby Chartered Accountants be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of November 1938.

(130) J. H. HALES, Chairman.

NELSONS (PRESTON) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 7 Winckley Square, Preston, on Wednesday, the 9th November, 1938, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Aldwin Horatio Rodwell, of 7 Winckley Square, Preston, Chartered Accountant, be and is hereby appointed the Liquidator of the Company."

(119) ERNEST NELSON, Director.

FRANK HOLMES & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the Chartered Accountants Hall, Spring Gardens, Manchester 2, on Friday the 4th day of November 1938, the following Extraordinary Resolutions were passed:—

"That it has been 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 Company voluntarily, and that the Company be wound up accordingly."

"That Mr. Joseph William Thompson of 28, Devonshire Street, Keighley, Incorporated Accountant and Mr. Edgar Kemp of 44, Brazennose Street, Manchester 2, Accountant, be and are hereby appointed Liquidators of the Company."

At a Meeting of the creditors of the above named Company subsequently held on the same date and at the same address, the appointment of the said Mr. Joseph William Thompson and Mr. Edgar Kemp as Liquidators was duly confirmed.

(021)

F. HOLMES.

The DEASON CHEMICAL COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of October, 1938, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Charles Orme Tiley, of 24-26 Side, Newcastle-upon-Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named The Deason Chemical Company (1938) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

DEREK AINLEY, Chairman.

This is a Members' Liquidation and all creditors have been or will be paid in full.

(099)

PUREAL SILKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held at the Chamber of Commerce, New Street, Birmingham, on the 2nd day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arthur Wilfred Watson of 5, Waterloo Street, Birmingham, Incorporated Accountant, be appointed Liquidator of the Company."

(100)

C. H. LYDE, Chairman.

S. McFARLANE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Crosby Director and Secretary of the Company be appointed Liquidator for the purposes of such winding-up and that his remuneration be twenty-five guineas."

(097)

J. CROSBY, Chairman.

JAMES HENRY ASHWORTH AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of F. Hunter, Gregory & Lord, Chartered Accountants, Irwell Terrace, Bacup, on the 9th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up by means of a Members' Voluntary Winding-up, and that Mr. James Lawrence Lord, of Irwell Terrace, Bacup, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of November 1938.

HENRY BARLOW WORSWICK, Chairman.

(212)