

The BEE DEE MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5-11 Theobalds Road London W.C.1, on the eighth day of November 1938 the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.

"That Carl Frederick William Ross, Chartered Accountant, of 5-11 Theobalds Road London, W.C.1, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the above named Company duly convened pursuant to section 238 of the Companies Act 1929 and held at 5-11 Theobalds Road London W.C.1, on the 8th November 1938 the appointment of the said Carl Frederick William Ross was confirmed.—Dated this 10th day of November 1938.

(050) C. E. COGGAN, Director and Chairman.

HESLING (BUILDERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hepper House, East Parade, Leeds 1, in the county of York, on 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 Mr. Roy Kendall of Park Square Chambers in the city of Leeds, and Mr. J. P. Wardale of Hepper House, East Parade, Leeds, be, and they are hereby appointed joint Liquidators for the purpose of such winding-up."

(101) J. W. HESLING, Chairman.

ATTWOODS (FACTORS) Ltd.

The Companies Act, 1929.

Extraordinary Resolution passed 7th day of November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Attwood House, Fryer Street, Wolverhampton, on the 7th day of November, 1938, the following Resolution was duly passed:—

"It is proved to the satisfaction of this Meeting that the Company cannot carry on its business and that the Company be wound up voluntarily and that Mr. Neil McLaren of the firm of Chalmers Wade & Co., be and is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened and held at The Institute of Chartered Accountants, Moorgate Place, London, E.C.2 on the 8th day of November, 1938, the above mentioned Resolution was amended to the intent that Mr. Charles Latham, F.L.A.A., of 185-188, High Holborn, W.C.1 was appointed Liquidator together with a Committee of Inspection.

H. J. ATTWOOD, Chairman of both Meetings.
(231)

HERBERT WYNNE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 36-37, King Street, London, E.C.2, on the 9th 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 Mr. Arthur Henry Hughes, Incorporated Accountant, of 36-37, King Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors held on the same date at the Incorporated Accountants Hall, Victoria Embankment, London, W.C.2, it was resolved that Mr. Reginald Severne Ford, Chartered Accountant, of Audrey House, Ely Place, Holborn, E.C.1, be appointed Liquidator instead of the above named Liquidator.

(063) HERBERT WYNNE, Chairman.

The PORTLAND CONSTRUCTIONS (SUTTON) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 7th November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Phipp, Carlisle & Co., 15, Park Row, Nottingham, on the 7th day of November 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

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, Mr. Charles F. Carlisle, Incorporated Accountant, of Messrs. Phipp, Carlisle & Co., 15 Park Row, Nottingham, being and he is hereby nominated Liquidator for the purpose of such winding-up."

L. PEPPER, Secretary.

(036)

H. C. PARKE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Ironmonger Lane, E.C.2, 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. H. Graham King of 17 Ironmonger Lane, E.C.2, Chartered Accountant be and is hereby nominated Liquidator for such purposes."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 17 Ironmonger Lane aforesaid, on Wednesday, the 2nd day of November 1938, the creditors resolved that:—

"The voluntary liquidation and the nomination of Mr. H. Graham King of 17 Ironmonger Lane, E.C.2, Chartered Accountant, as the Liquidator for the purpose of the winding-up be and is hereby confirmed."

(166) H. B. PARKE, Chairman of both Meetings.

ALEC WILSON (CHEMISTS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the office of Harry L. Price & Co., Incorporated Accountants, 47 Mosley Street, Manchester, 2, on the 4th 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 Mr. Arthur T. Eaves of 47 Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

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

(104) I. M. WILSON, Chairman.