

ALLIANCE COLD STORAGE COMPANY Limited.

Special Resolution (pursuant to Section 226 of the Companies Act, 1929), passed 10th November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13-16 West Smithfield, in the city of London, on the tenth day of November, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas White of 34 Dalkeith Road, West Dulwich, London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059)

A. T. DAVIES, Chairman.

ANDREW GORDON Ltd.

AT an Extraordinary General Meeting of the Company duly convened and held at 3, St. James's Square, London, S.W.1, on November 10, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. A. H. Cheetham, Chartered Accountant, of 3, St. James's Square, London, S.W.1, be appointed Liquidator for such winding-up."

(060)

E. H. J. MULLIGAN, Chairman.

LANGHAM TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 46, Grosvenor Gardens, London, S.W.1, on Friday, 11th November 1938 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Robert Bernard Dand of 76, Stanford Avenue, Brighton, be appointed Liquidator for the purpose of winding-up the affairs of the Company and distributing its assets."

(138)

W. C. UFFINDELL, Chairman.

PILOT STAINLESS STEEL CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Lancaster Street Neepsend in the city of Sheffield on the eighth day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Herbert Edwin Percy Beard of Bank Street in the city of Sheffield be appointed Liquidator of the Company for the purpose of such winding-up."

(139)

HOWARD COCKS, Chairman.

DISTRICT ELECTRIC Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 7th November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36-37 King Street, London, E.C.2 on Monday the 7th 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 of 36-7 King Street, London, E.C.2 Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058)

G. R. S. CHARLES, Chairman.

WALTON TURNER & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Audrey House, Ely Place, London, E.C.1, on the 7th 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. Reginald Severne Ford, Chartered Accountant of Audrey House, Ely Place, London, E.C.1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(064)

WALTON TURNER, Chairman.

JOHN McMILLAN & SON 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 8th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Albert John Ingram, of Central Buildings, West Sunnyside, Sunderland, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(103)

M. F. McMILLAN, Chairman.

FORDHAM & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Ensign House, Nos. 88-89, High Holborn, London, W.C.1, on Tuesday, the 8th November, 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that Herbert Charles Rose, Incorporated Accountant, of 9, Temple Sheen, London, S.W.14, be appointed Liquidator for the purpose of such winding-up."

E. S. HOUGHTON, Chairman.

8th November, 1938.

Ensign House,
88 and 89, High Holborn,
London, W.C.1.

(167)

C. A. HARCOT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 47, Mosley Street, Manchester 2, on the 8th 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 Arthur Tyldesley Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(035)

C. A. HARCOT, Chairman.

HOME HOBBIES Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 90, Deansgate, Manchester in the county of Lancaster on the 10th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Hanson, F.C.A., of 90, Deansgate, Manchester, 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(102)

Dated this 10th day of November, 1938.
A. R. WEBB, Chairman.