

**ROBERT GUEST Limited.**  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of J. & C. H. Evans & Co., Limited, Avenue Road, Aston, in the city of Birmingham, on the 14th day of November 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Edward Herbert Ward, Incorporated Accountant, of Lombard House, 144, Great Charles Street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of November, 1938.

RUPERT H. EVANS, Chairman of the (111) Meeting.

**GRAYS FURNISHING STORES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at "Chiswell House," 133-139, Finsbury Pavement, London, E.C.2, on the 14th day of 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 should be wound up; and that the Company be wound up accordingly. That Mr. Henry Lever, of 'Chiswell House,' 133-139, Finsbury Pavement, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(096) S. J. FARR, Chairman.

**CONSOLIDATED RUBBER (LATEX) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 39-51, Highgate Road, London, N.W.5 on the 11th day of November, 1938, the following Special Resolution was unanimously passed:—

"That the Company be wound up voluntarily and that George Stanley Walkley of 39 Highgate Road, London, N.W.5, be and is hereby appointed Liquidator for the purpose of such winding-up, with power to distribute the assets of the Company in specie or otherwise to the shareholders in accordance with their respective rights."

(093) T. A. CLAYTON, Chairman.

**AUTO GARAGES (MIDLANDS) Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Auto Garages (Midlands) Ltd., held at Spencer House, 4, South Place, London, E.C.2, on the 16th day of November, 1938, the following Special Resolution was duly passed:—

"A statutory declaration of solvency under section 230 of the Companies Act, 1929 having been duly registered with the Registrar of Joint Stock Companies, it was resolved that the Company be forthwith voluntarily wound up."

(090) JOSEPH MOORE, Chairman.

**M. SCHWARTZ Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Royal London House, 17, Finsbury Square, London, E.C.2, on the 14th day of November 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 that the Company be wound up voluntarily; and that Mr. Mark Banus of Royal London House, 17, Finsbury

Square, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the Company duly convened and held on the same day at Royal London House aforesaid, it was resolved that the voluntary liquidation be confirmed, and that Mr. Stanley Gorrie of Australia House, Strand, London, W.C.2, be and is hereby appointed Liquidator in the place of the said Mr. Mark Banus.

(080) M. STANTON, Chairman of both Meetings.

**TUTIN, LOWE AND COMPANY Limited.**

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 14th November, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 17, Albion Street, Hanley, in the city of Stoke-on-Trent on the 14th day of 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 should be wound up; and that the Company be wound up accordingly."

"That Richard Ecroyd Clark of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(012) F. TUTIN, Chairman.

**FOOT, KING Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 44, Brazennose Street, Manchester, on the 14th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Clement Norman Wood, F.C.A., of 44, Brazennose Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of November, 1938.

(031) J. MAGUIRE, Chairman.

**HOLDSWORTHS ESTATES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Transport House, Halifax, on Tuesday the 15th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George William Smith of 23 John William Street, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032) C. HOLDSWORTH.

**The HARDWARE SHOP Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Andertons Hotel, Fleet Street, London, E.C.4, on Friday the 11th day of November, 1938, the following Extraordinary Resolution was duly 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 same, and accordingly that the Company be wound up voluntarily; and that George Leonard Lewington of 205 South Street, Romford, Essex, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above mentioned Company duly convened and subsequently held at the same place, and on the same day, no resolution for the appointment of a Liquidator other than the said George Leonard Lewington was passed.

(007) P. R. WEAVER, Chairman for the Meetings.