

Special Resolution of GLENDARUEL SECURITIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Salisbury House, London Wall, E.C.2, on the 16th day of November, 1938, the following Resolution was proposed and duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

(132) J. G. MORISON, Chairman.

WILLIAM STANWORTH & SON Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, Curzon Street, Burnley, in the county of Lancaster, on the nineteenth day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Stansfield, of Bank Chambers, Colne, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WILLIAM STANWORTH, Chairman.

NOTE.—This is a Members' voluntary winding-up, and all creditors of the Company have been or will be paid in full.

(065)

SEVEN KINGS & GOODMAYES ESTATES 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 15th day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Young, F.C.A., be appointed Liquidator for the purpose of such winding-up."

(153) E. W. WARREN, Secretary.

BIDDULPH MANSIONS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 74 New Oxford Street London W.C.1 on the 17th day of November 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred Powell of "Oakwood" East Harting near Petersfield Hants and Arthur Henry Fuller of 66 Holmdene Avenue Herne Hill London S.E.24 be appointed Liquidators for the purposes of such winding-up."

Dated the 17th day of November 1938.

(086) ALFRED POWELL, Chairman.

COPRA CONSOLIDATED Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Copra Consolidated Limited, duly convened and held at 142 St. Vincent Street, Glasgow, on Friday, the eighteenth day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Edwin Henry Harris of 142 St. Vincent Street, Glasgow, the Secretary of the Company be and is hereby appointed Liquidator for the purposes of such winding-up."

(036) EDWIN H. HARRIS, Secretary.

In the Matter of THORNES (WORCESTER) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 140-144 Golders Green Road, Golders Green, London, N.W.11, on the 14th day of October, 1938, the following Resolutions were duly passed as Special Resolutions viz:—

1. "That the Company be wound up voluntarily and that Edgar Harold Barnett Butler of Midland Bank Chambers Broad Street in the city of

Worcester Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the draft Agreement as to transfer of assets of the Company submitted to this Meeting be and the same is hereby approved, and that the Liquidator be hereby authorized pursuant to section 234 of the Companies Act, 1929, to adopt the said Agreement and carry the same into effect, with such (if any) modification as the said Liquidator should think expedient."

(130) H. A. W. SAUNDERS, Chairman.

MAISON BIDDLECOMBE Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 17th November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, on the 17th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alexander Mair, Chartered Accountant, of 17 St. Thomas' Square, Newport, Isle of Wight, be, and he is hereby appointed the Liquidator of the Company."

(129) R. BIDDLECOMBE, Chairman.

Special Resolution of DRIFTWOOD SECURITIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Salisbury House, London Wall, E.C.2, on the 16th day of November, 1938, the following Resolution was proposed and duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

(131) WALTER B. MORISON, Chairman.

ITCHENOR SEA-WALL COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 16th November, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 61 Church Road, Hove, Sussex on the 16th day of November 1938, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily, and that Herbert Henry Gay of 28 Queen Street, London, E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) OSCAR S. JACQUES, Chairman.

BUILDING DEVELOPMENT Limited.

AT an Extraordinary General Meeting of the above Company held at 7 Park Lane, W.1, on the 15th day of November 1938, of which one day's notice was given by general consent of all those Members entitled to vote, the following Special Resolution was passed, viz:—

"That the Company be wound up voluntarily and that Norman Cecil Alsop of Regency House, 1 Warwick Street, London, W.1, be appointed Liquidator of the Company."

(191) F. A. FRANK, Chairman.

ANGLO-FRENCH CHINA CORPORATION Limited.

The Companies Act, 1929.

Special Resolutions passed 17th November, 1938.

THE following Special Resolutions were duly passed at an Extraordinary General Meeting of the Company, duly convened and held at the registered offices, 21, Great Winchester Street, E.C.2, on Thursday, 17th November, 1938:—

"That the Company be wound up voluntarily."

"That Joseph George Tomlin, of 21, Great Winchester Street, E.C.2, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

CECIL H. BOURKE-BORROWES, Chairman.

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