

G. EDWARD CARR Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, due notice of which was waived by all the Members entitled to attend and vote, and held at the registered office of the Company, Percy Iron Works, Percy Street, Newcastle-on-Tyne on Friday 25th November, 1938, the following Resolutions were passed as Special Resolutions:—

1. "That the Company be wound up voluntarily."

2. "That George Magnay, Chartered Accountant, 46, Grainger Street, Newcastle-on-Tyne, be and is hereby appointed Liquidator of the Company."

(024) G. EDWARD CARR, Chairman.

MALCOLM LLOYDD AND COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of November, 1938, the following Special Resolution was duly passed:—

"That Malcolm Lloyd and Company Limited be wound up voluntarily, and that Aubrey H. Muxworthy, Chartered Accountant, of Newcastle-upon-Tyne, be and is hereby appointed the Liquidator to conduct the winding-up."

(026) ERNEST CAPSTAFF, Chairman.

EASICLENE PORCELAIN-ENAMEL Limited.

Special Resolutions (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 29th November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Carter & Co., Chartered Accountants, 90 Cannon Street, London, E.C.4, on the 29th day of November 1938, the following Resolutions were passed as Special Resolutions:—

Resolutions.

(1) "That the Company be wound up voluntarily."

(2) "That Francis Morshead Lloyd Fitzwilliams of 90 Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th November, 1938.

(162) A. G. B. OWEN, Chairman.

The CONSOLIDATED MINES OF CORNWALL Ltd.

(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 1 and 2 Finsbury Square, London, E.C.2, on Friday the 25th day of November 1938 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Cyril Herbert Nathan of Norfolk House Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of November 1938.

(296) DONALD STANLEY VAN DEN BERGH, Chairman.

The GOLD COAST AND ASHANTI STOOL CONCESSIONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at 9-11 Cophall Avenue, London, E.C.2, on the 25th day of November 1938, the following Resolution was duly passed as an Extraordinary Resolution, 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. John Ure Colville King, of 7-8 Poultry, London,

E.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held on the same day at 9-11 Cophall Avenue, London, E.C.2, it was resolved that the appointment of the said Mr. John Ure Colville King as Liquidator be duly confirmed.—Dated this 25th day of November, 1938.

(161) R. C. FEILDING, Chairman.

PETTMAN & SON Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company held at 18-20 High Street, Chatham, in the county of Kent on the twenty-sixth day of November, one thousand nine hundred and thirty-eight, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Walter Thomas Mills of 95-97, High Street, Chatham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023) J. H. PETTMAN, Chairman.

BRICOMEX Ltd.

The Companies Act, 1929.

AT the Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 31 Lombard Street, London, E.C.3, on the 29th 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."

At a subsequent Meeting of creditors held on the same day at the same address the aforesaid Resolution was confirmed and Mr. Travers L. Mooyaart, of 31, Lombard Street, E.C.3, Chartered Accountant was appointed Liquidator for the purposes of such winding-up with a Committee of Inspection.

(157) W. E. BLOCK, Chairman of both Meetings.

ALUMINIUM & GENERAL PLATING CO. Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at the Birmingham Chamber of Commerce, New Street, Birmingham on Monday 28th day of November, 1938, the following Resolution was duly passed as an Extraordinary 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, and that Mr. T. A. Nicklin, Chartered Accountant, of Blackheath, near Birmingham, be and is hereby nominated Liquidator for the purpose of such winding-up."

(319) A. E. GRIFFITHS, Chairman.

GREENOUGH & MASON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 24 Mosley Street, Manchester on Wednesday the 30th day of November 1938 the following Extraordinary Resolution was passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that Mr. Harold Topham of 24 Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator."

At a subsequent Meeting of creditors held on the same day at the same address the voluntary liquidation was confirmed and Mr. Harold Topham and Mr. Guy Waterworth were appointed joint Liquidators.

(066) GEORGE H. GREENOUGH, Chairman of both Meetings.