

The HINDHEAD BEACON PRIVATE HOTEL COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55 Quarry Street, Guildford, Surrey, on the 1st day of December 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Keller Snow, F.S.A.A., of 55 Quarry Street, Guildford, in the county of Surrey, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum agreed or to be agreed upon between the Directors or a majority of the Directors and the Liquidator."

(077)

E. H. RADBOURNE, Chairman.

JOLLAND & JOLLAND 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 30th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Samuel Thomas and Mr. Alfred Willis Clemes of 13 Mill Street, London W.1 and "Redcot" Blue House Lane, Limpsfield, Surrey, respectively, be and they are hereby appointed the Liquidators for the purposes of such winding-up."

(078)

W. CRAIG MOORE, Chairman.

WALTER MATHER & COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 30th November, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Chartered Accountants Hall, 60, Spring Gardens, Manchester, on Wednesday, the 30th day of November, 1938, the subjoined Special Resolution was duly passed:—

The Resolution.

"That this Company be wound up, that the winding-up be a Members' Voluntary Winding-up, and that Mr. Leslie Shaw, F.C.A., of Ashworth Mosley & Co., Midland Bank Buildings, Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of the said winding-up."

(228)

A. E. WILSON, Chairman.

GIZIRAH TOBACCO COMPANY Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 1st December, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Arthur Goddard & Co., Chartered Accountants, 46-47 London Wall, E.C.2 on the first day of December 1938 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the 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. Cyril Shipley Goddard, F.C.A., of 46-47, London Wall, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(065)

C. C. NAUMANN, Chairman.

DUCKWORTH 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 Vulcan Works, Pollard Street, Ancoats, Manchester, in the county of Lancaster on the 29th 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 Charles Green, Chartered Accountant, of 1, Fennel Street, Manchester 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company held at the Chartered Accountants Hall, 60, Spring Gardens, Manchester, in the county of Lancaster on the 29th day of November 1938, the appointment of the said Charles Green was duly confirmed, and Arthur Tyldesley Eaves, Chartered Accountant, 47, Mosley Street, Manchester was appointed Joint Liquidator.—Dated this 30th day of November, 1938.

(076)

THOS. M. WALMSLEY, Chairman.

ASTLEY INVESTMENTS.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 28th November, 1938.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at 1, Old Burlington Street, W.1, on the 28th day of November, 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Wilfrid Mills, Chartered Accountant, of 31 Budge Row, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

PHILIP R. ASTLEY.

THOMAS GARBUTT Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, Commerce House, Barnard Castle, in the county of Durham, on the 1st day of December, 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 Hubert Wood of Chipchase, Wood & Co., Chartered Accountants, Barnard Castle, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of December, 1938.

(213)

WILLIAM GARBUTT, Chairman.

NATIONAL RADIATOR COMPANY Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above Company, held on Monday, the 5th day of December, 1938, with the consent in writing of all the persons who were entitled to attend such Meeting and vote thereat, the following Resolutions were passed as Special Resolutions:—

Resolutions.

1. "That the Company be forthwith wound up voluntarily and that Alonzo E. Taylor, of Hull, Yorkshire, England, be and he hereby is appointed Liquidator for the purpose of such winding-up."

2. "That a plan of liquidation be and it hereby is adopted comprising the voluntary winding-up authorised by the Resolution first above, and, as part thereof, that all of the assets of the Company be forthwith assigned, transferred and distributed to its shareholders, subject to all liabilities of the Company, in complete cancellation and redemption of all the outstanding shares of the Company."

3. "That the Liquidator be and he hereby is requested pursuant to the plan of liquidation to distribute forthwith in specie the whole of the assets of the Company, subject to its liabilities, to the shareholders of the Company in complete cancellation and redemption of all the outstanding shares of the Company."

Dated this 5th day of December, 1938.

(258)

N. E. YEATS, Chairman.