

JOHN HERITAGE, THE UNICORN PRESS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 73, Cheapside, London, E.C.2, on the 28th 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 voluntarily; and that Mr. Augustus Granville White, Chartered Accountant, of 73, Cheapside, E.C.2, be and is hereby appointed Liquidator for the purpose of the winding-up."

(060) P. H. REAVELY, Chairman.

UTILITY ARTS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Cirencester Street, London, W.2, on 29th November 1938 the following Special Resolution was passed:—

"That the Company be wound up by the Members voluntarily and that Henry Merrifield Wyer Daw, of 8, Cirencester Street, London, W.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(045) H. M. W. DAW, Chairman.

Special Resolution of FISHLOCK BROTHERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Cook Street, Liverpool 2, on the fifth day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Richard Caton de Zouche, of 8, Cook Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(019) J. ARTHUR WILLIAMS, Chairman.

KARVAL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Art Gallery Chambers, 5, Higham Place, Newcastle-upon-Tyne on the 2nd day of December, 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Kenneth Spoor, Chartered Accountant of Art Gallery Chambers, 5, Higham Place, Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of December, 1938.

(046) JOHN P. HEAZELL, Chairman.

THE LONDON COUNTY & MIDLAND TRUST Limited.

The Companies Act, 1929.

Special Resolutions passed 3rd December, 1938.

AT an Extraordinary General Meeting of the above named Company, held at 7 High Street, Carshalton, Surrey, on Saturday, the 3rd day of December 1938, at 10.30 o'clock in the forenoon, the following Resolutions were passed as Special Resolutions, namely:—

Special Resolutions.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that William Trevor Jones, of 141 Moorgate, in the city of London, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named 'London County and Midland Trust Limited,' with a Memorandum and Articles of Association in terms of the draft submitted to this

Meeting and for the purpose of identification subscribed by the Chairman thereof with such modifications (if any) as may be considered expedient by the said Liquidator."

3. "That the said Liquidator be and he is hereby authorised to enter into an agreement with the said new Company (when incorporated) for the transfer thereto of all the assets and liabilities of this Company in the terms of the further draft submitted to this Meeting and for the purpose of identification subscribed by the Chairman thereof with such modifications (if any) as may be considered expedient by the said Liquidator."

(114) W. TREVOR JONES, Chairman.

THE ANCHOR TRUST COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61-2 Chancery Lane, London, W.C.2, on the 2nd day of December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Robert Large, of 61-2 Chancery Lane, London, W.C.2, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(115) ROBERT LARGE, Chairman.

E. & M. WISE Limited.

NOTICE is hereby given that an Extraordinary General Meeting of E. & M. Wise Limited was held at Bank Chambers, 20 Kingsway W.C.2, on the 30th day of November 1938 and the following Resolution was passed as a 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 Bernard Susman Chartered Accountant Artillery House, Bishopsgate E.C.2, be appointed the Liquidator for the purposes of the winding-up."

Dated the 30th day of November, 1938.

(116) By Order of the Board,
E. WISE, Secretary.

CENTRAL LONDON HOTELS Limited.

Special Resolution passed the 1st day of December, 1938.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 92, Southampton Row, W.C.1, on the 1st day of December 1938 (all Members entitled to attend and vote having agreed to accept short notice), the following Special Resolution was duly passed:—

"That as the undertaking of the Company, the Alexandra Hotel of 21, 22 and 23, Bedford Place, W.C.1, has been sold, the Company be wound up voluntarily, and that the statutory declaration of solvency having been made by the Directors and filed with the Registrar of Companies, the winding-up shall be conducted as a Members' voluntary winding-up, and that Mr. Bernard Collett, Chartered Accountant, of 46, Basinghall Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(283) WILLIAM FRAME, Chairman.

J. H. GREENWOOD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered office of the Company on the 30th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Thomas Everard Chamberlain, Chartered Accountant, of 14, Millstone Lane, Leicester, be appointed Liquidator for the purposes of such winding-up."

Dated the 6th day of December, 1938.

(088) ALAN FARMER, Chairman.