

H. J. WALLIS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 75B, Queen Victoria Street, London, E.C.4, on the 12th day of December 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Emil Jeffrey Fox of Mansion House Station Buildings, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(096) B. H. LEIGH, Chairman.

WALT DAY Limited.

The Companies Act, 1929.

Special Resolution passed 7th day of December, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at short notice at 11, York Street, Sheffield, on the 7th day of December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick William Green of 11, York Street, Sheffield, Incorporated Accountant, be and he is hereby appointed Liquidator to conduct the winding-up."

"In accordance with section 230 of the Companies Act 1929, the Directors of the Company have made and delivered to the Registrar a declaration of solvency."

(045) W. H. BECKETT, Chairman.

CLAYGATE ESTATES (SURREY) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held on short notice with the consent of every Member at 467-8 Bank Chambers, 329 High Holborn in the county of London, on the 14th day of December 1938, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily; and that Ernest Edward Osmond, Incorporated Accountant, of Bank Chambers, 329 High Holborn, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) E. H. HAYES, Chairman.

W. H. LAMB (WORCESTER) Limited.

Late of High Street and Pump Street, Worcester.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company was held at 10, Cheapside, Hanley, Stoke-on-Trent, on Thursday, the 8th day of December, 1938, at 12 o'clock noon, when 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."

Dated this 13th day of December 1938.

D. W. BARRITT, Chairman.

Registered Office:—

10, Cheapside, Hanley,
Stoke-on-Trent.

(266)

HUNTS WHOLESALE SUPPLY COMPANY Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company duly convened and held at 26A, Stodman Street, Newark, Notts, on the 12th day of December, 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, and accordingly that the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of the winding-up."

It was further resolved that Mr. Wilfrid Lewis Dunn, Chartered Accountant of Park House, Friar

Lane, Nottingham be and is hereby appointed Liquidator for the purpose of winding up the Company. At a Meeting of creditors of the above named Company duly convened, held on the same day at the Ossington Coffee Palace, Newark aforesaid the appointment of Mr. W. L. Dunn was confirmed and Mr. Frederick Ernest Bendall of the firm of Messrs. Poppleton & Appleby of King Edward House, New Street, Birmingham, was appointed Joint Liquidator with Mr. W. L. Dunn.

JOHN D. CHAMBERS, Chairman of both (194) Meetings.

A. H. RATCLIFF & COMPANY (PALMERS GREEN) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 147 Green Lanes, Palmers Green, N.13, in the county of Middlesex, on the 10th day of December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as provided by section 225 of the Companies Act, 1929, and that Mr. J. L. Roll, Certified Accountant, of 62 Finsbury Pavement, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(140) A. H. SMITH, Chairman.

TEMPLEX Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 9th day of December, 1938, the following Extraordinary Resolution was duly passed:—

"That by reason of its liabilities the Company is unable to carry on its business and that therefore the Company be wound up voluntarily, and Mr. J. S. G. Wilson Heathcote be and hereby is appointed Liquidator."

(141) L. LE SUEUR, Chairman.

R. G. POWELL & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at 64, West Smithfield, London, E.C.1, on the 12th day of December 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, and that Mr. F. G. Jenkins, of 64, West Smithfield, London, E.C.1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(139) R. G. POWELL, Chairman.

In the Matter of CURZON GROSVENOR & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of the Eastbourne & District Chamber of Commerce Ltd. 2A Terminus Buildings, Eastbourne on the 12th day of December, 1938, the subjoined Extraordinary Resolution was duly passed, viz.:—

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. Alfred Everard Orbell of 6-7 Old Steine, Brighton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) A. G. TILLY, Chairman of the Meeting.