

**THOMAS HARDMAN AND SONS Limited.**

AT an Extraordinary General Meeting of the Members of Thomas Hardman and Sons Limited convened at short notice with the written consent of all the Members and held at Fernhill Woollen Mills, Bury in the county of Lancaster on Monday, the 12th day of December 1938, the following Resolution was passed as a Special Resolution of the Company, namely:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Albert Chadwick of 16 Bolton Street, Bury, Incorporated Accountant, be hereby appointed as Liquidator for the purposes of such winding-up."

H. HARDMAN, Chairman.

The winding-up is a Members' voluntary winding-up and all creditors will be paid in full.  
(064)

**CHINA CARPET CO. Limited.**

Special Resolution (pursuant to Section 117 (2), of the Companies Act, 1929), passed 14th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, New Street, London, E.C.2 on the 14th day of December, 1938, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. I. G. de Mesquita, Chartered Accountant of 83, Cannon Street, London, E.C.4 be and is hereby appointed Liquidator for the purpose of such winding-up."

(067) E. H. ATHANASSOGLU, Chairman.

**ALFRED PALMER Limited.**

Extraordinary Resolution, pursuant to Section 225 (c), of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 51, Compayne Gardens West Hampstead, N.W.6 on the 12th day of December 1938 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily; and that the Company be wound up accordingly. That Mr. Sidney Walter James Gregory of 20 Eastcheap, E.C.3 be and he is hereby appointed the Liquidator of the Company."

At a subsequent Meeting of creditors of the Company the appointment of Mr. Sidney Walter James Gregory as Liquidator was confirmed.

(195) VERA PALMER, Chairman.

**EDMUND NUTTALL SONS & CO. AND JOHN MOWLEM & CO. (JOINT) Limited. (Members' Voluntary Liquidation.)**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 91, Ebury Bridge Road, London, S.W.1, on 14th December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Arnold Hugh Morland of 139 Cannon Street, London, E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(071) H. P. MINGARD, Secretary.

**COPELAND CHEMISTS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, on the eighth 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 Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company duly convened and held at the same address on the same day the creditors confirmed the Resolution passed by the Members.—Dated the 8th day of December 1938.

A. J. COPELAND, Chairman.

**WHITE HART GARAGE (CHALFONT) Limited.**

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Company (convened at short notice by agreement of all those entitled to be present) held at 5, Station Square, Amersham in the county of Buckinghamshire, on Wednesday, December 7th, 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Francis William Ernest King, of 47, Great Russell Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1938.

FRANCIS W. E. KING, Chairman.

NOTE.—This notice is purely formal. All creditors have been or will be paid in full.  
(073)

**SHENLEY ESTATES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Britannic House, Finsbury Circus, London, E.C.2, on the 14th December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Richard Neville Gooch, of 4B, Frederick's Place, Old Jewry, E.C.2, be appointed Liquidator of the Company."

(191)

CADMAN, Chairman.

**H. FINFER Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 9th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, New Inn Yard, London, E.C.2, on the 9th 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 Clifford Henry Barclay, F.C.A., of 103, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070) E. FINFER, Chairman of the Meeting.

**The CAMBRIDGE AND EASTERN COUNTIES AUTOMOBILE COMPANY Limited. (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 on the 10th day of December, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929, and that Mr. Charles Joel Smart, of 1 St. Mary's Passage, Cambridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138) ALEXANDER MACINTOSH, Chairman.