

**UNDERGROUND GARAGES Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12.30 o'clock on Thursday, the 15th day of December 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be liquidated by means of a Members' voluntary winding-up, and that Mr. Frederick Thomas Smith of 1 and 2 Finsbury Square, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

(004) FRED. T. SMITH.

**ROSETTA 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 City Chambers, Leeds 1, on the 15th day of December 1938 the following Resolution was duly passed:—

"That the Company be wound up voluntarily. That Mr. John Henry Alexander be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(021) J. H. ALEXANDER, Liquidator.

**THOMAS VAUGHAN Limited.**

The Companies Act, 1929.

Special Resolution passed 16th December, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 New Road, Willenhall, on the 16th day of December 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That Thomas Vaughan Limited be wound up voluntarily, and that Charles Samuel Thomas, of 5 St. Philips Place, Birmingham, Accountant, be and he is hereby appointed Liquidator to conduct the winding-up."

FREDERICK WILLIAM JONES, Chairman of (098) the Meeting.

**WELLINGTON WAREHOUSE Limited**  
(formerly R. B. Brown & Sons Limited).

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. Armitage & Norton, Atlas Chambers, King Street, Leeds, on Wednesday, the 14th 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 Harold A. Perkis of Atlas Chambers, King Street, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the said Company duly convened and held at the same place, on the same day, the appointment of the said Harold A. Perkis as Liquidator was confirmed.

(130) R. B. BROWN, Chairman.

**LUKE-JONES & GORDGE Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 7th December, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 36, Basinghall Street in the city of London, on the 7th day of December, 1938, the following Extraordinary Resolution was duly passed:—

"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. Arthur Richard Cormack of 36, Basinghall

Street, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at 36, Basinghall Street, London, E.C.2, it was resolved that Mr. John Bennett Rubens of 329, High Holborn, London, W.C.1, and Mr. Arthur Richard Cormack be appointed Joint Liquidators of the Company, with a Committee of Inspection consisting of the following:—

G. J. B. Porter, Esq.,

F. A. Child, Esq.,

Representative of Silmyra Fabrics Ltd.

G. J. BAYSPool PORTER, Chairman of both Meetings.

(201)

**ATTEC Limited.**

AT an Extraordinary General Meeting of the above named Company, held on Thursday, the 15th day of December, 1938, the following Resolution was passed as a Special Resolution:

Resolution.

"That the Company be wound up voluntarily and that Mr. Frederick George Bonham Carter, of 11 Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187) H. K. M. KINDERSLEY, Chairman.

**A. C. MILDRED Ltd.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 35 Albert Road, Middlesbrough on the 9th 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."

ALEC E. PEEL, Chairman.

At the subsequent Meeting of creditors held on the 9th day of December, 1938, Mr. William Alexander Whitehead of 71 Westgate Road, Newcastle-upon-Tyne was appointed sole Liquidator.

ALEC E. PEEL, Chairman.

(020)

**BECHUANALAND FARMS Limited.**

The Companies Act, 1929.

Special Resolution passed 16th December, 1938.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Bechuanaland Farms Limited, duly convened and held at Stafford House, 14-20, King William Street, London, E.C.4, on Friday, the 16th day of December, 1938, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Ralph Walden Page be and is hereby appointed Liquidator for the purposes of such winding-up."

(068) JULIUS WEIL, Chairman.

**CHARLES TAIT & CO. Limited.**

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, Campbell Square, Northampton on Wednesday, the 14th day of December 1938 at 12 o'clock, the following Resolution of which due notice had been given was passed in the manner required for the passing of a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Harry Claude Palmer, Chartered Accountant, of Kingham Chambers, Abington Street, Northampton, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(129) H. SEARLE WHITMORE, Chairman.