

J. W. WRIGHT (NOTTM.) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Mortimer House, 1 Castle Road, Nottingham on the 23rd day of December 1938, the following Resolution was duly passed as an 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 Mr. Charles John White, Incorporated Accountant of Mortimer House, 1 Castle Road, Nottingham be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the Company duly convened and held at Elite Picture Theatre, Nottingham on the same date, the above Resolution was confirmed.

A. E. BOWLEY, Chairman of both Meetings.
(003)

In the Matter of E. R. DUKE & CO. Ltd., and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 21st 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. Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, duly convened and held on the 21st day of December, 1938, at 15, Eastcheap, London, E.C.3, the appointment of the said Oliver Gordon Sunderland, was confirmed.—Dated this 21st day of December, 1938.

O. F. MACLAGAN, Chairman of both (048) Meetings.

W. C. WEBSTER & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Queen Street, Norwich, on the 21st day of December, 1938, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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. Herbert Philip Gowen, Incorporated Accountant, of 7 Queen Street, Norwich be, and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the above named Company duly convened and held on the same day, Mr. Graham Gabriel Prior Goldney, Chartered Accountant, 57, Gracechurch Street, E.C.3, was appointed Joint Liquidator with Mr. Herbert Philip Gowen.

W. C. WEBSTER, Chairman of the Meeting.
(049)

TURNER & WAINWRIGHT 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. Thomas Gardner & Co., Cheapside Chambers, 23 Cheapside, Bradford, Chartered Accountants, on Thursday, the 22nd 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. Clifford Alfred Harrison of Cheapside Chambers, 23 Cheapside, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes 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 it was resolved:—

"That the voluntary liquidation be confirmed and that Mr. Clifford Alfred Harrison and Mr. O. G. Sunderland be appointed joint Liquidators."

(065) GEO. TURNER, Chairman.

AYLESTONE WATERS (LIDO) 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 15th day of December, 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the Companies Act, and that Miss M. J. Biggs and Mr. R. Cowlshaw of 67 Belvoir Drive, Leicester and "Rockingham House" Malvern Avenue, Rugby, respectively, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up. The remuneration of the Joint Liquidators shall be at the professional rate customary in such Members' Voluntary Liquidations."

(070) THOMAS GORDON BIGGS, Chairman.

H. HAINSWORTH & CO. Limited.

Extraordinary Resolution (pursuant to sections 117 and 225 of 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, 35 Hall Ings, Bradford, in the county of York, at 10.30 o'clock in the forenoon on the 22nd day of December, 1938, the following Extraordinary Resolution was duly passed unanimously:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly, and that Mr. G. W. Clough of 16 Brook Street, Ilkley, and Mr. George Frank Douglas Walker of Martins Bank Chambers, Bradford, be and are hereby appointed Liquidators to conduct the winding-up."

N.B.—At the Statutory Meeting of creditors also held on the 22nd December, 1938, the appointment of Mr. G. W. Clough and Mr. G. F. D. Walker as Joint Liquidators, was approved and confirmed by the creditors.

(092) HAROLD HAINSWORTH, Chairman.

TYTHERINGTON PARK ESTATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Tytherington Park Lodge Macclesfield on the 22nd day of December 1938 the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Irvine Duthie of Westminster Bank Chambers Macclesfield be appointed Liquidator for the purpose of such winding-up."

(072) JAMES BOON, Chairman.

R. COULSON (OUTFITTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 41 Bedford Row W.C.1 in the county of London on the 29th day of December 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold George Ellis of Imperial Buildings Victoria Street Nottingham Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. W. FISHER, Chairman.

N.B.—This is a Members' voluntary winding-up and all creditors have been paid or discharged in full.
(090)