

**P. K. TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Tokenhouse Yard, in the city of London on the twenty-third day of February 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Shipley of Broadmead House, Panton Street, Haymarket, London, S.W.1, Chartered Accountant be appointed Liquidator of the Company."

(003) E. H. WISEMAN, Chairman of the Meeting.

**MERROW TRUST.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Tokenhouse Yard, in the city of London on the twenty-third day of February 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Shipley of Broadmead House, 21, Panton Street, Haymarket, London, S.W.1, Chartered Accountant be appointed Liquidator of the Company."

(009) S. E. PENHALLOW, Director.

**GLENCLOY TRUST.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Leicester Square Theatre, Leicester Square, in the county of London, on the twenty-second day of February 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Shipley of Broadmead House, 21, Panton Street, Haymarket, London S.W.1, Chartered Accountant be appointed Liquidator of the Company."

(006) R. H. SHIPLEY, Chairman.

**NORTHAMPTONSHIRE EGG PRODUCERS Limited.**

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at Franklins Hotel Guildhall Road, Northampton on the 1st day of March 1939 the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly."

"That Mr. A. Clifford Towers, Incorporated Accountant, of 15 Guildhall Road, Northampton be appointed Liquidator of the Society for the purpose of such winding-up."

At a Meeting of the creditors of the Society held pursuant to section 238 of the Companies Act 1929 the appointment of Mr. A. Clifford Towers as Liquidator was confirmed.—Dated this 1st day of March 1939.

(195) DENNIS E. HUTCHINSON, Chairman of both Meetings.

**RENWICK & HUNT Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 28th day of February, 1939.

(Members' Voluntary Winding-up.)

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 30 Union Street, Burton-on-Trent, in the county of Stafford, on the 28th day

of February, 1939, the following Special Resolution was duly passed:—

"That the Directors having duly made and filed with the Registrar of Joint Stock Companies the Statutory Declaration pursuant to section 230 of the Companies Act, 1929, that the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. W. H. Cork and Mr. C. F. Gothard be and they are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

Dated this third day of March 1939.

(078) W. RENWICK, Chairman.

**G. P. TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Tokenhouse Yard, in the city of London on the twenty-third day of February 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Shipley of Broadmead House, Panton Street, Haymarket, London, S.W.1, Chartered Accountant be appointed Liquidator of the Company."

(011) E. H. WISEMAN, Chairman of the Meeting.

**BERCUMLAND TRUST Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Tokenhouse Yard, in the city of London on the twenty-third day of February 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ronald Harry Shipley of Broadmead House, Panton Street, Haymarket, London, S.W.1, Chartered Accountant be appointed Liquidator of the Company."

(007) R.-H. SHIPLEY, Director.

**NORDENS Limited.**

Extraordinary Resolution (pursuant to sections 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 20th February, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 52, Bedford Row, London, W.C.1, on the 20th day of February, 1939, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily and that Mr. W. H. Cork, of W. H. Cork & Co., of 19, Eastcheap, E.C.3, be appointed Liquidator for the purposes of such winding-up."

And at the Meeting of the creditors held at First Avenue House, High Holborn, London, W.C.1, on the 20th day of February, 1939, it was resolved that the nomination of Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, as Liquidator, be confirmed.

(077) L. B. GOLDEN, Chairman of both Meetings.

**HARP DOUBLING COMPANY Limited.**

The Companies Act, 1929.

Special Resolution passed the 1st day of March, 1939.

AT an Extraordinary General Meeting of the Members of Harp Doubling Company Limited, duly convened and held at the registered office of the Company, Queensway, Rochdale, on the 1st day of March, 1939, the following Resolution was duly passed as a Special Resolution of the Company:—

"That the Company be wound up by means of a Members' voluntary winding-up, and that Mr. John Roberts Lord, of Irwell Terrace, Bacup, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(023) J. NELSON, Chairman.