

WESTMINSTER CONSTRUCTION COMPANY
Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 24th April, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 4, London Wall Avenue, London, E.C.2, on Monday the 24th day of April 1939 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. Hobart H. Moore, of 4, London Wall Avenue, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(030) R. GOLDRICH, Chairman.

OTTO E. GOTTSTEIN Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened on short notice with the consent of every Member and held at 190, Upper Thames Street, in the city of London, on the 26th day of April, 1939, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily and that Mr. Alfred Ernest Jones, of 3, Frederick's Place, Old Jewry, in the city of London, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 26th day of April, 1939.

(032) OTTO GOTTSTEIN, Chairman.

Special Resolution of The RUBBER NOVELTIES
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs Glass & Edwards, Chartered Accountants, 3 Stanley Street, Liverpool 1, in the county of Lancashire on the seventeenth day of April 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred James Glass, Chartered Accountant, of 3, Stanley Street, Liverpool 1, be appointed Liquidator."

(175) L. M. TURNBULL, Director.

Special Resolution of L. J. S. HOLDINGS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Imperial House, Kingsway, London, W.C.2, on Monday, the 17th day of April, 1939, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Stanley Howard Bersey, of 53, New Broad Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(199) S. H. BERSEY, Chairman.

WATTS COUPLINGS 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. Charlton, Long, Houghton & Wintle, Winchester House, Victoria Square, Birmingham 2, on the 27th day of April 1939, 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. Clarence Wintle, Chartered Accountant, of Winchester House, Victoria Square, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of April 1939.

(121) H. C. KEDWARDS, Chairman.

A. & B. SMITH Limited.

(In Members' Voluntary Winding-up.)

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 the offices of Messrs. Dawson, Lancaster & Co., Custom House Buildings, Whitefriargate, Hull, on Saturday, the 29th day of April, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, in Members' voluntary winding-up, and that Mr. Francis Stanley Mowforth of Prudential Buildings, King Edward Street in the city and county of Kingston-upon-Hull, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(178) C. H. SMITH, Chairman.

ILKLEY SANITARY LAUNDRY COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 16, Brook Street, Ilkley in the county of York, on the 18th day of April 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George William Clough F.C.A. of 16, Brook Street, Ilkley, be and is hereby appointed Liquidator for the purpose of such winding-up."

(190) WM. RAYNER, Chairman.

TAYLOR & CLARK (FOOTWEAR) Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118), passed 27th April, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. Kidger, Greenland & Co., Priory Buildings, Union Street, Oldham, in the county of Lancashire on the 27th day of April, 1939, 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 Bertram Greenland of Priory Buildings, Union Street, Oldham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of April, 1939.

(211) W. N. CLARK, Chairman.

T. P. & J. K. SMITH Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on Saturday the 29th day of April, 1939, 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. William Taylor, Chartered Accountant, of 3, Grimshaw Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of April, 1939.

(130) T. P. SMITH, Chairman.