

**MASON'S GARAGE (NEWTON ABBOT) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67A, Queen Street, Newton Abbot, in the county of Devon, on the 1st day of May, 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 that the Company be wound up accordingly, and that Mr. Francis W. Cundy of 67A, Queen Street, Newton Abbot, Incorporated Accountant, be nominated as Liquidator for the purpose of winding up the affairs and distributing the assets of the Company."

(180) E. M. BRIMACOMBE, Chairman.

**WARD & DALE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Picturedrome, Sleaford, on the 29th of April, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Fred Money of 'Riversdale,' Westgate, Sleaford, and Alfred Sutcliffe of Queen Street Chambers, Peterborough, be and are hereby appointed Joint Liquidators of the Company to conduct the winding-up."

(181) FRED MONEY, Chairman.

**KENT MILL (1920) Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 1st May, 1939.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of Kent Mill (1920) Limited held at the registered office of the Company situate at the Kent Mill, Victoria Street, Chadderton, in the county of Lancaster on Monday the 1st day of May 1939 the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Brierley of 24 Clegg Street, Oldham Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

FRED HARDMAN, Chairman.

(307)

**SIDNEY BALE Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 1st May, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 1 London Bridge London, S.E.1, on the 1st day of May 1939, the subjoined Special Resolution was duly passed viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Basil Mortimer Lindsay-Fynn of 1, Ironmonger Lane, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) F. WARREN, Chairman.

**L. H. WOOD Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of the Company, Kingham Chambers, Abington Street, Northampton, on Thursday, the 27th day of April, 1939, 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 that accordingly the Company be wound up voluntarily. That Mr. H. 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."

The above Resolution was subsequently confirmed at a Meeting of the creditors held on the same day at the Franklins Hotel, Guildhall Road, Northampton.

(183)

L. W. WOOD, Chairman.

**BRADGATE BOX Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 4 New Street, Leicester, on the 28th 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."

At the Statutory Meeting of creditors duly convened and held at 4 New Street, Leicester, on the 28th day of April, 1939, Mr. Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, was nominated Liquidator for the purposes of such winding-up.

(178) GEORGE POLLARD, Chairman of both Meetings.

**J. FIELD & SONS 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 27th day of April 1939, 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 Mr. Edgar Bell of 20 The Exchange, in the city of Bradford, Accountant and Auditor, be and is hereby appointed Liquidator for the purposes of such winding-up."

(179)

GILBERT FIELD, Chairman.

**W. T. CLOSE & CO. Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Leaver, Cole, Haringman & Co., 30, Budge Row, London, E.C.4, on the first day of May 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. Harry Leaver, Incorporated Accountant, of 30, Budge Row, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company duly convened, and held on the same day at the same address, the above Resolution was duly passed by the creditors.

(176)

W. T. CLOSE, Chairman of both Meetings.

**J. J. RACKHAM & CO. Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at King William Street House, Arthur Street, London, E.C.4, on the first day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Philip Edward Harding, Chartered Accountant, of 5, Coleman Street, E.C.2, be appointed Liquidator of the Company."

(177)

R. RUSSELL SHAW, Chairman.