

ELLEN DAMMANN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company held at 26, South St. Mary's Gate, Grimsby, on the 28th day of April, 1939, the following Resolution was submitted as an Extraordinary Resolution and 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 accordingly that the Company be wound up voluntarily and that Mr. Leslie Forbes McCulloch, F.C.A., and Mr. David Morgan, A.S.A.A., be appointed Joint Liquidators for the purposes of such winding-up."

Dated this 28th day of April, 1939.

(121) G. BENGTSOON, Chairman.

PIRIE'S PHOTOGRAPHIC PAPER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 46-58, Mansell Street, London, E.1., on the 25th day of April 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Douglas Bell of 53, New Broad Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(122) F. D. PIRIE, Chairman.

ST. HELENS PETROLEUM COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Kern House, 36 and 38, Kingsway, London W.C.2, on the 1st day of May, 1939, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Herbert Towers, F.C.I.S. of Kern House, 36 and 38, Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of May, 1939.

(163) CHARLES B. STOCKEN, Chairman.

MATTIE'S Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 28th April, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Coleman Street, London, E.C.2, on the 28th 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. John Diamond, F.C.A. of 10, Coleman Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) M. COOPER, Secretary.

DIAMOND PROPRIETARY MINES Limited.

Special Resolutions (pursuant to Companies Act, 1929, s. 117 (2)) passed 2nd May, 1939.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 34, Broad Street House (Fourth Floor), Old Broad Street, London, E.C.2, on Tuesday, the 2nd day of May, 1939, at 11.30 o'clock a.m., the following Special Resolutions were duly passed, viz.:—

(1) "That the Amalgamation Scheme referred to in the Directors' Circular of the 6th April, 1939, and submitted to this Meeting be and the same is hereby approved."

(2) "That the Company be wound up voluntarily and that James Edward Wailes, of Broad Street House, Old Broad Street, London, E.C.2, be and

he is hereby appointed Liquidator for the purpose of the winding-up."

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the proposed new Company of the other part be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such, if any, modifications as he may deem expedient."

Dated this 2nd day of May, 1939.

(233) G. PARKINS, Chairman.

KELROE KNITWEAR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Paul Street, London, E.C.2, 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 accordingly that the Company be wound up voluntarily and that Mr. G. T. H. Allen be nominated Liquidator for the purposes of the winding-up."

(256) C. S. ROE, Chairman.

MONTAGUE ALLEN & CO. 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 1st day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Cyril Frith of 43 Milden Road, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) E. C. FRITH, Chairman.

HERMAN HAGEL Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section 1 (c)), passed the 2nd day of May, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24 Edward Street, Blackpool in the county of Lancaster on the 2nd 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 accordingly that the Company be wound up voluntarily, and that Aldwin Horatio Rodwell, Chartered Accountant of the firm of Messrs. James Todd & Co., 18 Edward Street, Blackpool, and Frank Richard Boydell, Certified Accountant of 24, Edward Street, Blackpool both in the county of Lancaster be and are hereby appointed the Liquidators for the purposes of such winding-up."

CARL C. HAGEL, Chairman of the Meeting.

(131)

ENTERPRISE MOTORS (DONCASTER) Limited.

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

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at Oriental Chambers Doncaster on the 1st day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Gill Oates Incorporated Accountant of Oriental Chambers Doncaster in the county of York be and he is hereby appointed Liquidator for the purpose of such winding-up."

(133) L. MOORLEY, Chairman.