

## GEO. H. BRASS &amp; COY. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Acklam Street Middlesbrough in the county of York on the 6th day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles E. Brass of 146 Burbage Road London S.E.21 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

R. S. TURNBULL, Chairman.

## Extraordinary Resolution of MAX-VITA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Max-Vita Limited, duly convened and held at the offices of Messrs. Peat, Marwick, Mitchell & Co., Chartered Accountants, Dowlais Chambers, West Bute Street, Cardiff on the 4th 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. Edward Tresoldi Granger, Chartered Accountant, of Messrs. Peat, Marwick, Mitchell & Company, Chartered Accountants, of London and Cardiff be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of May 1939.

H. J. YOULTON, Director and Chairman.

(225)

## MAC (HOLDING) Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed on the 4th day of May, 1939.

AT an Extraordinary General Meeting of the shareholders of the Company, duly convened, and held at 130 Mount Street, Berkeley Square, W.1, on Thursday, the 4th May 1939, at 12 noon the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Frederick John Fish, of 90 Queen Street, E.C.4, be and was thereby appointed Liquidator for the purpose of such winding-up."

R. A. BURGESS, Chairman.

(226)

## CONJOINT CONSTRUCTORS Limited.

AT an Extraordinary General Meeting of the Members duly convened and held at 7, Elm Park, Rayner's Lane, Harrow, and held on Thursday the 4th 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 Henry Albion Snelling, Chartered Accountant, of 40, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors duly convened and held at Kingsway Hall, Kingsway, London, W.C.2, on Monday the 4th day of May, 1939, the above appointment was duly confirmed together with a Committee of Inspection.

(239)

J. E. SEARS, Chairman.

## ST. CHRISTOPHER GARAGES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders held at 33 Victoria Avenue, Southend-on-Sea on Thursday the 4th day of May 1939, the following Extraordinary Resolution was passed:—

"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 Ernest George White of 33 Victoria Avenue, Southend-on-

Sea, Incorporated Accountant, be nominated as Liquidator."

At a subsequent Meeting of creditors, duly convened and held at the same place and on the same day at 11.30 a.m. it was resolved:—

"That the voluntary liquidation be confirmed and that Robert Alexander Rodgers, of Dominion Buildings, South Place, E.C.2, Corporate Accountant, be and is hereby appointed Liquidator."

L. G. THOMAS, Chairman of both Meetings.

(077)

## BEATY BROS. (MANCHESTER) Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at the registered offices of the Company, Room 22, Arkwright House, Parsonage Gardens, Manchester on Thursday the fourth day of May 1939, the following Resolution was passed as an Extraordinary General Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that accordingly it is advisable to wind up and that Mr. Richard Henry Edgar Wilkinson of Manchester, Chartered Accountant, be appointed Liquidator."

Dated this 4th day of May 1939.

EDWIN BEATY, Chairman.

NOTE.—This notice relates solely to the above named Limited Company.

(027)

## C. WISE &amp; SON Ltd.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1, Ironmonger Lane, London, E.C.2, on the 4th day of May 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this 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 Robert Allan Collet, Chartered Accountant, of 1, Ironmonger Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Meeting of the creditors of the Company duly convened and held at the same place on the same date the appointment of the said Robert Allan Collet as Liquidator was confirmed.

J. E. CHAMBERS, Chairman of both Meetings.

(024)

## H. SALT &amp; CO. Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Fowkes Cowney & Co., 55 Temple Row, Birmingham on Friday, the 12th day of May, 1939, at 3 o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 5th day of May, 1939.

By Order of the Board,

(100) REGINALD K. VAUGHAN, Secretary.

## HOLLINGSWORTH'S AUTOMATICS Limited.

NOTICE is hereby given, pursuant to sections 238, 239 and 240 of the Companies Act, 1929 that a Meeting of creditors of this Company will be held at 119, Bishopsgate, London, E.C.2, on Monday, the 15th day of May, 1939 at 3 p.m. for the purposes provided in the said sections.—Dated this fourth day of May, 1939 by Order of the Board.

JAMES EDWARD HOLLINGSWORTH,  
Director.

73, Stoke Newington Road, N.16.

(067)