

In the Matter of the Industrial and Provident Societies Acts, 1893 to 1938, in the Matter of the Companies Act, 1929, and in the Matter of the LEEK SILK TWIST MANUFACTURING SOCIETY Limited.

AT an Extraordinary General Meeting of the above named Society duly convened and held at the Council Chamber, Market Street, Leek on the 6th day of May 1939, the following Special Resolution was duly passed, viz.:—

"That this Society be wound up voluntarily and that William Provost of 26 Nelson Street, Leek, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of May 1939.

(061) EDGAR PIERCY, Chairman.

JONES SON & COMPANY (MANCHESTER) Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company held with the consent of all Members on short notice, pursuant to section 117 (2) of the Companies Act, 1929, on the 4th day of May, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that George William Dunston, of 18 Leyland Avenue, Gatley, Cheshire, Audit Clerk, be, and hereby is appointed Liquidator for the purpose of such winding-up."

(094) L. B. JONES, Chairman.

HAROLD LEWIS (FURRIERS) Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company held at 25, Wormwood Street, London, E.C.2, on the 10th day of May 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. I. Levenstein of 88, Fenchurch Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(101) L. BARDIGER, Chairman.

BALFOUR, BOARDMAN & CO. Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held on Monday the 8th day of May 1939, at 12 o'clock noon, the following Resolutions were duly passed that Numbered 1 as a Special Resolution and that Numbered 2 as an Extraordinary Resolution:—

1. "That the Company be wound up voluntarily and that Mr. Kenneth Arthur Layton-Bennett of No. 23, Blomfield Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised after paying or providing in full for the creditors of the Company to distribute the assets of the Company to the shareholders in such manner either in cash or in specie or partly in one way and partly in another as may be agreed between such shareholders."

Dated this 10th day of May 1939.

(065) K. A. LAYTON-BENNETT, Liquidator.

ENTERPRISE PUBLICITY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 54 Bullfinch Lane Riverhead Sevenoaks Kent on Saturday the 6th 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 it up and accordingly that the Company be wound up voluntarily and that Mr. Frederick Clifford Davey Chartered Accountant of

Westminster Bank Chambers Herne Bay Kent, be and hereby is appointed the Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the Company convened and held at the same place on 6th day of May 1939 the appointment of the said Frederick Clifford Davey was confirmed.

G. E. DAVIES, Chairman of both Meetings.
(303)

The W. HILL (HOTEL EQUIPMENT) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 469, Oxford Street, London, W.1, on the 8th day of May 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 accordingly the Company be wound up voluntarily."

At a subsequent Meeting of creditors, duly convened and held on the same date, Mr. Fredk. E. Bendall, of 4, Charterhouse Square, London, E.C.1, was appointed Liquidator for the purposes of such winding-up.—Dated this 9th day of May, 1939.

(181) W. N. HILL, Chairman.

In the Matter of J. & W. DUTTON, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 16 & 18, Sankey Street Warrington in the county of Lancaster on the 4th day of May 1939 the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Bertram Silcock of Bold Street Warrington in the county of Lancaster Chartered Accountant and Arthur Tyldesley Eaves of 47 Mosley Street in the city of Manchester Chartered Accountant to be appointed Joint Liquidators for the purposes of such winding-up."

Dated this 5th day of May 1939.

(077) BERNARD BULLING, Chairman.

FOWLES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section (1) (c)), passed the 9th day of May, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Cooper, Woolley & Co., Solicitors, Midland Bank Chambers, Bridgnorth, in the county of Salop on the ninth 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. Francis Colin Wall of Bridgnorth and Frederick Ernest Bendall of Birmingham be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(195) C. LEWSEY, Chairman of the Meeting.

K.C.P. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Berkeley Square House, London, W.1, on Thursday, the 4th day of May, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

All the Members of the Company being present in person, it was resolved that the necessary notice under section 117 (2) of the Companies Act, 1929, be dispensed with.

(227) C. HARRINGTON GROVES, Chairman.