

In the Matter of FONDIES Limited, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 5th 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 that the same be wound up, and that the Company be wound up accordingly, that Frederick Goodman, Certified Accountant, of 11, Poultry, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

At the Statutory Meeting of the creditors of the above named Company, duly convened and held on the 5th day of May, 1939, at Winchester House, London, E.C.2, Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C.3, was appointed Liquidator.—Dated this 10th day of May, 1939.

M. J. PULVERNIS, Chairman of both (100) Meetings.

J. B. S. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Wednesfield Works, Wednesfield Road, Wolverhampton, on the 11th day of May 1939, the following Resolution was passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and that Frank Henry Albert Gittins, of Priory Street, Dudley, be appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of May 1939.

(129) W. J. MERIFIELD, Chairman.

MACSMITH 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 at Adelaide House, London Bridge, London, E.C.4, on the 16th day of May, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Cyril Pinder, of 4 Lloyds Avenue, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up."

(163) T. MACPHERSON, Chairman.

The LANCASHIRE GLASS COMPANY Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 12th May, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of Parkin S. Booth, 2, Bixteth Street, Liverpool 3, Certified Accountant, on the twelfth 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. Parkin S. Booth, of 35, Exchange Chambers, 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(257) J. B. NICHOLLS, Director.

TAYLOR & AXWORTHY (LEICESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Horsefair Street, in the city of Leicester, on the 15th 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 Thomas Rimington of 8, Horsefair Street, Leicester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. M. AXWORTHY, Chairman.

At the Statutory Meeting of creditors duly convened and held at the offices of the Leicestershire Trade Protection Society Ltd., 4 New Street, Leicester, on the 15th day of May, 1939, Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

(168) A. E. MANN, Chairman.

JAMESON'S RADIO Limited.

The Companies Act, 1929.

Extraordinary Resolution passed May 11th, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on May 11th, 1939, at the offices of the Company, 124, Notting Hill Gate, London, W.11, the following Resolution was duly passed as an Extraordinary Resolution:—

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 same and accordingly the Company be wound up voluntarily. And that Arthur Marks Green, F.A., Audrey House, Ely Place, Holborn, E.C.1, Accountant and Certified Auditor, be and he is hereby appointed as the Liquidator for the purposes of such winding-up."

JAMES RUSH, Chairman.

(331)

ELLERS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 16th day of May 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, and that it accordingly be wound up voluntarily, and that Mr. Charles Reginald Wood Menzies, A.C.A., of 2, Mount Street, Manchester, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) L. C. RITCHIE, Director.

GANVIN TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 165-7, Moorgate, in the city of London on the fifteenth day of May 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Bernard Cecil Saphir, Corporate Accountant, of 165-7, Moorgate, London, E.C.2, be appointed Liquidator of the Company."

(114) A. GANNON, Chairman.

BROADMEAD CINEMAS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at 27-28, Old Jewry, London, E.C.2, on Wednesday the 17th day of May, 1939, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company is unable by reason of its liabilities to continue its business and that it is advisable to wind up the same and that accordingly it be wound up voluntarily and that Victor Lawrence Bell, F.C.A., of 27-28, Old Jewry, London, E.C.2, be appointed Liquidator."

At a subsequent Meeting of the creditors of the said Company, duly convened, and held at the same address on the same day the appointment of Victor Lawrence Bell F.C.A., as Liquidator of the said Company was duly confirmed.

(187) SAM JAY, Chairman.