

"LANE" RUBBER AND FINANCE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Dashwood House, 69 Old Broad Street in the city of London on the 28th day of June 1939 the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Frederic Malcolm Jones of Dashwood House, 69, Old Broad Street in the city of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

F. M. JONES, Secretary.

MACCLESFIELD BLOUSES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 16th day of June 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 voluntarily, and that Mr. Frank Hermann, of 2A King Edward Street, Macclesfield, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(176)

JOHN A. ORMEROD, Chairman.

MODERN LEAD LIGHTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, convened and held at Chester House, High Street, Coventry, on the 23rd June 1939, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"That it has been proved to the satisfaction of this Meeting that by reason of its liabilities the Company is unable to continue its business and that the Company be wound up voluntarily, and that Barry George Britton of Chester House, High Street, in the city of Coventry, be and he is hereby nominated as Liquidator for the purpose of the voluntary winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the same place and on the same day the appointment of Barry George Britton as Liquidator was confirmed, with a Committee of Inspection.—Dated this 23rd day of June 1939.

(053)

I. COLLEDGE, Chairman of both Meetings.

BRITISH EAST AFRICA CORPORATION Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held on Friday, the thirtieth day of June, 1939, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that David Charles Wilson, Chartered Accountant, of 307, Winchester House, Old Broad Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of June, 1939.

(122)

DAVID CHARLES WILSON, Liquidator.

ROBINSON & HANDS ELECTRIC COMPANY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 30th June, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham, on the 30th day of June, 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

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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. Harold Victor Leigh Heaven of 20, Waterloo Street, Birmingham, and Mr. Albert Cripwell of 12, Cherry Street, Birmingham, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

A. C. ROBINSON, Chairman of the Meeting.
(194)

FIREPLACES (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Frank Dowler & Co., 53, Spring Gardens, Manchester 2 on the 29th day of June, 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 desirable to wind up the same and accordingly that the Company be wound up voluntarily and that Frank Dowler of 53, Spring Gardens, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company duly convened and held at the same address on the same day the appointment of the said Frank Dowler as Liquidator was duly confirmed.

(120)

THOMAS BERTIE, Chairman.

WALTER WALTON Limited, Bishop House Mill, Burnley.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3, Grimshaw Street, Burnley, in the county of Lancaster, on Thursday, the 29th day of June, 1939, the following Special Resolution was duly passed namely:—

"That the Company be wound up voluntarily and that Mr. Alfred Victor Hedges, Chartered Accountant, of 3, Grimshaw Street, Burnley, in the county of Lancaster, be and is hereby appointed Liquidator for this purpose."

Dated this 29th day of June, 1939.

(121)

WALTER WALTON, Chairman.

N. A. CONSTABLE Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 27th June, 1939.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 76 Cross Street, Manchester 2, on Tuesday, the 27th day of June 1939, at 11 o'clock in the morning, 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 be wound up voluntarily and that Mr. A. F. Kearns of 76, Cross Street, Manchester 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(052)

N. C. O'BRIEN, Director.

WILSON & HARRISON STEAMSHIPS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Empire House, Mountstuart Square, Cardiff, in the county of Glamorgan, on the 29th day of June, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Hedley Ernest Albert Garrett of Cambrian Building, Mountstuart Square, in the city of Cardiff, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(177)

C. S. WILSON, Chairman.

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