

NATHANIEL PEGG AND COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 30th June, 1939.

AN Extraordinary General Meeting of the above named Company was duly convened and held at 16 Mark Lane, in the city of London, on the 30th day of June, 1939, when the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Leslie Henry Hatcher of 16 Mark Lane in the city of London be appointed Liquidator for the purposes of such winding-up.”

(129) F. LOCKET, Chairman.

MOODY'S MOTORS Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 29th June, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Harrison's Hotel, Brighton, on the 29th day of June, 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That for the purpose of reconstruction and sale of assets, the Directors having made a declaration of solvency, the Company be wound up under Members' Voluntary Liquidation, and that Mr. Walter Edward Withnall, Chartered Accountant, Birmingham, be appointed Liquidator for the purpose of such winding-up.”

EDWARD R. BICKLEY, Chairman of Directors. (130)

BRITISH LEGION (LLANHARAN, GLAM.) CLUB Limited.

Register No. 12337 R. Glam.

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at Scottish Legal Buildings, Market Street, Pontypridd on the 28th day of June, 1939, the following Extraordinary Resolutions were duly passed:—

“That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly.”

“That Mr. B. Rowe of Scottish Legal Buildings, Market Street, Pontypridd be appointed Liquidator of the Society for the purposes of such winding-up.”

(148) A. E. ALLIN, Chairman.

The COORG & MYSORE COFFEE COMPANY (ENGLAND) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Capel House, 62, New Broad Street, London, E.C.2, on the 28th day of June, 1939, the subjoined Special Resolution was duly passed viz.:—

Resolution.

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Charles A. Ellis of Capel House, 62, New Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(159) A. RAWLINS, Chairman.

J. RADFORD (HAVERHILL) Limited.

(Creditors' Voluntary Winding-up).

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Bland, Fielden & Co., 11, Sir Isaac's Walk, Colchester, Essex, on Wednesday, the 12th day of April, 1939, the following Extraordinary Resolution was duly passed:—

“Resolved 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 that the same should be wound up voluntarily and that the Company be wound up

accordingly, and that Mr. Charles Frank Bland, F.C.A., of the firm of Bland, Fielden & Co., Chartered Accountants, of 11, Sir Isaac's Walk, Colchester, Essex, be nominated Liquidator for the purpose of the voluntary winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 11, Sir Isaac's Walk, Colchester, Essex, on Wednesday, the 12th day of April, 1939, the creditors resolved:—

“That the voluntary winding-up of the Company be confirmed, and that Mr. William Henry Cork, of the firm of W. H. Cork & Co., of 19, Eastcheap, London E.C.3, Accountant and Auditor, be and he is hereby appointed as Liquidator for the purpose of such winding-up in the place of Mr. Charles Frank Bland.”

(065)

IRIS DUNLOP, Chairman.

S. MICHAELS & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Institute of Chartered Accountants Moorgate in the city of London on the 28th June 1939 the following resolution was duly passed as an Extraordinary Resolution:—

“That it has been proved to the satisfaction of this Meeting that the Company is unable by reason of its liabilities to carry on its business and that it is desirable to wind up the same voluntarily and accordingly that the Company be wound up voluntarily and that Mr. Joseph Morris, Chartered Accountant of 34 Crutched Friars E.C.3 be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the Creditors of the Company duly convened and held at the same place on the same day the appointment of the said Joseph Morris as Liquidator was confirmed.—Dated the 29th day of June, 1939.

(042) S. MICHAELS, Chairman of both Meetings.

The FIRBECK MAIN COLLIERIES Limited.

Special Resolution passed 30th June, 1939.

AT an Extraordinary General Meeting of the Firbeck Main Collieries Limited, held on 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 Mr. Thomas Edward Haslam be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

(222) C. C. GATLEY, Chairman.

GRIFFITHS AND DAVIES Limited.

Special Resolution (passed pursuant to section 118 of the Companies Act, 1929) passed 29th June, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 88 Kingsway, London, W.C.2, on Thursday, the 29th June, 1939, the following Resolution was duly passed as a Special Resolution of the Company:—

“That the Company be wound up voluntarily by means of a Member's voluntary winding-up and that Mr. Edward Arthur Bond and Mr. Thomas Henry Underhill, both of 88 Kingsway, London, W.C.2, be and they are hereby appointed Joint Liquidators for the purpose of the said winding-up.”

(223) E. A. BOND, Chairman of Meeting.

MERCURY BEAUTY EQUIPMENT 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 Holborn Restaurant, W.C.1, on Monday the 10th day of July 1939, at 3 p.m. for the purposes provided for in the said section.—Dated 30th June 1939.

By Order of the Board,

(097)

G. JUPE, Director.