

MUSIC STUDIOS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 47, Mosley Street, Manchester 2, on Thursday the 29th June, 1939, the following Extraordinary Resolution was 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. Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors held at 185-188 High Holborn, London, on the 30th June, 1939, the appointment of Mr. Arthur Tyldesley Eaves as Liquidator was confirmed.

(179) P. H. SLOAN, Chairman.

ANGLO-FRENCH INSURANCE BROKERS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 30th day of June, 1939 at King William Street House, Arthur Street, E.C.4, the following Extraordinary Resolution was duly passed:—

"That the objects for which the Company was formed no longer appertaining, the Company be wound up voluntarily, and H. Vacheret be appointed Liquidator for the purpose of such winding-up."

(077) YVES LE ROY, Chairman.

**The WINCHMORE ESTATE COMPANY Limited.
(Members' Voluntary Winding-up.)**

Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 1, Heddon Court, Cockfosters, Herts, on Friday, the 30th June 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Thomas Houston Fraser of 112-113, Fore Street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up, with power to distribute assets of the Company in specie or otherwise to the shareholders in accordance with their respective rights."

Dated this thirtieth day of June, 1939.

(116) REGINALD NEWCOMBE, Chairman.

BERKELEY SQUARE HOUSE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Unicos Centre, Berkeley Square House, London W.1, on Wednesday the 28th day of June 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 waived.

(038) FRANCIS C. R. PRICE, Chairman.

CHAS. BURTON AND COMPANY Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above Company held at 69, Downs Road, E.5, on Wednesday, the 28th day of June, 1939 at 4.30 p.m. the following Extraordinary Resolution was 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."

And at a Meeting of the creditors of the above Company duly convened and held at the above address at 4.45 p.m. on the 28th day of June, 1939, the following Resolution was passed:—

"That Mr. M. Moustardier of 69, Downs Road, E.5, Incorporated Accountant, be appointed Liquidator for the purpose of the winding-up."

D. A. EVANS, Chairman.

(037)

WILLIAM WHITE (BIRMINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company convened and held at the Harrogate Hydro Harrogate Yorkshire on Wednesday the 28th 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 the same and accordingly that the Company be wound up voluntarily and that Mr. Thomas Harold Platts of 126 Colmore Row in the city of Birmingham Incorporated Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of June 1939.

(196) L. S. LIPKIN, Director.

BELCO MANUFACTURING CO. Limited.

(In Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Rosoman Place, London, E.C.1, on the 30th day of June 1939, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily and that Leonard William Moritz, Chartered Accountant of 157-161, Regent Street, London, W.1, be appointed Liquidator."

(226) H. FRIEDBERGER, Chairman.

EDUCATIONAL PLAYTHINGS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 4th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 69, Basinghall Street, London, E.C.2, on Tuesday, 4th July, 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. Henry Finck of 69, Basinghall Street, E.C.2, Incorporated Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(118) PAUL TELCO, Chairman.

DOUGHTY-RICHARDSON FERTILISERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5, Gippeswyk Avenue, Ipswich, on Saturday, the 1st July, 1939, at 10.30 a.m., the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That it is expedient to effect an amalgamation of this Company with The Goole Tillage Company Limited and with Doughty Goole Fertilizers Limited, and that with a view thereto this Company be wound up voluntarily and that Guy Devereux Pearsons be hereby appointed Liquidator for the purpose of such winding-up."

(280) F. G. CLAVERING FISON, Chairman.