

HART BROS. & COMPANY 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 Monday, the 3rd July, 1939, at 10.30 a.m., the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Guy Devereux Pearsons be appointed Liquidator for the purposes of such winding-up."

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

GEORGE F. LEE Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company will be held pursuant to section 236 of the Companies Act, 1929, at 25, Friar Lane, Leicester, on Tuesday, the 15th day of August, 1939, at 12 noon for the following purposes:—

1. To have laid before it an account by the Liquidator showing how the winding-up has been conducted and the property of the Company disposed of and to receive any explanation thereon.

2. To approve payment of the Liquidator's remuneration.

3. To consider and if thought fit pass the following Extraordinary Resolution:—

"That the books and papers of the Company and the Liquidator be retained by the Liquidator and destroyed by him at the expiration of two years from the dissolution of the Company."

Dated this 4th day of July 1939.

(300) J. ALFRED HOPPS, Liquidator.

W. G. HAMMOND & COMPANY Limited.

The Companies Act, 1929.

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Special Resolution.

"That the Company be wound up voluntarily and that Guy Devereux Pearsons be appointed Liquidator for the purposes of such winding-up."

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

Re P. H. PAUL & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Broad Street Place, London, E.C.2, on the 3rd day of July, 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, and that Mr. Howard George Dunkley, of 6, Broad Street Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company held at the same place on the 4th day of July 1939, Mr. Frederick Ernest Bendall of 4, Charterhouse Square, London, E.C.1, was appointed as Liquidator.—Dated this 4th day of July 1939.

(183) P. H. PAUL, Chairman.

G. L. KIRBY Limited.

Extraordinary Resolution (pursuant to sections 117 (1) and 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 12 Wood Street, Cheapside, E.C.2, on Friday the 30th 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. William Nicholson, of 12 Wood Street, Cheapside, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held subsequently at the same place on the same date pursuant to section 238 of the Companies Act 1929, the appointment of the said William Nicholson as Liquidator was duly confirmed.

E. R. B. GRAHAM, Director, Chairman of (184) both Meetings.

JOHNSON & SANDERSON Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 3rd July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company at 2, Tokenhouse Buildings, Lothbury in the city of London, on the 3rd day of July, 1939, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that Alfred Nash Thurgood, of 24, Coleman Street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147) H. G. SANDERSON, Chairman.

SIMPSON AND BANNER Limited.

Extraordinary Resolution (pursuant to Section 117 and 225), of the Companies Act, 1929, passed 4th July, 1939.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at No. 21, Cardiff Road, Luton, in the county of Bedford, on the 4th day of July, 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. Walter Henry French, Certified Accountant, of No. 21, Cardiff Road, Luton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299) G. SIMPSON, Chairman.

HAMBIDGE & TOMLINSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Manchester Social Club on the 4th day of July 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 accordingly be wound up voluntarily, and that Mr. Charles Reginald Wood Menzies, Chartered Accountant, of 2 Mount Street, Manchester, be and is hereby appointed Liquidator of the Company."

(164) H. SHARP, Chairman.

WHITE ABBEY LAUNDRY Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at 10, Copthall Avenue, London, E.C.2 on the 5th July, 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 it be wound up voluntarily and that Harold Quartus Cregan, Chartered Accountant, of 10 Copthall Avenue, London, E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of July 1939.

(106) H. S. HOPPER, Chairman.