

ALBERT INVESTMENTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 99 Stradella Road, Herne Hill, S.E.24, on the 12th day of July 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily (as a Members' voluntary winding-up); and that A. H. Williams of 99 Stradella Road, Herne Hill, S.E.24, be appointed Liquidator for the purpose of such winding-up."

(029) A. H. WILLIAMS, Chairman.

HOME AND HANDCRAFTS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929), passed 11th July, 1939.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office of the Company, 86-88 Queen Victoria Street, London, E.C.4, on the eleventh day of July, 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. Leonard Vivian Russell, A.C.A., of 86-88 Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this eleventh day of July, 1939.

(051) S. A. COLEMAN, Chairman.

D.W.S. (OVERSEAS) Limited.

The Companies Act, 1929.

Special Resolution passed 12th July, 1939.

AT an Extraordinary General Meeting of the above named Company held on the 12th day of July, 1939, the following Resolution was passed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily and that Mr. Sidney Jackson of Kent House, Telegraph Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this thirteenth day of July, 1939.

(053) EDWARD NEWTON, Chairman.

The STEVENSON JACKING SYSTEM Limited.

The Companies Act, 1929.

Special Resolution passed 12th July, 1939.

AT an Extraordinary General Meeting of the above named Company held on the 12th day of July, 1939, the following Resolution was passed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily and that Mr. Sidney Jackson of Kent House, Telegraph Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this thirteenth day of July, 1939.

(054) EDWARD NEWTON, Chairman.

AIR CONDITIONING (G. W. CROSS & CO.) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 14th July, 1939.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 14th day of July, 1939, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly and that Mr. Leslie Edward Fillmore, Chartered Accountant, of Pinners Hall,

Austin Friars, London, E.C.2, be, and he is hereby appointed Liquidator to conduct the winding-up."

Notice is hereby also given that at a subsequent Meeting of the creditors of the Company, duly convened and held pursuant to section 238 of the Companies Act, 1929, on the same day, the appointment of the said Mr. Leslie Edward Fillmore as such Liquidator was duly confirmed.—Dated this 14th day of July, 1939.

A. D. E. DEVENISH, Chairman of both the (012) above named Meetings.

BEACON LAMP CO. Ltd.

Passed 12th July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Magnet House, Kingsway, London, W.C.2, on Wednesday, the 12th day of July, 1939, at 11 a.m., the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Clarence Billingham, F.C.A., of 23, Blomfield Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(003) HUGH LEDWARD, Chairman.

F. B. COOPER (REINSURANCES) Limited.

The Companies Act, 1929.

Special Resolution passed 11th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11, Queen Victoria Street in the city of London on the 11th day of July 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Basil Mortimer Lindsay Fynn of 1, Ironmonger Lane in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(014) F. J. WITTS, Chairman.

R. NORMANSELL Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Sun Building, Bennetts Hill, Birmingham, on Wednesday, the 12th day of July, 1939, the following Resolution was passed as an Extraordinary Resolution, viz.:—

"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. Roger Oliver Newman Ward, Chartered Accountant, of Sun Building, Bennetts Hill, Birmingham, be, and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the Company, duly convened, and held on the 12th July, 1939, at the same place, the said Mr. Roger Oliver Norman Ward was appointed Liquidator together with a Committee of Inspection.—Dated this 13th day of July, 1939.

C. I. THOMSON, Chairman.

(214)

H. L. ABBOTT & SON Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Middleton Hotel, Southend-on-Sea on the 12th day of July 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' winding-up, and that Mr. R. York Rickard of 28 Clarence Street, Southend-on-Sea and Mr. C. H. Aley of 24-27 Rood Lane, London, E.C.3, be appointed Joint Liquidators of the Company for the purpose of such winding-up."

(028) H. L. ABBOTT, Chairman.