

SESSIONS HOLDINGS 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.

(055) EDWARD NEWTON, Chairman.

BARRINGTON SERVICE FLATS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 225 and 117), passed the 11th day of July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 91, Shaftesbury Avenue, London, W.1, on the 11th day of July, 1939 the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue its business, it should be wound up voluntarily and that Mr. Charles Leslie Walker, Chartered Accountant, of 91, Shaftesbury Avenue, London, W.1, be and is hereby nominated as Liquidator."

(070) CHARLES BLOCH, Chairman.

FUR SERVICES Limited.

AT an Extraordinary General Meeting of the Company held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 11th July, 1939, the following Extraordinary Resolution was passed, 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 accordingly the Company be wound up voluntarily, and that Mr. Charles Allen, Chartered Accountant, of 502 Salisbury House, London Wall, E.C.2, be appointed Liquidator for the purposes of such winding-up."

(251) S. LUKIS, Chairman.

The CORBY HAULAGE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50 Gas Street, Kettering in the county of Northampton, on Wednesday, the 12th day of July 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. James Macklin of 15 Stockwood Drive, Corby, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of July 1939.

SAM. S. GARDNER, Chairman.

NOTE.—The above is a Members' voluntary winding-up, and all creditors have been or will be paid in full.

(076)

PALM SPRINGS MILK BAR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 26, South St. Mary's Gate, Grimsby, on the 11th 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 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. Arnold Arthur Beardsall, F.C.A.,

of 91, Cleethorpe Road, Grimsby be and 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 Arnold Arthur Beardsall as Liquidator was confirmed.—Dated the 12th July 1939.

A. L. McINTYRE, Chairman of both Meetings.
(149)

HARRY GUNSON Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 13th July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Green Moor Link, Winchmore Hill, on the 13th day of July 1939, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Albert Ayerst Hooker of 10 Myddelton Gardens, N.21 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) HUGH GUNSON, Director and Secretary.

SHERATON INVESTMENT TRUST COMPANY.

An unlimited Company having a Share Capital.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 7, Stratford Place, London W.1, on Thursday the 13th July 1939, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Percy John Chaplin, Chartered Accountant, of 8, Staple Inn, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated this fourteenth day of July 1939.

(132) E. POYNTER, Secretary.

SUNNYSIDE NURSING HOME Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 8th July 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at "Sunnyside," Station Road, Solihull, on the 8th day of July 1939, the following Extraordinary Resolution was duly passed:—

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

"That Mr. William Le' Resche Hand, of 17, Cannon Street, Birmingham 2, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

MURIEL HISCOCK, formerly Muriel G. Harper,
(106) Secretary.

RIMMINGTON & EARL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50 Gas Street, Kettering in the county of Northampton, on Wednesday, the 12th day of July 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Rimmington of Gretton Road, Weldon, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of July 1939.

H. EARL, Chairman.

NOTE.—The above is a Members' voluntary winding-up, and all creditors have been or will be paid in full.

(075)