

PARK CONSERVATIVE CLUB COMPANY 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 Park Conservative Club, 163 Duke Street in the city of Sheffield on the 18th day of July, 1939, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederick Henry Garside of 55 Norfolk Street, Sheffield, Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

EDWARD W. SENIOR, Chairman of the (130) Meeting.

D. W. SANDISON Limited.

The Companies Act, 1929.

Special Resolution passed the 5th day of July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 63 Eastern Avenue, Eastcote, Pinner, Middlesex, on the 5th day of July 1939, the following Special Resolution was duly passed:—

"That D. W. Sandison Limited be wound up voluntarily and that Eric Hurndall, Chartered Accountant, of the firm of Jarvis Bagley & Hurndall of 66 Basinghall Street be and is hereby appointed the Liquidator to conduct the winding-up by order of the Board."

(281) ERIC HURNDALL, Liquidator.

J. I. NICHOLLS & CO. Limited.

AN Extraordinary General Meeting of the Members of the above named Company was held at the offices of Messrs. Barnett and Turner; 68, West Gate, Mansfield, on the 10th day of July, 1939, at 11.15 a.m. It was resolved that the following Resolution be passed as an Extraordinary 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 that Mr. O. G. Sunderland, Dundee House, 15, Eastcheap, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. I. NICHOLLS, Chairman of the Meeting. (221)

The BRITISH CATADYN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. S. E. Denning & Co. 20, Bedford Row, London, W.C.1, on the 10th 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. Sidney Edward Denning, F.C.I.S., of 20, Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

FRANK HARWOOD, Chairman of the Meeting. (040)

FLEXWOOD PRODUCTS Limited.

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

Special Resolution 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 the Institute of Chartered Accountants, Moorgate in the city of London on the 11th day of July, 1939, the following Resolution was duly passed as a Special Resolution:—

"Resolved that it having been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, it

is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. B. W. Wade, Chartered Accountant, of 105, Cheapside, E.C.2, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened and held at the same place, on the same day, the appointment of the said Mr. B. W. Wade as Liquidator was confirmed.—Dated the 11th day of July, 1939.

(079) IAN F. CUNYNGHAME, Chairman.

The CENTRAL GARAGE & TAXI CO. (COALVILLE) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Orchard Chambers, High Street, Ibstock, on the 13th July, 1939, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that L. D. Brown of Ashby Road, Markfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L. D. BROWN, Chairman.

NOTE.—This is a Members' voluntary liquidation and all creditors will be paid in full. (019)

In the Matter of WILLIAM HARRIS (MERTHYR TYDFIL) Limited, and in the Matter of the Companies Act, 1929.

Members' Voluntary Winding-up after Sale of Business

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 144, High Street, Merthyr Tydfil, on Thursday, the sixth day of July, 1939, the Resolution firstly below mentioned was duly passed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

"That the Company be wound up voluntarily."

"Mr. Norman Smith of 17, Meyrick Villas, Merthyr Tydfil, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 6th July, 1939.

(020) D. COPE HARRIS, Chairman.

The OTTERBOURNE HOTEL COMPANY Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed on the 10th day of July, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2, West Terrace, Budleigh Salterton, on the 10th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frederick George Hill of 2, West Terrace, Budleigh Salterton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056) JOHN W. PALMER, Chairman.

The GATESHEAD POST (1939) Limited.

The Companies Act, 1929.

Special Resolution passed the 14th day of July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Saville Place, Newcastle-upon-Tyne on Friday, the 14th day of July 1939 at 2.45 p.m. the following Resolution was duly passed as a Special 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. Frederick Errington Proom, Chartered Accountant of 2 Saville Place, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(057) J. W. DRIFFIELD, Chairman.