

The SOUTH BEHAR RAILWAY COMPANY
Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 20th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily" and Vaughan Craster of 123, Victoria Street, London, S.W.1, was appointed Liquidator for the purpose of such winding-up.

(094) H. BONHAM-CARTER, Chairman.

CROMWELL COURT (KINGSTON) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 17th day of July, 1939.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 100 Victoria Street, London, S.W.1, on Monday, the 17th day of July, 1939 at 2.15 in the afternoon, the following Extraordinary Resolution was passed:—

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 accordingly that the Company be wound up voluntarily and that Frederick Thomas Wright, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

Dated this 17th day of July, 1939.

By Order of the Board,

(119) F. L. GRIGGS, Chairman.

G.S.F. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 47, Mosley Street, Manchester, 2 on Wednesday, the 19th July, 1939, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, 2, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

At a Meeting of the creditors of the above named Company, held on the 19th July, 1939 it was resolved that the above Resolution be confirmed.

(167) R. E. SMETHURST, Chairman.

J. BURLEIGH AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company which was held at 40, Bell Street, N.W.1, on Tuesday the eighteenth day of July 1939, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. T. A. L. Millons, Chartered Accountant, of 223, Edgware Road, W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) T. A. L. MILLONS, Secretary.

WARSTONE CASE COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 17th day of July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, convened and held at the Harrogate Hydro, Harrogate, Yorkshire, on Monday the 17th 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. 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 17th day of July 1939.

(072) LEOPOLD S. LIPKIN, Director.

Extraordinary Resolution of WILLIAM HOBSON
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 9 King George Avenue, Blackpool on the 19th 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. Harry Cunningham Incorporated Accountant of Moorhead Buildings Cambridge Street Sheffield be appointed Liquidator for the purpose of such winding-up."

(071) WILLIAM HOBSON, Chairman.

KELBROOK CONSERVATIVE CLUB Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on Thursday the 20th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Victor Hedges, of 3, Grimshav Street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of July, 1939.

(130) TOM WHITAKER, Chairman.

AVIATION ENGINEERING (MESSIER) CO.
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 64, Lincoln's Inn Fields, London, W.C.2, on the 17th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Harold McClelland be appointed Liquidator."

(150) ALAN P. GOOD, Chairman.

TRANSPORT FACILITIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of July 1939, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; further, that it is recommended that the Company's auditor, Mr. W. T. Coultous, F.A.I.A. Accountant and Auditor, of Mail Buildings, Jameson Street, Hull, be and he is hereby appointed Liquidator for the purposes of winding-up."

(168) CHAS. TRAVIS, Chairman.

J. D. WINNER & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 90 Queen Street, London, E.C.4 on the 14th July 1939, the following Extraordinary Resolution was duly passed:—

"That the Company by reason of its liabilities cannot continue its business and that it is advisable to wind up and that the Company be wound up accordingly."

(012) H. MORRIS, Chairman.