

C. GRAHAM WILLIAMS Limited.

Extraordinary Resolution passed 20th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Stoneham & Sons, Solicitors, 108A Cannon Street, London, E.C.4, on the 20th day of July 1939, the following Resolution was passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same, and that the Company be wound up accordingly and that Francis Morshead Lloyd Fitzwilliams, of 90, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th July 1939.

(164) G. L. ELKINGTON, Chairman.

The ALBRICO COMPANY (NOTTINGHAM)
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Regent Street in the city of Nottingham on 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. Frank Walter Flint of 5, Regent Street, Nottingham, Incorporated Accountant, be and he is hereby nominated Liquidator for the purpose 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 Frank Walter Flint as Liquidator was duly confirmed.

W. H. ARGILL, Director, Chairman of both (165) Meetings.

MORLEY & STEPHENS Limited.

Pursuant to the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 34, East Park Terrace, Southampton on the 18th 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. L. F. Hope Jones of 63, High Street, Lympington, be and he hereby is appointed Liquidator for the purposes of such winding-up."

E. H. MORLEY, Chairman of the Meeting.
(206)

WILMER & SONS Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution passed the 19th July 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Queen Street, Cheapside, E.C.4, on Wednesday, the 19th day of July, 1939, the following Extraordinary Resolution was duly passed:—

"Resolved 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Irwin Shaw of 8, Queen Street, Cheapside, E.C.4, be nominated Liquidator for the purpose of the Voluntary Winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to Section 238 of the Companies Act 1929, and held at Winchester

House, Old Broad Street, London, E.C. on Wednesday, the 19th day of July 1939, the Creditors Resolved:—

"That the Voluntary Winding-up of the Company be confirmed and that Mr. Irwin Shaw of 8, Queen Street, Cheapside, E.C.4, be and he is hereby appointed as Liquidator for the purpose of such Winding-up."

(043) B. R. EVERETT, Chairman of both Meetings.

THE LOUGHOR COLLIERY COMPANY (1920)
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company at Shell-Mex House Strand London on the twentieth day of July 1939 the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Griffiths of 102 Leaside Crescent Golders Green London be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the twenty-first day of July 1939.

(008) T. GRIFFITHS, Secretary.

HILL & PHILLIPS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Public Room St. Austell Cornwall on the 20th 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 John Weighill Lodge of Lloyds Bank Chambers Truro, Cornwall be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 20th day of July 1939.

(097) H. V. BLACK, Chairman.

TURNER & LEWIN Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24 Warwick Lane, E.C.2, on the 20th 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. Charles E. M. Hardie of 24 Basinghall Street, London, E.C.2, Chartered Accountant, be and is hereby nominated Liquidator for the purpose of such winding-up."

At the subsequent Meeting of creditors, duly convened and held at 24 Basinghall Street, E.C.2, on the same day, the appointment of the said Mr. Charles E. M. Hardie, as Liquidator, was confirmed.

(066) CHARLES A. TURNER,
Chairman of both Meetings.

HAY HILL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Company held at the offices of Messrs. B. A. Woolf & Co., 31, Lombard Street, E.C.3, on Tuesday the 18th day of July, 1939, the following Resolution was passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the 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 William Bowyer of Revenue House, 7-8, Poultry, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 20th day of July, 1939.

(060) JONAS WOLFE, Chairman.