

In the Matter of STANWAY ROSE GARDENS Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 26 Wardrobe Chambers 146A Queen Victoria Street E.C.4, on the 24th day of July, 1939, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. S. R. Webb Chartered Accountant of 26 Wardrobe Chambers 146A Queen Victoria Street, E.C.4 be, and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of July 1939.

(082) JOHN CRANFIELD PARKER, Chairman.

THOMAS WILSON (TAILORS) Limited.

The Companies Act, 1929.

Special Resolution passed 25th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Paris House, Todmorden, in the county of York, on the 25th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Eleanor Woodcock Wilson of Paris House, Todmorden, in the county of York, be and she is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of July, 1939.

(030) ELEANOR W. WILSON, Chairman.

NORTHCOURT FILM SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2-3 Northcourt Chitty Street, Tottenham Court Road, London, W.1 the 22nd day of July 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Dickinson, Certified Accountant, of 82, Victoria Street, London, S.W.1, be, and he is hereby, appointed Liquidator for the purposes of such winding-up."

(047) A. G. DOLPHIN, Chairman.

Special Resolution of The OLD HALL INVESTMENT TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5, Fenwick Street, Liverpool 2, on the twentieth day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Malcolm Watson West of Messrs. Chalmers, Wade & Co., of 5, Fenwick Street, in the city of Liverpool be and is hereby appointed Liquidator for the purpose of such winding-up."

(031) GEORGE F. SAUNDERS, Chairman.

SHELSLEY MOTORS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 25th July, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of W. Wesson & Co., 6, Hanover Square in the county of London, on the 25th 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. A. L. Davis, F.C.A. of 6 Hanover Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of July 1939.

LANCELOT PRIDEAUX-BRUNE, Chairman.  
(044)

LOTCO SHIPPING COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 25th July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 66 Mark Lane, London, E.C.3, on the 25th day of July, 1939, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Leonard de Mandeneaux James, of Marlon House, 71-74, Mark Lane, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 27th day of July, 1939.

R. DUNDERDALE, Chairman.  
(255)

IDA LEWIS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 14 Langham Street, London, W.1, on the 14th day of July 1938 the subjoined Extraordinary Resolution was 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."

At a subsequent Adjourned Meeting of creditors held on the 24th July 1939 at 2.15 in the afternoon, at the same place, the voluntary liquidation was confirmed and Mr. Percy Phillips, F.L.A.A., F.C.I.S., of 14 Langham Street, London, W.1, was appointed Liquidator.

DORIS L. MYERS, Chairman of both Meetings.  
(042)

Extraordinary Resolution of ISOBEL (LEICESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chiswell House, 133-139, Finsbury Pavement, London, E.C.2, on the 25th 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. Harris Rainsbury, Incorporated Accountant, of Chiswell House, 133-139, Finsbury Pavement, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above named Company, duly convened and held the same day at Chiswell House, 133-139, Finsbury Pavement, E.C.2, aforesaid, it was resolved:—

"That Mr. Harris Rainsbury, Incorporated Accountant, of Chiswell House, 133-139, Finsbury Pavement, E.C.2, be appointed Liquidator of the Company for the purpose of such winding-up."

(096) B. LEBENS, Chairman of both Meetings.

The FORWARD ELECTRIC CO Ltd.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 24th July, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham, on the 24th 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, and that Mr. Albert Cripwell, of Messrs. Corfield and Cripwell, of 12, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

C. H. TWIGG, Chairman and Director.  
(254)