

The PHOENIX BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at short notice with the consent of all the Members, at 6, Clements Lane, Lombard Street in the city of London on Tuesday the 8th day of August 1939 the following Resolution was duly passed as a Special Resolution, namely:—

Resolution.

“That the Company be wound up voluntarily and that Eric Frank Leslie Salmons of 6, Clements Lane, Lombard Street, in the city of London be and is hereby appointed Liquidator for the purposes of such winding-up.”

J. R. MASKELL, Chairman.

N.B.—This notice is purely formal and all the debts of the Company have been or will be paid in full.

(161)

SAMPSON SMITH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly held at Grafton Works, Grafton Road, Longton in the city of Stoke-on-Trent, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Cyril Stanley Birbeck of Victoria Chambers, Stoke-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(097)

W. BERT JONES, Chairman.

JUTSUM FILLING STATION Limited.

Special Resolution (pursuant to the Companies Act, 1929, s. 117 (2)) passed the 1st day of August, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, convened by notice dated the 24th day of July, 1939, and held at 9 Oxford Street, London, W.1 on the 1st day of August, 1939, the following Special Resolution was duly passed:—

“That the Company be wound up in voluntary liquidation and that Mr. R. Freame Baker, F.C.A., be and is hereby appointed Liquidator for the purposes of such winding-up.”

(008)

H. C. JUTSUM, Chairman.

In the Matter of UNIVERSAL RADIO DISTRIBUTORS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25-27 Oxford Street, London, W.1, on Thursday the 3rd day of August 1939 the following resolutions were duly passed as Extraordinary Resolutions:—

1. “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.”

2. “That Mr. Lawrence Vernon Smith of 25-27, Oxford Street, London, W.1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(096)

G. MAYLE, Chairman.

MARJORIE AGAR Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. C. T. Moore & Co., Adelaide House, King William Street, London, E.C.4, on Tuesday, the 1st August 1939, at 4 o'clock in the afternoon, 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. Leonard Muir Scrutton, Chartered Accountant, of Adelaide House, King William Street, London, E.C.4, 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 on the same day and place before mentioned the appointment of Mr. Leonard Muir Scrutton was confirmed.—Dated this tenth day of August 1939.

(076)

L. M. SCRUTTON, Liquidator.

JOHN DUNCAN MILLER (DECORATIONS) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118), passed the 3rd day of August, 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 Place, London, E.C.2, on the 3rd day of August 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 Kenneth Russell Colman, A.C.A. of 45, London Wall, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(077)

J. DUNCAN MILLER, Chairman.

W.E.G. SERVICE STATIONS Limited.

The Companies Act, 1929.

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 the 4th August 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. Walter Matthewson, Chartered Accountant of 2 Saville Place, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of such winding-up.”

Dated the 8th August 1939.

(021)

W. HEWITT, Chairman.

ESSEX UTILITIES Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held on the 31st day of July 1939, the following Extraordinary Resolution was duly passed, namely:—

Resolution.

“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 Harold Evans, Chartered Accountant, of Messrs. Trevor Davies & Co., 5, Great Winchester Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 4th day of August, 1939.

J. B. ROSENBERG, Chairman.

(203)

S. CLEGG AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Bank Chambers, Bank Street, Plymouth on the 4th August, 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 Henry Fuge Harvey and Jack Clifford Hill of Bank Chambers, Bank Street, Plymouth be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(213)

S. CLEGG, Chairman.