

P. MOLYNEUX Limited.
(In Voluntary Liquidation.)

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company duly convened and held at the Bush Hotel, High Street, Swansea, on Thursday, the 7th day of September, 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 Cecil Bevan, Chartered Accountant of Exchange Buildings, Swansea, be and he is hereby appointed as Liquidator for the purposes of such winding-up."

SEFTON MOLYNEUX, Chairman.

And at a Meeting of creditors duly convened and held on the same day and at the same place the continuance of the Voluntary Liquidation was confirmed with the Liquidator appointed by the Company and a Committee of Inspection.

(097) SEFTON MOLYNEUX, Chairman.

Special Resolution of the NORTH EASTERN SELECTION SYNDICATE Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company held on Monday, the 11th day of September, 1939, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that William Pocock, of Balfour House, 119-125 Finsbury Pavement, London, E.C.2, be and he is hereby appointed Liquidator thereof."

Dated this 12th day of September, 1939.

WILLIAM POCOCK, Chairman of the Meeting.
(012)

W. H. BEST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 12 Cheetham Street, Rochdale, on Monday, the 11th day of September 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 Thomas Elvyn Kershaw of King Street, Rochdale, Accountant, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting, held the same day, of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act 1929 it was resolved that the appointment of the said Thomas Elvyn Kershaw as Liquidator be confirmed.—Dated this 13th day of September 1939.

(148) H. E. STOREY, Chairman.

CHOLDERTON WATER 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 Estate Offices, Cholderton, Wilts on the 11th day of September 1939, the following Resolution was duly passed as a Special Resolution viz.:—

"(a) That it is expedient that the Company should be reconstructed and that its business should accordingly pursuant to section 234 of the Companies Act 1929 be transferred to a new Company upon the terms and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part and another Company called the Cholderton & District Water Company Limited of the other part which draft is verified by the signature of Percy Michael Lewis Edmunds the manager of the Company. (b) That the Company be wound up

voluntarily. (c) That Sydney George Best of Avon Chambers, 31, Castle Street, Salisbury, Wilts, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up; and (d) That the said Liquidator be and he is hereby authorised to execute the said agreement and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said agreement."

Dated 13th September, 1939.

(014) ANN MARGARET EDMUNDS, Chairman.

MERCURY SALES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bristol House, Southampton Row in the county of London on the 4th day of September 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 advisable to wind up the same and, accordingly, that Mr. M. Rubens, F.A.I.A., A.C.C.S., of the firm of Maurice Rubens & Co. and Mr. W. A. Chardin, F.C.A., of the firm of Toy Campbell & Co. be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of the creditors, held on the same day at the Holborn Restaurant duly convened, the appointment of M. Rubens and W. A. Chardin as Joint Liquidators was confirmed.—Dated this 8th day of September 1939.

(130)

G. JUPE, Chairman.

A. LAYCOCK & SONS (1930) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Armitage & Norton, Chartered Accountants, Station Street Buildings, Huddersfield, on the 7th day of September 1939, the following Resolution was duly 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 same and accordingly that the Company be wound up voluntarily, and that Mr. Gilbert Paul Norton of Station Street Buildings, Huddersfield and Mr. Frank Ethelbert Revell of St. Georges Square, Huddersfield be and are hereby appointed joint Liquidators for the purpose of such winding-up."

Dated this 7th day of September 1939.

(155)

NORMAN CAYWILL, Chairman.

GAETSKY & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. Adler & Maurice Cohen of 192, Bishopsgate, London, E.C.2, the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the Meeting that the Company is unable by reason of its liabilities to carry on its business and that it is desirable to wind up the same voluntarily. Accordingly that the Company be wound up voluntarily and that Mr. Gordon Herbert Taylor Incorporated Accountant of 4 Great Winchester Street E.C.2 be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company duly convened and held at the same place on the same day Mr. Gordon Herbert Taylor Incorporated Accountant of 4, Great Winchester Street and Mr. Daniel Mahony Incorporated Accountant of Salters Hall Court Cannon Street London E.C.4 were appointed as Liquidators.—Dated the 8th day of September, 1939.

ISRAEL GAETSKY, Chairman of both Meetings.

(066)