

WORLD FURS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 8th September, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2 Maiden Lane, Queen Street, London, E.C.4 on the eighth day of September 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Reginald Kimberley Hardy of 5, Salters' Hall Court, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) ERNEST SPINK, Secretary.

RENTON PROPERTY CO. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Hubert Smith & Co. Chartered Accountants, 2 Campo Lane, Sheffield on the 11th day of September 1939 the following Resolution was duly passed as a Special Resolution namely:—

"That the Company be wound up voluntarily and that Mr. John Edward Johnson of 49 Norfolk Street Sheffield the Secretary of the Company be appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of September 1939.

(054) W. E. PICKFORD, Chairman.

In the Matter of The CAVENDISH HOTEL (CLIFTONVILLE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Union Crescent, Cecil Square, Margate, Kent, on the 8th day of September, 1939, the following Extraordinary Resolution was duly passed:—

"That as the Company by reason of its liabilities cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation, and further that Mr. William Stanley Wise Fone, Chartered Accountant, a Member of the firm of Messrs. Saffery, Sons & Co., of 200, Gresham House, Old Broad Street, London, E.C.2, and 1, Union Crescent, Cecil Square, Margate, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this eleventh day of September, 1939.

(098) G. T. HEYWOOD, Chairman of the Meeting.

In the Matter of KINO FILMS (1935) Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 84, Gray's Inn Road, London, W.C.1, on the 11th day of September 1939 the following Resolution was duly passed as a Special Resolution, viz.:—

1. "That the Company be wound up voluntarily for the purpose of reconstruction, and the sale of its undertaking and property under the provisions of the Companies Act 1929, section 234.

2. "That Mr. David Alexander Granville of 40, Westbourne Park Road, W.2, be appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of September 1939.

(131) BASIL BURTON, Chairman.

The CAPE MILL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Shaw Church Institute, Manchester Road, Shaw, in the county of Lancaster, on Monday, the 11th day of September, 1939, the following Resolution was duly passed as an Extraordinary Resolution of the Company:—

"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."

Further Resolutions were passed nominating Mr. John Roberts Lord, of Irwell Terrace, Bacup, Chartered Accountant, as the Liquidator of the Company for the purposes of such winding-up, and nominating Messrs. William Wallace Brierley, Albert Edward Wild and Robert Whittaker as a Committee of Inspection.

At a subsequent Meeting of the creditors of the Company held at the same place and on the same day the nominations by the Members of the said John Roberts Lord as Liquidator and of the said William Wallace Brierley, Albert Edward Wild, and Robert Whittaker as a Committee of Inspection, were confirmed.—Dated this 11th day of September, 1939.

(060) W. W. BRIERLEY, Chairman.

METROPOLITAN AND COUNTY TRUST Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the above Company held at 130, Clapton Common, E.5, on Monday 11th September, 1939, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. M. Moustardier of 69, Downs Road, E.5, Incorporated Accountant be and he is hereby appointed Liquidator for the purpose of the winding-up."

(035) WILLIAM R. POWER, Chairman.

The NEW TALWRN COLLIERY COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 2nd September 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 39, King Street, Wrexham in the county of Denbigh on the 2nd day of September 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas Arthur Gittins, A.S.A.A., Incorporated Accountant, of 39, King Street, Wrexham, in the county of Denbigh be and he is hereby appointed Liquidator for the purposes of such winding-up."

(036) THOMAS OWENS, Director.

In the Matter of RAPID SERVICE LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 73 Chancery Lane, W.C.2, in the county of London on the 12th September 1939 the following Special Resolution was duly passed:—

"Resolved that the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the same and accordingly that the Company be wound up voluntarily and that Malcolm Garvin of 91 Moorgate, E.C.2, in the city of London Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of September 1939.

(129) L. GORING, Chairman.

W. H. GREEN (ENGINEERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Daniel Havers & Durrant, 110, London Road North, Lowestoft, in the county of Suffolk, on Wednesday the 13th 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."

(053) W. H. GREEN, Secretary and Director.