RACK RENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 278, Kirkdale, Sydenham, S.E.26, on the 10th day of October 1939, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Ernest Pidduck, Incorporated Accountant, of 60, Queen Victoria Street, in the city of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. T. EASTMAN, Chairman.

NOTE.—The above notice is purely formal as all debts will be paid in full.

(071)

STUDIO DORIC Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 6th October, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15-16, New Burlington Street, London, W.1, on the 6th day of October, 1939, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 James Hubert Henderson of 15-16 New Burlington Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(016) D. J. REAVEY, Chairman of the Meeting.

MIDLAND ELECTRIC WIRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at Prescot, Lancashire, the following Special Resolution was duly passed and confirmed:—

"That this Company be wound up voluntarily, and that Alexander Watson, Chartered Accountant, of 21 Bennett's Hill, Birmingham, be appointed Liquidator for the purpose of such winding-up."

R. B. PAUL, Chairman.

N.B.—This is a Members' Voluntary Winding-up and all debts of the Company have been or will be paid in full.

(042)

CLUBSTYLE HAT COMPANY Limited.

Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Hancock, Gilbert & Co., 9, Arundel Street, W.C.2 on the 6th day of October 1939 the following Resolution was passed:—

"It is hereby Resolved by Extraordinary Resolution to wind up the Company for the reason that it is unable to meet its liabilities as and when they arise. It is further Resolved that Mr. Noel Gilbert of 9, Arundel Street, Strand, W.C.2 be appointed Liquidator."

And at a subsequent Meeting of creditors of the above named Company duly convened and held on the same day at the same place, Mr. Noel Gilbert's appointment as Liquidator was confirmed.

(226) GEO. E. CHAFFE, Chairman and Director.

L. AND M. Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed the 6th day of October, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Thurleigh Road, Wandsworth, in the county of London, on the 6th day of October, 1939, the following Resolution was duly passed as a Special Resolution:—

"It has been proved to the satisfaction of this Meeting that this 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. G. F. Pyle, Corporate Accountant, of 13, Thurleigh Road, S.W.12, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened and held at the same place, on the same day, the appointment of the said Mr. G. F. Pyle as Liquidator was confirmed.—Dated the 6th day of October, 1939.

(001) M. A. ABBOTT, Chairman.

GEO. H. LEES 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. James Todd & Co., Chartered Accountants, 18 Edward Street, Blackpool in the county of Lancaster on Tuesday the 10th day of October, 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. Aldwin Horatio Rodwell, Chartered Accountant of the firm of Messrs. James Todd & Co., 18 Edward Street, Blackpool in the county of Lancaster be and is hereby appointed the Liquidator for the purposes of such winding-up."

ARTHUR G. SHORROCK, Chairman of the (161) Meeting.

CHELSEA GARDEN STONE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Old Vine Cottage Cowley, near Uxbridge, Middlesex, on the 7th day of October 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ernest Edward Osmond, Incorporated Accountant, of 2, Oakmead Gardens, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) W. S. TRY, Chairman.

E. SHAWCROSS & SON (1926) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 54, Victoria Buildings, St. Mary's Gate, Manchester, on the 29th day of September, 1939, the following Special Resolution was passed:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that Edgar H. Wilkinson, Chartered Accountant, of 54, Victoria Buildings, St. Mary's Gate, Manchester, be, and is hereby, appointed Liquidator for the purpose of such winding-up."

LILY PEARSON, Chairman.

(041)

RANKEN & COMPANY (LONDON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26 Bush Lane, E.C.4, on the 9th October, 1939, the following 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 same, and accordingly that the Company be wound up voluntarily and that Mr. Cecil Vernon Barker, Chartered Accountant, of 89 Kingsway, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, duly convened, and held on the same day at the same place the appointment of the said Cecil Vernon Barker was confirmed.

(111) W. O. LAMBERT, Chairman.