BEAUMONTS (COSTUMIERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at 11-12, Finsbury Square, E.C.2, on Thursday, the 5th October, 1939, the following Extraordinary Resolution was passed:—

"That the Company, by virtue of its inability to pay its debts and to continue trading, be wound up voluntarily and that Mr. N. Libson, Incorporated Accountant, of 11-12, Finsbury Square, E.C.2, be appointed Liquidator of the Company."

At a Meeting of creditors duly convened and held at the same address on the following day the appointment of Mr. N. Libson as Liquidator was confirmed.

(089) M. N. DOVE, Chairman of both Meetings.

ANGLO-CONTINENTAL CREDIT COMPANY Limited

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company held on the 25th day of August, 1939, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that H. Seymour Weller of 39 rue Cambon, Paris, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) H. SEYMOUR WELLER, Chairman.

M. BYWATER & COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 6th. October, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Chamber of Commerce, New Street, Birmingham, on the 6th day of October, 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that Charles Wakeling, of Messrs. Wakeling, Brousson & Co., 3 Serjeant's Inn, London, be hereby appointed Liquidator for the purposes of such winding-up."

(096) F. E. RIPLEY, Secretary.

The PEAK CLEANERS Limited.

The Companies Act, 1929, Section 225 (c).

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at The Law Library 14 Kennedy Street Manchester on Tuesday the 10th October 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 that the Company be wound up voluntarily and that Mr. A. L. Price of 8 Exchange Street Manchester Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

(110) FRANK WOODHOUSE, Chairman.

WESTMOOR COLLIERY COMPANY Limited.

Special Resolution (pursuant to sections 117 (1) and 225 (1) (e) of the Companies Act, 1929) passed 25th September, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Lowther Street, Whitehaven, Cumberland on Monday the 25th day of September, 1939, the following Extraordinary Resolution was duly passed:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company having disposed of its undertaking and by reason of its liabilities cannot 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. R. Lyon Wyllie of 34, Lowther Street, Whitehaven, Chartered Accountant be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held subsequently at the same place and on the same date, pursuant to section 238 of the Companies Act, 1929, the appointment of the said R. Lyon Wyllie as Liquidator was duly confirmed.

JAMES TWADDLE, Chairman of both Meetings.

(245)

RICHARDSON & LEONARD Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 5th October, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5, St. Andrew's Crescent, Cardiff, on the 5th day of October, 1939, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 the same and accordingly that the Company be wound up voluntarily and that Mr. T. J. Griffiths, F.S.A.A., be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held at 5, St. Andrew's Crescent, Cardiff, on the 6th day of October, 1939, it was resolved:—

"That the appointment of Mr. T. J. Griffiths, Incorporated Accountant, of 5, St. Andrew's Crescent, Cardiff, as Liquidator of the Company be and is hereby approved and confirmed."

C. W. MORGAN, Chairman of both Meetings.

(235)

SENTINEL ADVERTISING Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 218, Strand, W.C.2, on 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 Alfred Victor Sully F.C.A. of 19-21, Queen Victoria Street, London, E.C.4 be and is hereby appointed Liquidator for the purposes of such winding-up."

This was confirmed at a Meeting of creditors subsequently held and Charles Latham of 185, High Holborn, W.C.1, Certified Accountant, was appointed Joint Liquidator.

(036) WILLIAM T. WHITE, Chairman.

POLLOCK FIREPLACE AND HARDWARE COMPANY Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 2nd October, 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 2, on the 2nd day of October, 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.

"That Mr. William Le' Resche Hand, of Hand & Co., of 17, Cannon Street, Birmingham 2, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

(193) W. A. HARGRAVES, Director.