

## The GLASSCRAFT COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 2nd February, 1940.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the offices of Lendrum Limited, 3 Temple Avenue, London, E.C.4, on Friday the 2nd day of February 1940, 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. Arthur Henry Hughes of 36-37 King Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056) ARTHUR G. FOWLER, Chairman.

## SNAWDONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 159, Union Street, Plymouth, Devon, on Wednesday, the 31st day of January, 1940, 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. Sydney James Renouf, Certified Accountant of Commercial Union Chambers, 1 St. Andrew Street, Plymouth, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above Company, duly convened, and held at the same address, the appointment of Mr. S. J. Renouf was confirmed.

(080) A. E. A. HAWKINS, Chairman.

## WESTERN FLOWER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Lloyds Bank Chambers, Penzance, on Saturday the 27th day of January, 1940, 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. John Henry Chown of Lloyds Bank Chambers, Penzance, Incorporated Accountant be appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the Company duly convened and held on the same day, the above Resolution for voluntary winding-up, and the appointment of Mr. John Henry Chown as Liquidator, was confirmed.

(081) S. P. JEWILL HILL, Chairman.

## FRED STAPLETON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the thirty-first day of January 1940 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. Harold Roundell Hilton of 1 St. Peter's Church Walk, Nottingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(129) A. V. B. STAPLETON, Chairman.

## HERBERT S. RUSSELL &amp; COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 200 High Holborn in the county of London on the 29th day of January 1940, the following Special Resolutions were duly passed:—

Resolved.

1. "That the Company be wound up voluntarily."
2. "That Mr. Maurice Edward Kitton, Chartered Accountant, of Messrs. Southwell Tyrrell & Co., 31 Budge Row, E.C.4, be appointed Liquidator for the purpose of such winding-up."
3. "That the Liquidator's remuneration be fixed at £20."

(128) ETHEL H. STRINGER, Chairman.

## COX &amp; CO. (HALTEMPRICE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Corporation Chambers, Trinity House Lane, Hull on the 2nd day of February 1940 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. Harold William Locking of Corporation Chambers Trinity House Lane, Hull, Chartered Accountant and Mr. Stanley Dowsland Moore of Victoria Chambers Bowlalley Lane Hull, Chartered Accountant be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(083) ALWYN C. COX, Chairman.

## THOMAS CURRIE &amp; CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 1, Westgate, Huddersfield, on the 31st day of January, 1940, 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 Binns, Chartered Accountant, of 35, Westgate, Huddersfield, be appointed Liquidator for the purposes of the winding-up."

At a Meeting of creditors held on the same date at the same place it was resolved:—

"That Mr. Frank Binns, Chartered Accountant, of 35, Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(084) ERIC WOODHEAD, Chairman.

## WILLIAM BULLEN &amp; SONS Limited.

AT an Extraordinary General Meeting of William Bullen & Sons, Limited held at Ayers Hall, Guildford on Thursday the first day of February 1940 at 10.45 a.m. the following Resolution was 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 the same, and, accordingly, that the Company be wound up voluntarily and that J. Garnett Harper, A.C.A. of 49-50, High Street, Guildford be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company duly convened and held at Ayers Hall, Guildford, Mr. R. Langdon Davis, F.C.A. of Bedford Row House, 58, Theobalds Road, London, W.C.1, and Mr. John Garnett Harper, A.C.A. of 49-50, High Street, Guildford were appointed joint Liquidators.

P. F. BULLEN, Chairman of both Meetings.