

EMPIRE THEATRE (BRISTOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 73 Basinghall Street, E.C.2, in the city of London on the 6th day of February 1940, the following Extraordinary Resolution was duly passed:—

(1) "That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up. (2) That Mr. Vincent Charles Bianchi of 73 Basinghall Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held at the same address on the same day, the appointment of the said Mr. Vincent Charles Bianchi as Liquidator was duly confirmed.

(012) H. GOODSON, Chairman of both Meetings.

E. BARRS (BECKENHAM) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 6th day of February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Norfolk House, Laurence Pountney Hill, Cannon Street, London, E.C.4, on Tuesday, the 6th day of February, 1940, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. George William Bacon, of Norfolk House, Laurence Pountney Hill, Cannon Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up."

(060) LESLIE JOHN BARRS, Chairman.

VANDERVELL PRODUCTS Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Western Avenue, London, W.3, on the 8th day of February, 1940, the following Resolutions were duly passed as Special Resolutions:—

(1) "That the Company be wound up voluntarily and that William Thomas Robins of 5 and 6 Bucklersbury in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid a remuneration of twenty-five guineas."

(2) "That the said Liquidator be and he is hereby authorised and directed to consent to the registration of a new Company under the name of Vandervell Products Limited."

(3) "That the said Liquidator be and he is hereby authorised and directed, pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement with a Company to be formed under the name of Vandervell Products Limited (hereinafter called 'the New Company') for the sale to the New Company of the undertaking property and assets of the Company subject to its liabilities for the sum of £127,500 to be satisfied by the issue to the Liquidator or his nominees (being shareholders of the Company) of 27,500 5 per cent. Redeemable Cumulative Preference shares of £1 each and 400,000 Ordinary shares of 5s. each credited as fully paid up in the capital of the New Company (such Agreement to be in the form of the draft Agreement produced to the Meeting and for the purpose of identification subscribed by the Chairman thereof with such modifications in point of detail as the Liquidator may think fit) and to distribute amongst the shareholders of the Company (other than any such shareholders as shall dissent pursuant to the said section 234) in proportion to their respective shareholdings in the Company, the fully paid 5 per cent. Redeemable Cumulative Preference and Ordinary shares of the New Company to be issued to the Liquidator or his nominees under the said Agreement."

G. A. VANDERVELL, Chairman.

(207)

F. J. GARDNER Ltd.

AT an Extraordinary General Meeting of the above Company held at Coventry House, South Place, E.C.2, on Wednesday, 7th day of February 1940, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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."

(063) R. J. R. HALLIDAY, Chairman.

STELLA MARY PEARCE Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed the 9th day of February, 1940.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 36 New Bond Street, London, W.1, on the 9th day of February 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Percy Libbis Smout of 131-4 New Bond Street, London, W.1, Incorporated Accountant, be appointed Liquidator of such winding-up."

(069) A. E. HAROLD SAUNDERS, Chairman.

The LANCASHIRE COAL COMPANY Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 5th February, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5, Station Parade, London, N.W.2, on the 5th February, 1940, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Reginald Clemens, Chartered Accountant of 2, Coleman Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of February, 1940.

JOHN J. TIMS, Chairman.

NOTE.—This notice is purely formal as all creditors claims have been paid in full.

(074)

GEORGE CLARKE (WEALDSTONE) Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 5th February, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5, Station Parade, London, N.W.2, on the 5th February, 1940, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Reginald Clemens, Chartered Accountant of 2, Coleman Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of February, 1940.

JOHN J. TIMS, Chairman.

NOTE.—This notice is purely formal as all creditors claims have been paid in full.

(075)

MYLAN AND SMITH (ENGINEERS) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of January, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that R. W. Allott, Esq., F.C.A., of White Hart Buildings, Rotherham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120)

G. H. SMITH, Chairman.