

WINDSOR WHARF Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 14th February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 73 Basinghall Street, E.C.2, on the 14th day of February, 1940, 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. John Diamond, F.C.A., of 73, Basinghall Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

FREDERICK A. SMITH, Chairman of the (140) Meeting.

The THAMES WHITING WORKS Limited.

Extraordinary Resolution (pursuant to Section 118 of the Companies Act, 1929) passed 12th February, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 69, Uperne Road, Chelsea, S.W.10 on the 12th 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. Rowland Hall, Chartered Accountant, of 44, Orsett Road, Grays, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of February, 1940.

(022) HENRY WALL, Chairman.

BURMA GEM COMPANY Ltd.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 8, Staple Inn, London, W.C.1, on the 13th February 1940, 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. P. J. Chaplin, F.C.A., of Messrs. Singleton, Fabian & Co., of 8, Staple Inn, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at the Statutory Meeting of creditors subsequently held the appointment of Mr. P. J. Chaplin as Liquidator in the voluntary winding-up of the Company was confirmed.—Dated this 13th day of February 1940.

(057) G. R. HALL CAINE, Chairman.

The BAG SHOP Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 8, Staple Inn, London, W.C.1, on the 13th February, 1940, 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. P. J. Chaplin, F.C.A., of Messrs. Singleton, Fabian & Co., of 8, Staple Inn, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at the Statutory Meeting of creditors subsequently held the appointment of Mr. P. J. Chaplin as Liquidator in the voluntary winding-up of the Company was confirmed.—Dated this 13th day of February 1940

(056) G. R. HALL CAINE, Chairman.

RUBBER ACCESSORIES Limited.

The Companies Act, 1929.

Special Resolution passed the 5th day of February, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 76, Victoria Street, London, S.W.1, on the 5th day of February, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold William Blackburn of 76, Victoria Street in the city of Westminster be and he is hereby appointed Liquidator for the purposes of such winding-up."

(016) J. A. C. THORNEYCROFT, Chairman.

GARNER & YATES Limited.

Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 31 Broom Road, Teddington in the county of Middlesex on the 30th day of January, 1940, the following Special Resolution was duly passed:—

Resolved.

"That this Company be wound up voluntarily and that Leonard Yates of 'Lamorna,' Gateways, Epsom Road, Guildford be appointed Liquidator."

(163) LEONARD YATES, Chairman.

J. W. ROSE & SON Limited.

AT an Extraordinary General Meeting of the Company held at 7, Staple Inn, Holborn, W.C.1 on Monday the 12th day of February 1940 at 2.15 o'clock in the afternoon the following Resolution was duly 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Surrey N. Metcalf of 89, Avenue Chambers, Southampton Row, W.C.1 be appointed Liquidator for the purposes of the winding-up."

(165) W. H. ROSE, Chairman.

VELOX CLEANERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Incorporated Accountants Hall, W.C.2, on the 6th day of February, 1940, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that Mr. Henry George Large, Incorporated Accountant, of 11-12 Finsbury Square, E.C.2 be appointed Liquidator of the Company."

At a Meeting of creditors of the above named Company duly convened and held at the same place on the same day the appointment of the said Mr. Henry George Large, as Liquidator, was confirmed.

(192) RUSSELL C. S. BARNETT, Chairman.

The LANCASHIRE TRADING STAMP COMPANY Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 5th February, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office, 13, St. Anne Street, Liverpool 3, on the fifth day of February 1940, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly."

(023) GEORGE S. NORRIS, Secretary.