

## CRAMPTON MACGREGOR &amp; CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 24, Basinghall Street, London, E.C.2, on Friday, the 9th February, 1940, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on its business and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. S. H. Gillett, Chartered Accountant, of 24 Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors held on the same day at 24 Basinghall Street, E.C.2, Mr. H. J. Veitch, Chartered Accountant, was appointed Liquidator jointly with Mr. S. H. Gillett.

(064)

E. M. McNEIL, Chairman.

## NICHOLSON'S WHARVES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Cannon Street Station Hotel, London, E.C.4, on Wednesday, the fourteenth day of February 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Reid, of Messrs. James Meston & Co., Chartered Accountants, of 1, Leadenhall Street, London, E.C.3, be appointed Liquidator for the purposes of such winding-up."

(119)

E. C. PARSONS, Chairman.

## DISPLAYS UNLIMITED (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 47, Mosley Street, Manchester 2, on the 12th day of February, 1940, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Arthur Tvedesley Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

At a Meeting of the creditors of the above named Company, held on the 12th day of February, 1940, it was resolved that the above Resolution be confirmed.

(129)

W. H. TAYLOR, Chairman.

The STRAND ENGRAVING COMPANY Limited.  
Extraordinary Resolution (pursuant to Sections 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 12th February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. C. F. Middleton & Co. 73 Basinghall Street, E.C.2, on the 12th 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 Clifford Firth Middleton of 73 Basinghall Street E.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the said Company duly convened and held on the same day and at the same place the appointment of the said Clifford Firth Middleton as Liquidator was duly confirmed.

(191)

P. J. BAILEY, Director.

In the Matter of WEARISIDE FACTORS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary Meeting of the Company held at 48 John Street Sunderland on Wednesday the 24th day of January 1940 the following Extraordinary Resolution was 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 it is desirable to wind up the same and accordingly that the Company be wound up voluntarily."

It was also resolved that Mr. John Currie Blakey of Star Buildings, Northumberland Street, Newcastle-on-Tyne be and is hereby appointed Liquidator of the Company.—Dated this 24th day of January 1940.

(194)

J. McHUGH, Secretary.

## ALFRED COLE &amp; SONS Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 12th February, 1940.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 36, Basinghall Street, London, E.C.2, on the 12th day of February 1940 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 voluntarily; and that the Company be wound up accordingly."

"That Mr. Stanley Alton Stallebrass, Chartered Accountant, of 36, Basinghall Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(198)

H. M. HARRIS, Chairman.

## APPLIED INVENTIONS Limited.

The Companies Act, 1929 (Sections 117 and 118).

Special Resolution passed 12th February, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at "Regis House," King William Street, London, E.C.4, on the 12th day of February 1940, the following Resolution was duly passed as a Special Resolution:—

## Special Resolution.

"That the Company be wound up voluntarily and that Willie Gilbert Beeston of 1, Hamilton Place, W.1, Chartered Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

R. ALLAN, Chairman.

## YUGO-SLAVIA MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the seventh day of February 1940 the subjoined Special Resolution was duly passed namely:

"That the Company be wound up voluntarily and that Mr. André Illiashenko, of 8, Avenue du Duc, Boitsfort, Brussels, be appointed Liquidator for the purposes of such winding-up."

(080)

V. ILLIASHENKO, Chairman.

## HOSKING DRUG STORES Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 14th December 1939, it was resolved by Special Resolution duly passed, in consequence of the sale and transfer of the business of the Company:—

"That the Company proceed to the voluntary winding-up of its affairs, and that Marie Louise Hosking of "Bel Air" Manor Way, Whitchurch, Cardiff be appointed Liquidator of the Company."

M. A. HOSKING, Director.

(024)