

HARDWARE (CHESTERFIELD) Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the above named Company, the following 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 that the Company be wound up accordingly.

That Percy Cardwell of Poppleton & Appleby, 1, George Street, Sheffield, and Edward Mitchell of Edward Mitchell & Son, 71, Saltergate, Chesterfield, be and are hereby appointed Liquidators for the purpose of such winding-up."

At the subsequent Meeting of creditors in pursuance of section 238 of the Companies Act, 1929, the above Resolution was duly confirmed.

(163)

W. GREEN.

SOUTHEND BUILDERS SUPPLIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 26, High Street, Southend, on the 13th day of February 1940, 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 the Company be wound up voluntarily."

At a Meeting of the creditors of the said Company held at 4, Charterhouse Square, London, E.C.1, on the 14th day of February 1940, Mr. Fredk. Ernest Bendall of 4, Charterhouse Square, London, E.C.1, was appointed Liquidator for the purposes of such winding-up.—Dated this 14th day of February 1940.

(194)

L. COLEMAN, Chairman.

WARSHINSKY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Argyll Street, London, W.1, on the 6th 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 John Thomas Morgan of 11 Argyll Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above Company, duly convened and held at 11, Argyll Street, London, W.1, the Resolution was confirmed.

(022)

MILLY WARSHINSKY, Chairman.

CANNON GREEN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Crown Buildings, High Street, Aylesbury, Bucks, on the 14th 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 Watsham, of Crown Buildings, High Street, Aylesbury, Accountant, be, and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held the same day at Crown Buildings, High Street, Aylesbury aforesaid, it was resolved that Mr. Harold Watsham, Accountant, of Crown Buildings, High Street, Aylesbury, be appointed Liquidator of the Company for the purposes of such winding-up, with a

Committee of Inspection consisting of representatives of the following creditors:—

J. A. Pratt & Co. Ltd., 25, Woodford Road, Watford.

W. Frith & Co. Ltd., High Street, Aylesbury.

R. P. Richards & Co. Ltd., Exchange Street, Aylesbury.

Timothy East Ltd., Castle Street, Aylesbury.

A. W. Harper, Buckingham Street, Aylesbury.

W. H. GREEN, Chairman of both Meetings.
(154)

C. D. HARVEY & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of C. D. Harvey & Co. Limited, duly convened and held at Court Chambers, Friar Lane, Leicester, on the 14th day of February, 1940, the subjoined 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(153)

CHARLES D. HARVEY, Chairman.

CRANSHAW, SHARPE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the White Hart Hotel, High Street, Romford, in the county of Essex, 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 Percival Herbert Wingham, Accountant, of 205 South Street, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

NORMAN CRANSHAW, Director.

Special Resolution of FARMERS DIRECT MILK SUPPLY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened and held at Hill Farm, Southampton, on the 13th February, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Allan Mair, Chartered Accountant, of 34, Palace Court, London, W.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(066)

J. H. WARE, Chairman.

DAYE, COX AND GOGGIN Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 14th February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Basinghall Street, London, E.C.2, on the 14th day of February 1940, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Reginald Stanley Colwill, Chartered Accountant, of 22 Basinghall Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(057)

WILFRED GOGGIN, Chairman.