

The CLASSIC FLOORING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Bowker & Orford, Chartered Accountants, Bush House, Aldwych, London, W.C.2, on Monday the 19th day of February 1940 at 10.15 o'clock in the forenoon, the following 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. E. H. Orford, Chartered Accountant, of Bush House, Aldwych, London, W.C.2, be and he is hereby nominated the Liquidator for the purposes of such winding-up."

(166)

E. SWEETLAND, Chairman.

SNACKY FINGERS (1938) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 22, Birley Street, Blackpool, in the county of Lancaster, on the twentieth 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. Clement David Harrison, F.S.A.A., of the firm of John Potter and Harrison, Incorporated Accountants, 22, Birley Street, Blackpool, and Mr. Oliver Gordon Sunderland, F.C.A., of the firm of O. Sunderland and Sons, Chartered Accountants, of Dundee House, 15, Eastcheap, London, E.C.3, be nominated Joint Liquidators for the purposes of such winding-up."

PERCY SHAFFER, Chairman of the Meeting.
(201)

PINEHURST (SURREY) HOTEL Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Owen Partridge Loaridge and Co. Chartered Accountants of 12, Bedford Row, London, W.C.1, on Monday the 19th 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. A. J. Loaridge F.C.A of 12, Bedford Row, London, W.C.1, be and he is hereby 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 at the same address the appointment of Mr. Loaridge was confirmed.

(200)

D. H. WOODFORDE, Chairman.

R. W. JOHNSON Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed the 17th day of February, 1940.

AT an Extraordinary General Meeting of the above named Company, held at "Lustleigh," King's Drive, Eastbourne, Sussex, on the 17th day of February 1940, the subjoined Special Resolutions were unanimously passed, viz.:—

Resolutions.

1. "That the Notice convening the Meeting be waived.

2. "That the Company having decided to re-organise its business, deemed it expedient that the Company be wound up voluntarily and that Percy Hubert Christmas of 14, Glenton Road, Lee, S.E.13, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(040)

J. HOTCHIN, Chairman.

The ANGELUS SHIPPING COMPANY Limited.

(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 11 & 12 Bury Street London, E.C.3, on the 12th day of February, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. C. Pinder, of 64 High Street, Epsom, Surrey, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(130)

A. LUSI, Chairman.

Special Resolutions of GUARICO OILFIELDS (VENEZUELA) Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Guarico Oilfields (Venezuela) Limited duly convened and held at No. 1, London Wall Buildings, London, E.C.2, on the 21st day of February, 1940, the subjoined Resolutions were duly passed as Special Resolutions:—

1. "That the Company be wound up voluntarily and that Harold Green, F.C.I.S., of No. 1, London Wall Buildings, London, E.C.2, be and he is hereby appointed the Liquidator thereof for the purpose of such winding-up and that the said Liquidator be and he is hereby authorised to exercise all or any of his powers abroad by Attorney with power to appoint substitutes and to distribute all or any of the assets of the Company amongst the Members in specie."

2. "That the said Liquidator be and he is hereby authorised to sell all or any of the assets of the Company for a consideration other than cash or partly for cash and partly for a consideration other than cash as he shall think fit."

Dated this 21st day of February, 1940.

(051) R. BEAUMONT, Chairman of the Meeting.

G. A. WHITE (JNR.) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 19th day of February, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, 150-152, High Street, Stoke Newington, N.16 in the county of London, on the 19th day of February, 1940, the following Extraordinary Resolution was duly passed, viz.:—

"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. Ernest James Alfred Wenham of 23, Oldfield Road, Stoke Newington, N.16, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(154) G. A. WHITE, Chairman of the Meeting.

The EQUITABLE PROPERTY & DEVELOPMENT CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4, Charterhouse Square, London, E.C.1, on the 21st 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; and accordingly that the Company be wound up voluntarily, and that Mr. Fredk. E. Bendall of 4, Charterhouse Square London, E.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of February 1940.

(157)

A. E. AUSTIN, Chairman.