

W. THOMAS & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 36, New Broad Street, London, E.C.2, on the 20th 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 subsequent Meeting of creditors held on the same day, it was resolved 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 23rd day of February 1940.

(150) W. THOMAS, Chairman.

In the Matter of the KEPPEL ESTATE COMPANY, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 66 Lincoln's Inn Fields, London, W.C.2 on the 22nd day of February 1940, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Patrick Raper Frere of 12 Old Square, Lincoln's Inn, W.C.2 be appointed Liquidator for the purposes of such winding-up.”

(128) H. M. FARRER, Chairman.

CENTRAL TRADING (BIRMINGHAM) Limited.

AT an Extraordinary Meeting of shareholders of the above named Company held at 57, Alcester Road, Birmingham on the 16th February, 1940 the following Extraordinary Resolution was passed:—

“That the Company be wound up voluntarily and that Mr. G. E. Pugh, Certified Accountant, of Leicester Buildings, Bridge Street, Walsall be and is hereby appointed Liquidator for the purposes of such winding-up.”

(164) WM. ASHTON, Chairman.

LUCY HOWARD Limited.

Extraordinary Resolution (pursuant to Sections 117 (1) and 225 (1) (c) of the Companies Act, 1929, passed 22nd February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12 Wood Street, Cheapside, E.C.2, on Thursday, the 22nd 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. William Nicholson, of 12 Wood Street, Cheapside, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of creditors of the above named Company, duly convened, and held subsequently at the same place on the same date pursuant to section 238 of the Companies Act 1929, the appointment of the said William Nicholson as Liquidator was duly confirmed.

LUCY S. HOWARD, Director, Chairman of (151) both Meetings.

WILSONS (KINGSTON) Ltd.

Extraordinary Resolution to wind up the Company.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Connaught Rooms, London, W.C.2 on Friday, the 23rd day of February 1940, the undermentioned 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. Richard Langdon Davis, Chartered Accountant, of Bedford Row House, 58, Theobalds Road, London, W.C.1 be and he is hereby nominated Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company held at the Connaught Rooms aforesaid, Mr. R. Langdon Davis, F.C.A., was appointed Liquidator.

(152) S. L. WILSON, Chairman of both Meetings.

TAPNERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th 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 that the Company be wound up voluntarily, and that Mr. Albert Frank Ward, F.C.A., a member of the firm of Grace, Darbyshire & Todd, Chartered Accountants, of 41 Corn Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(148) C. J. TAPNER, Chairman.

BOUNDARY MOTOR WORKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held at the registered office, Boundary Garage, Colne on the 19th 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 that Mr. Stanley Parker Smith, Chartered Accountant of 11, Nicholas Street, Burnley be and is hereby appointed Liquidator for the purposes of such winding-up.”

And at the Statutory Meeting of the creditors duly convened and held on the 20th February, 1940 at 11, Nicholas Street, Burnley, the appointment of the said Stanley Parker Smith was confirmed.—Dated this 23rd day of February, 1940.

FREEMAN LANCASTER, Chairman of both (147) Meetings.

DEVON BUILDING CONSTRUCTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, 53, Commercial Road, Bournemouth in the county of Hants 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. C. I. Lentell, Incorporated Accountant, of ‘Kingsway’ Fore Street, Seaton, Devon be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(129) G. NICKSON, Chairman of the Meeting.

BRAMLEY (ACCRINGTON) Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Bramley Foundry, Accrington, on Wednesday, the 21st day of February, 1940, 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 that it is advisable to wind up the same and accordingly that the Company should be wound up voluntarily, and that Mr. Henry Bury Britcliffe, of 42, Abbey Street, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(210) HERBERT RILEY, Chairman.