

**PYMAN BROS. Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 45, St. Helen's Place, London, E.C.3, on the fifth day of September, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of Section 225 of the Companies Act 1929 and that Mr. B. Franklin of Messrs. Bagshaw & Co., Chartered Accountants, 63-64, New Broad Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JAS S. DOWNTE,

Secretary to the Company.

(001)

**The COPYING APPARATUS COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 9, Trump Street, Cheapside, in the city of London on the fourth day of September 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. B. C. Cornes, Chartered Accountant, of 37-38, Mark Lane, London, E.C.3, be appointed Liquidator of the Company."

(045)

F. D. W. ODDEN, Chairman.

**BEACON AUTOMATIC MACHINES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 39 Newhall Street, Birmingham in the county of Warwick on the third day of September 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Alfred G. Green of City House, 158 City Road London E.C.1 be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this seventh day of September 1940.

(059)

S. D. WOLFSON, Chairman.

**H. L. VON BECKERATH Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the consent of all the Members and held at 3 York Street, Manchester 2 on Tuesday, the 10th day of September, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Ball, Chartered Accountant, of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

WM. STUECKLIN, Chairman.

**W. E. CHADWICK Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Conway Hall, Theobalds Road, W.C.1, on the 21st day of August, 1940, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the above Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same; and that Aubrey F. Christleib, of 81, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of the creditors duly convened and held on the same day and at the same place, Mr. A. Granville-White, Chartered Accountant, of 73, Cheapside, London, E.C.2, was appointed Liquidator in place of the said Mr. Aubrey F. Christleib.

(129)

W. E. CHADWICK, Chairman.

**THORNTON BUTTERWORTH Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Bedford Street, Strand, London, W.C.2, on the sixth day of September 1940, the subjoined 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 Ernest Harry Wingfield, of 67, Watling Street, London, E.C.4, Chartered Accountant be, and he is hereby appointed Liquidator for the purpose of such winding-up."

The appointment of Ernest Harry Wingfield as Liquidator was confirmed at a subsequent Meeting of creditors.

THORNTON BUTTERWORTH,

Chairman of the Meeting.

(011)

**G. K'S. WEEKLY Ltd.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 9, Essex Street, Strand, W.C.2, on the 22nd day of August 1940 the following Resolution was passed as a Special Resolution:—

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company and that accordingly the Company be wound up voluntarily and that Percival Frank Cansdale, Chartered Accountant, of 62-3, Cheapside, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 29th day of August, 1940.

(021)

H. DOUGLAS C. PEPLER, Chairman.

**THREE PRICE TAILORS Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, sections 118 (r) and 225 (r) (c)), passed the 26th day of August, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company on the 26th day of August, 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 William Patrick Barnfield of The Bridge, Walsall, Corporate Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

(047)

H. PARRY, Chairman.

**H. MACKIE (BURY) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Union Bank Chambers Heywood in the county of Lancaster, on the 7th day of September, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Norman Webb of Central Chambers, Market Place, Heywood aforesaid be appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of September 1940.

(073)

TALBOT ASHWORTH, Chairman.

**CENTRAL STATION GARAGE Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of August 1940, the following Special Resolution was duly passed:—

"That the Central Station Garage Ltd. be wound up voluntarily and that Mr. E. J. Turner of 8 High Street, Southampton be and is hereby appointed the Liquidator to conduct the winding-up."

(076)

P. L. FRY, Chairman.

**H. ARGYLE & CO. Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of H. Argyle & Co. Limited, duly convened and held at 4 Horsefair Street, Leicester, on the 9th day of September, 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."

(074)

E. M. ARGYLE, Chairman.