

intention so to do. The notice must state the name and address of the person, or if a firm the name and address of the firm, and must be signed by the person or firm or his or their Solicitors (if any), and must be served, or if posted, must be sent by post, in sufficient time to reach the above named not later than one o'clock in the afternoon of the 14th day of December 1940.

(067)

JOHN HART & SON Limited.

(Members' Voluntary Winding-up.)

Special Resolution passed 25th day of November, 1940 (pursuant to the Companies Act, 1929).

AT an Extraordinary General Meeting of John Hart & Son Limited, duly convened and held at 34 Waterloo Street in the city of Birmingham on Monday the 25th day of November, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Frank Leslie Felton, of 131 Edmund Street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(032) CICELY M. M. LANCASTER, Chairman.

S. H. NICHOLDS AND CO., Ltd.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 26th November, 1940.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Chamber of Commerce, New Street, Birmingham on the 26th day of November 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 that the Company be wound up accordingly."

"That Henry Claude Keeley of 21 Hermitage Road, Edgbaston, Birmingham 16, be and he is hereby appointed the Liquidator of the Company."

(013)

S. H. NICHOLDS, Chairman.

MERIT CONSTRUCTIONS Limited.

The Companies Act, 1929.

Resolution passed 19th November, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 600 Derby Road, Wollaton Park, in the city of Nottingham, on the 19th November, 1940, the following Resolution was duly passed as a Special Resolution:—

"That the Articles of the Company be and they are hereby altered by the substitution of the figure '£1' for the figure '£20' in Article 32 of the Company's Articles of Association."

Dated this 19th day of November, 1940.

(052)

M. NEPOLSKY, Chairman.

Special Resolution of DAVID CRAWFORD Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-3 Stanley Street, Liverpool on the twenty-seventh day of November 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and Sidney Bertram Smith, Chartered Accountant, of 1-3 Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(175)

W. S. FINLAYSON, Director.

SIBOR HARD METALS Limited.

Extraordinary Resolution passed 29th November, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company held at Imperial House, Dominion Street, in the city of London, on Friday, the 29th day of November, 1940, the following Resolution was 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. Edward Francis Lermitt of 26 Theobalds Road, Gray's Inn, London, W.C.1, Chartered Accountant be and he is hereby nominated as Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company, duly convened and held at the same address on the same day, the appointment of Mr. Edward Francis Lermitt as such Liquidator was confirmed.—Dated this 29th day of November, 1940.

(042)

G. E. R. ADAIR, Chairman.

LINK LIBRARIES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 27th day of November, 1940, the following Resolutions were duly passed as Extraordinary Resolutions:—

"That it has been proved to the satisfaction of the 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."

"That Mr. Leslie Mackeldey Froude, Chartered Accountant, of 40 Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. OLDFIELD BOX, Chairman of the Meeting.

(012)

SWITCHGEAR & METERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 22nd day of November 1940 at Middleton, Sunningdale, Berks, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Cecil Holmes of Electra House, Victoria Embankment, London, W.C.2, be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of November 1940.

(082)

J. HARWOOD FRYER, Chairman.

GEORGE SAVAGE & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 Cannon Street in the city of London on the 27th day of November 1940, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Boyton Collett Smith of 47 Gresham Street in the city of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

W. ELSWORTH WALKER, Chairman.

In the Matter of F. A. MOSTYN Limited and the Companies Act, 1929.

AT an Extraordinary General Meeting of shareholders held at 15, Eastcheap, London, E.C.3, on the 19th day of November, 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. Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of November, 1940.

(039)

F. A. MOSTYN, Chairman.

SAMUEL POWELL & SON (WIMBLEDON) Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 108, The Broadway, Wimbledon on the 27th day of November, 1940, the following Special Resolution was duly passed:—

"That Samuel Powell & Son (Wimbledon) Ltd. be wound up voluntarily and that Mr. S. W. J. Gregory of 20, Eastcheap, E.C.3, be and he is hereby appointed the Liquidator to conduct such winding-up."

(115)

SAMUEL POWELL, Chairman.