

**THURROCK CHEMICAL COMPANY Limited.**  
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Thurrock Chemical Company Limited, duly convened and held at Phoenix Buildings, Collingwood Street, in the city and county of Newcastle-upon-Tyne on Friday the 6th day of December, 1940, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Robert Pearson Winter, of 16, Market Street, Newcastle-upon-Tyne, be appointed Liquidator for the purposes of such winding-up."

Dated the 10th day of December, 1940.

(087) JOHN WOODMAN, Secretary.

**ANGLESEY ESTATES Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 9th December, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 201, Great Portland Street, W.1, on the 9th day of December 1940, the subjoined Special Resolution was duly passed:—

"That a Declaration of Solvency pursuant to section 230 of the Companies Act 1929 having been filed, the Company be wound up voluntarily pursuant to sections 225-236 of the Companies Act 1929, and that Mr. H. Stanley King, F.C.A., of 201 Great Portland Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(038) MILES BEEVOR, Chairman.

**BY-RETURN CLEANERS Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 73, Cheapside, London, E.C.2, on the 5th day of December, 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 that the Company be wound up voluntarily and that Mr. Charles Albert Victor Slade, Chartered Accountant, of 73, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(117) J. L. HENDERSON, Chairman.

**The ANGLO-CONTINENTAL PULP AND PAPER COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 11-12 Finsbury Square, London, E.C.2, on the 9th December 1940, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily as a Members' voluntary winding-up, and that Thomas William Torrance, Chartered Accountant, of 8 Grange Avenue, Luton be appointed Liquidator of the Company."

(008) FELIX BACHRACH, Director.

**ALFRED BASCH & KESTEL Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 152, Great Portland Street, London, W.1, on the 6th day of December, 1940, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up under the provisions of the Companies Act, 1929, and that Clifford Mackwood Jackson, Chartered Accountant of Cliffords Inn, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(065) LEO KESTEL, Chairman.

**HYMAN (FLOORCOVERINGS) Limited.**

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate, E.C.2 on the 6th day of December, 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 it is advisable to wind up same and accordingly that the Company be wound up voluntarily, and, that Mr. George

Cuthbert Jarvis, Chartered Accountant of Ling House, 10-13 Dominion Street, South Place, E.C.2 be nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company duly convened, and held at the same address on the 6th day of December, 1940, it was resolved that the said George Cuthbert Jarvis of the above address and Frederick Ernest Bendall, Accountant, of 4 Charterhouse Square, E.C.1 be appointed Joint Liquidators for the purpose of such winding-up.

Dated this sixth day of December 1940.

(127) H. HYMAN, Chairman on both Meetings.

**In the Matter of JARVIS' STORES Limited, and in the Matter of 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 Lawrence Dennis & Co., of 149, Uxbridge Road, Hanwell, London, W.7, on Friday, the 8th day of November, 1940, at 2.30 o'clock in the afternoon, the following Special Resolutions were duly passed:—

"That the Directors having duly made and filed with the Registrar of Joint Stock Companies on the 6th day of November 1940, the statutory declarations pursuant to section 230 of the Companies Act 1929, the Company be wound up voluntarily as a Members' voluntary winding-up."

2. "That William Henry Cork of the firm of W. H. Cork & Co., Accountants and Auditors of 19, Eastcheap in the city of London be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(040) J. P. JARVIS, Chairman.

**H. CONSTANTINE & SON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at "Green Verges" Hall Park Hill, Berkhamsted, Herts, on the 3rd day of December 1940, the following Special Resolution was duly passed:—

"That in view of the suspension of the Company's activities due to the war, it was resolved to wind up the Company as a Members' voluntary winding-up; and that Mr. John Grierson, Chartered Accountant of 2, Cross Lane, Salford 5, be and is hereby appointed Liquidator."

(013) H. CONSTANTINE, Chairman.

**HOME DEVELOPMENT ESTATES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Billet Lane, Berkhamsted, Herts, on the 3rd day of December 1940, the following Special Resolution was duly passed:—

"That in view of the suspension of the Company's activities due to the war, it was resolved to wind up the Company as a Members' voluntary winding-up; and that Mr. John Grierson, Chartered Accountant of 2, Cross Lane, Salford 5, be and is hereby appointed Liquidator."

(012) H. CONSTANTINE, Chairman.

**W. GREAVES & SON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Foregate Street, Worcester on the 9th day of December, 1940 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Cyril Norman Rowe, Incorporated Accountant, 35, Foregate Street, Worcester be and is hereby appointed Liquidator for the purpose of such winding-up."

(048) A. H. GREAVES, Chairman.

**CAVENDISH CATERING COMPANY Limited.**

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company duly convened and held on the 26th day of November 1940, the following Special Resolution was duly passed:—

"That it is desirable to sell the undertaking of the Company and accordingly that the Company be wound up voluntarily and that Ralph Cyril Fielder of 1-2 Great Winchester Street London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084) R. C. FIELDER, Liquidator.