

The ATHERTON INVESTMENT CORPORATION Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 19th December, 1940.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Marlon House, 71-74, Mark Lane, London, E.C.3, on the 19th day of December, 1940, the subjoined Special Resolution was duly passed; viz. :—

Resolution.

"That the Company be wound up voluntarily and that Allan William Henry Turketine of Marlon House, 71-74 Mark Lane, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that an Agreement as signed by the Chairman to transfer the assets of the Company to The New Atherton Investment Corporation Limited be approved and the Liquidator be authorised to execute and carry the same into effect."

(105) JOHN HARRISON, Director

G. H. JOHNSTONE & CO. Limited.

At an Extraordinary General Meeting of the above named Company held at 38, Northampton Street, Birmingham, on the 23rd day of December 1940 the subjoined Resolution was duly passed as a Special Resolution :—

Resolution.

"That the Company be wound up voluntarily and that Stanley Hope George Johnstone of 38, Northampton Street, Birmingham, be appointed Liquidator for the purposes of such winding-up."

EVERSHED and TOMKINSON, Lombard House, Great Charles Street, Birmingham, Solicitors for the above named Liquidator.

This Notice is inserted in accordance with the requirements of the Companies Act 1929. All known creditors have been or will be paid in full.

(028)

HARRISON TRUST Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 19th December, 1940.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Marlon House, 71-74 Mark Lane, London, E.C.3, on the 19th day of December, 1940, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily and that Allan William Henry Turketine of Marlon House, 71-74 Mark Lane, London, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that an Agreement as signed by the Chairman to transfer the assets of the Company to New Harrison Trust Limited be approved and the Liquidator be authorised to execute and carry the same into effect."

(104) JOHN HARRISON, Director, Chairman.

MARK COLE Limited.

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 28 Park Square in the city of Leeds on Monday the 23rd day of December 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 voluntarily, and that the Company be wound up voluntarily and that Mr. Norman D. Vine of Pearl Chambers East Parade in the city of Leeds Chartered Accountant be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(076) H. VEVERS, Chairman.

WRIGHT BROTHERS (BEBINGTON) Limited.
Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) passed 23rd December, 1940.

At an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. E. M. Owen & Co., 11 and 13, Victoria Street in the city of Liverpool on the 23rd day of December 1940, the subjoined Extraordinary Resolution was duly passed, viz. :—

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. Frank Lloyd Williams of 11 and 13 Victoria Street, Liverpool 2, Chartered Accountant and Mr. William Frederick Ewbank of 5 Harrington Street, Liverpool 2, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up."

NOEL LEWIS, Holding Power of Attorney for (006) Mr. George Wright, a Director.

F. W. SOAMES & COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 23rd December, 1940.

PURSUANT to section 118 of the Companies Act, 1929, notice is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of the Company, The Brewery, Wrexham, North Wales, on Monday, the 23rd day of December, 1940, the subjoined Resolution was duly passed as a Special Resolution of the Company :—

Resolution.

"That the Company be wound up voluntarily and that William Clifford Foulds, of Williams Deacon's Bank Chambers, Church Street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said William Clifford Foulds as such Liquidator be and he is hereby requested to distribute in specie assets of the Company available for that purpose amongst the Members of the Company in proportion to the shares in the capital of the Company held by them respectively."

23rd December, 1940.

F. EVELYN SOAMES, Chairman.

Registered Office:

The Brewery,
Wrexham,
(009) North Wales,

G. C. WADSWORTH Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

At an Extraordinary General Meeting of the above Company, duly convened, and held on the 17th day of December, 1940, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that David Lloyd Jones of The Bulwark, Chepstow, Mon., be and hereby is appointed Liquidator for the purpose of such winding-up."

(051)

D. LLOYD JONES, Secretary.

GRIFFIN HOLDING COMPANY.

(Members' Voluntary Winding-up.)

Unlimited Company having a Share Capital.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above Company, duly convened, and held on the 17th day of December, 1940, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that David Lloyd Jones of The Bulwark, Chepstow, Mon., be and hereby is appointed Liquidator for the purpose of such winding-up."

(050)

D. LLOYD JONES, Secretary.

THE EARL STEAM FISHING COMPANY Limited.

THE following Special Resolution was passed at the Extraordinary General Meeting of the Company held at Hutton Road, Fish Docks, Grimsby, on 20th December 1940 :—

"That the Company be wound up voluntarily and that Alfred George Pearson, Chartered Accountant of Grimsby be and he is appointed Liquidator for the purpose of such winding-up."

(008)

ALEC BLACK, Chairman.

R. PAGE & SON Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above Company held at the registered office 306 Romford Road, Forest Gate Essex on the 28th day of November 1940 it was resolved that :—

"It has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and accordingly that the Company be wound up voluntarily and that a Liquidator be appointed for the purposes of the winding-up."

(092)

A. F. PAGE, Chairman.