

**WARD'S WALLPAPERS Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 31st day of January, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of John L. Windle Solicitor, 9 Market Street, Bradford in the county of York, on the 31st day of January, 1941, 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 Mr. Frederick Ernest Bendall of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) N. WARD, Chairman of the Meeting.

**JOHN STAMFORD Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 4th February, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41, Mowbray Road, Edgware, Middlesex, on the 4th day of February, 1941, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. L. D. Rose, 4, Tokenhouse Buildings, King's Arms Yard, Moorgate, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) ESTHER E. BENABO.

**DRURY & SON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 5 Jones Street, Bloom Street, Salford, on the 7th day of February 1941 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 Moses Stone of 44 Brazennose Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of the creditors of the Company duly convened and held at the same address on the same date, the appointment of the said Mr. William Moses Stone as Liquidator was confirmed.

(017) FRANK DRURY, Chairman of both Meetings.

**W. LARBALESTIER Limited.**

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of W. Larbalestier Ltd., duly convened and held at 52, Muswell Road, Muswell Hill, London, N.10, on Friday the 31st day of January 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

At the same Meeting it was resolved that Herbert Willmott Sydenham, Chartered Accountant, of Poyle Manor, Colnbrook, Bucks, be and is hereby appointed Liquidator of the Company.

(018) GEO. H. LARBALESTIER, Chairman.

**HELLYER BROS. Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened for the 24th day of January, 1941, and adjourned to and held at the registered office of the Company, St. Andrew's Dock, Hull on the 31st day of January, 1941, the following Resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily in Members' Voluntary Liquidation."

As an Ordinary Resolution:—

"That Mr. Charles Maxwell Strachan, Chartered Accountant, of Bank Chambers, Parliament Street, Hull, be and he is hereby appointed the Liquidator for the purposes of the winding-up of the Company."

Dated this 6th day of February 1941.

OWEN S. HELLYER, Chairman of the Meeting.

(115)

**HOOTON GOLF CLUB Limited.**

Extraordinary Resolution pursuant to Section 117 (1) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Club House Hooton on the 1st day of February 1941, 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."

"That Mr. John Airey, of 8, Victoria Street, Liverpool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(153)

A. HOPLEY, Director.

**HULL NORTHERN FISHING COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened for the 24th day of January, 1941, and adjourned to and held at the registered office of the Company, St. Andrew's Dock, Hull on the 31st day of January, 1941, the following Resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily in Members' Voluntary Liquidation."

As an Ordinary Resolution:—

"That Mr. Charles Maxwell Strachan, Chartered Accountant, of Bank Chambers, Parliament Street, Hull, be and he is hereby appointed the Liquidator for the purposes of the winding-up of the Company."

Dated this 6th day of February 1941.

OWEN S. HELLYER, Chairman of the Meeting.

(116)

**A. GOODWIN & SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 49, Preston New Road, Blackburn on the 4th day of February, 1941 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. John Percival Duxbury, Incorporated Accountant, of 49, Preston New Road, Blackburn be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors duly convened and held at the same place on the same date the above Resolution was confirmed.—Dated this 5th day of February, 1941.

(117) WM. GOODWIN, Chairman of both Meetings.

**J. JOHNS Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Salisbury Court, Fleet Street in the city of London, on the 7th day of February 1941, 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. Harold Worthey Evemy of 10, Coleman Street in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the Company duly convened and held on the same day, the following Resolutions were passed:—

(1) "That the Resolution for the voluntary winding-up of the Company is hereby confirmed but that Mr. Albert Whitlow of 45, Ludgate Hill in the city of London be appointed Liquidator in place of Mr. Harold Worthey Evemy."

(2) "That a Committee of Inspection be appointed consisting of a representative of each of the following creditors: Messrs. Davey, Stevens & Co., Messrs. A. Gagniere & Co. Ltd. and Messrs. Holland & Sherry Ltd."

(127) F. C. JOHNS, Chairman of both Meetings.