

FRED DRUGHORN Limited.

Special Resolution (pursuant to the Companies Act, 1929, Ss. 117 (2) and 225 (1) (b)), passed the 8th day of February, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Ifield Hall, Ifield, in the county of Sussex, on the 8th day of February, 1941, the subjoined Resolution was passed:—

Resolution.

"That by reason of the ill health of the Governing Director Sir John Frederick Drughorn, Baronet, and in consequence of the advice given by his medical advisers the Company be wound up voluntarily and that Mr. Bernard Hennell, of Ellerman House, 19-21, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

J. F. DRUGHORN, Chairman.

H. V. CLEMENTS & CO., Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9, Southampton Place, Bloomsbury, W.C., on the 2nd day of January, 1941, the following Extraordinary Resolution was passed:—

"That the Company be wound up voluntarily, and that the creditors should be allowed to choose their own Liquidator for the purposes of the winding-up."

At the subsequent Meeting of creditors duly convened and held at the same place and on the same day, Mr. A. Granville White, Chartered Accountant of 73, Cheapside, London, E.C.2, was appointed Liquidator for the purposes of the winding-up.

(182)

LIZZIE PEPPER, Chairman.

NONSPI Limited.

Special Resolution.

AT an Extraordinary General Meeting of Nonspi Limited, held at 14, Waterloo Place, Pall Mall, S.W.1, on Friday, 31st January, 1941, at 12 noon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. F. S. Tull, Chartered Accountant, of 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator."

(188)

F. A. S. GWATKIN, Chairman.

Special Resolution of The CLAREMONT ADVANCE CO. Ltd., passed the 6th day of February, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 163, Langworthy Road, Seedley, Salford 6, in the county of Lancashire, on the 6th day of February 1941, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. George E. Cooke, Incorporated Accountant, Broad Street, Salford 6, be and is hereby appointed Liquidator for the purpose of such winding-up."

JAMES MOULT, Chairman.

Registered Office:

2, Cross Lane,
(020) Salford 6.

GEORGE C. NYE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Institute of Chartered Accountants, Moorgate Place, Moorgate, London, E.C.2, on Thursday the 6th day of February 1941 the following 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. Leonard George Jones of the firm of Messrs. L. G. Jones & Co. of Fulwood House, Fulwood Place, High Holborn, W.C.1, Chartered Accountant be and he is hereby appointed 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 place on the same day the appointment of the said Leonard George Jones as Liquidator was confirmed.—Dated the 6th day of February 1941.

(015)

PERCY E. W. WALKER, Chairman.

MIRROR LAUNDRY (WOOD GREEN) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 12th February, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16 Cannon Street, London, E.C.4, on the 12th day of February, 1941, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Leslie Arthur Anderson, of 16 Cannon Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(041)

E. STUART SMITH, Chairman.

IRIS (SURREY) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 7th day of February, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Gordon Square, London, W.C.1, on Friday the 7th day of February 1941, 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 the same and accordingly that the Company be wound up voluntarily and that Mr. John Edwin Wilson of 6, Wardrobe Court, No. 146A Queen Victoria Street in the city of London be and is hereby appointed Liquidator for the purposes of such winding-up."

(006)

R. P. R. SMITH, Chairman.

FIRST INGLEBOROUGH INVESTMENT TRUST

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Staffa Works, Staffa Road, Lea Bridge Road, Leyton, E.10, on the 11th day of February 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. P. Tilley, F.C.A., of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(203)

W. E. CHAMBERLAIN, Chairman.

TALBOT INVESTMENT COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Staffa Works, Staffa Road, Lea Bridge Road, Leyton, E.10, on the 11th day of February 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. P. Tilley, F.C.A., of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(204)

A. G. CHAMBERLAIN, Chairman.

STAFFA INVESTMENT TRUST.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Staffa Works, Staffa Road, Lea Bridge Road, Leyton, E.10, on the 11th day of February 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. P. Tilley, F.C.A., of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(201)

A. G. CHAMBERLAIN, Chairman.

W.E.C. INVESTMENT COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Staffa Works, Staffa Road, Lea Bridge Road, Leyton, E.10, on the 11th day of February 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. P. Tilley, F.C.A., of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(202)

W. E. CHAMBERLAIN, Chairman.