

I. T. TEXTILE SERVICES Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 167, Strand, London, W.C.2, on the 7th day of February, 1941, the following Extraordinary Resolutions were passed:—

1. "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."

2. "That Mr. Henry Lever, F.C.A., of 1, Devonshire Square, Bishopsgate, London, E.C.2, be appointed Liquidator for the purposes of the winding-up."

At the subsequent Statutory Meeting of the creditors of the Company held at the same place on the same day the voluntary liquidation and the appointment of the Liquidator were confirmed.—Dated this 7th day of February 1941.

(1048) J. GRAHAM SYMES, Chairman.

SHARPES (FRUITERERS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 74 Great Russell Street, W.C.1, on the 11th 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."

At a Meeting of the creditors of the above named Company duly convened and held the same day and place Mr. Percy Phillips of 14 Langham Street, W.1, was appointed Liquidator.

(1159) S. STERN, Secretary.

The GIFT AND DISTRIBUTORS GUARANTEE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 75-77 Worship Street, London, W.C.2, on the 13th day of February, 1941, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily and that Mr. H. F. Dauncey, Chartered Accountant, of 'Fallowfield,' Chalfont St. Giles, Bucks, be and is hereby appointed Liquidator for the purposes of such winding-up."

(1165) J. B. ROPER, Director.

In the Matter of LEWIS DALE & CO. Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 12th 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 reasons of its liabilities continue in business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Norman Ernest Clear, Chartered Accountant of 93, High Street, Epsom, be appointed Liquidator."—Dated this 12th day of February 1941.

(1158) W. H. C. THOMPSON, Chairman.

F. F. CLEMENTS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 13th February, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Josolyne, Miles, Page & Co., 28 King Street, E.C.2, on the 13th day of February 1941, 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 to wind up the same."

"That the Company be wound up voluntarily, and that Mr. C. E. M. Emmerson of 28 King Street, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

(1184) F. F. CLEMENTS, Chairman.

UNION CINEMAS SUBSIDIARY PROPERTIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 30 Golden Square, London, W. on the 13th day of February 1941 the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily and that James Harold McDonald of 25-26 Hanover Square, London, W.1, be appointed Liquidator for the purposes of such winding-up."

(1174) J. H. McDONALD, Liquidator.

WHITEHEAD MORRIS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Brettenham House Lancaster Place London W.C.2, on the 10th day of February 1941 the following Resolutions were duly passed as Special Resolutions viz.:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Colonel Harry James Sanders, D.S.O., M.C., of No. 11 Ironmonger Lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of two new companies to be named respectively Whitehead Morris Limited and Whitehead Morris (Egypt) Limited with Memoranda and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company."

Dated this 10th day of February 1941.

(1183) ULRIC THYNNE, Chairman.

In the Matter of GEORGE BANKS & CO. Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 26, Grosvenor Gardens, London, S.W.1, on Friday the 31st day of January 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Thomas Howes, a Director of the Company, of Wellington Buildings, The Strand, Liverpool 2, be and is hereby appointed Liquidator to conduct the winding-up."

Dated this 13th day of February 1941.

(1181) CHARLES EDWARD DICK, Chairman.

A. & G. WIMHURST Ltd.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT a Meeting of creditors duly convened and held pursuant to section 242 of the Companies Act 1929, on Thursday, 6th February, 1941, at 12 noon, the following Resolutions were passed:—

"That the creditors wished to place on record their deep regret at the sudden death of the Liquidator, the late Mr. W. H. Cork."

"That Mr. Norman Cork is and he is hereby appointed Liquidator in place of the late Mr. W. H. Cork."

(1190) NORMAN A. NOTLEY,
Chairman of the Meeting.

SOUTHERN AMUSEMENTS & GENERAL TRADING CO. Ltd.

The Companies Act, 1929.

Special Resolution, passed 11th February, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 29 Old Steine, Brighton, in the county of Sussex on the eleventh day of February 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Clement Yeates, Chartered Accountant, of 23 College Hill, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this eleventh day of February 1941.

(1197) R. J. PINTO, Chairman.