

H. SIER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, West Smithfield in the city of London on the fifth day of May 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that John Gregory Jennings of 14, West Smithfield in the city of London Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(031)

J. H. TEARLE, Chairman.

IRONSIDES STORES (FULHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, West Smithfield in the city of London on the 5th day of May 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that John Gregory Jennings of 14, West Smithfield in the city of London Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

J. H. TEARLE, Chairman.

EVANS BROS. THOMAS JONES AND SON Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 23rd day of April, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in Members' Voluntary Liquidation, and that Harold David Pritchard, 34, Blue Street, Carmarthen, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(206)

D. C. EVANS, Chairman.

THE EMPIRE TEA CO. Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 101, Queen Victoria Street, E.C.4, on the 25th day of April 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ronald Robert Coomber, Chartered Accountant, of Spencer House, South Place, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(207)

GEORGE TROTH, Chairman.

CENTRAL DISTRIBUTORS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b), the Companies Act, 1929), passed 22nd April, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 259 London Road, North End Portsmouth, on the 22nd day of April, 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"In view of the adverse effect on the Company's operations brought about by the war, that the Company be wound up voluntarily, and that Messrs. J. B. Marks & Co., Chartered Accountants, 15-16, New Burlington Street, London, W.1, also G. P. Hickman, Incorporated Accountant, 29, Kingston Road, Staines, Middlesex, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(214)

G. J. HORTON, Chairman.

In the Matter of JENNARDS (LONDON) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at "Vansittart" Higher Erith Road, Torquay, Devon on the 30th day of April 1941, the following Resolution was duly passed as a Special Resolution viz. :—

"That the Company be wound up voluntarily and that Horace Charles Rawson of "Vansittart," Higher Erith Road, Torquay, Devon be and is hereby appointed Liquidator for the purpose of such winding-up."

(081)

H. C. RAWSON, Chairman.

ANGLO ENAMELWARE Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of Anglo Enamelware Limited duly convened and held at the registered office of the Company at West Bromwich on Tuesday the 22nd day of April 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frederick George Taylor of Lancaster House Newhall Street Birmingham Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(129)

W. B. KENRICK, Chairman.

HARRIS & STERN Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of the Companies Act, 1929, passed 21st April, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23 Curwen Street, Workington, Cumberland, on the 21st day of April 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harry Lubbock, Chartered Accountant, of 505 Endsleigh Court, Upper Woburn Place, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

E. STERN, Chairman.

FLETCHER BROTHERS (SHEFFIELD) Limited.

The Companies Act, 1929.

Special Resolution, passed 24th April, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57 Surrey Street, Sheffield, on the 24th day of April 1941, the following Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily and that John Hancock, of 57 Surrey Street, Sheffield, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(098)

H. FLETCHER, Chairman.

BHAMO GOLD AREAS Limited.

The Companies Act, 1929.

Special Resolution passed 17th April, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 411-419, Salisbury House, London Wall, E.C.2, on Thursday, the 17th day of April, 1941, the following Special Resolution was duly passed:—

"That Bhamo Gold Areas Ltd., be wound up voluntarily and that Mr. William Ros Sharp of Trafalgar House, Waterloo Place, London, S.W.1, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(062)

EDWARD HOOPER, Chairman.

Special Resolution of A. W. FITZGERALD & CO. Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 608 Salisbury House, London Wall, London, E.C.2, on the 6th day of May, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that James Thomson Patterson, of 7 and 8, Norfolk Street, Strand, London, W.C.2, be appointed Liquidator for the purposes of such winding-up."

(218)

F. J. SMALL, Chairman of the Meeting.

TANELL Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 7A Pont Street, Sloane Street, London, S.W. on Friday the 2nd day of May 1941 the following Resolution was duly passed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily and that Miss Dorothy Helena Miller of 97 Fillebrook Road, London, E.11 Chartered Accountant be and she is hereby appointed Liquidator for the purposes of such winding-up."

(236)

J. E. HICKS, Chairman.