

Vict., c. 81 from the 5th day of April 1945.—Witness my hand this 5th day of April 1945.

R. MORRIS, for Registrar-General of Births, Deaths and Marriages in England and Wales.

WESTERN DEBENTURE TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 69, Exchange Buildings, Bute Docks, Cardiff, on Wednesday the 4th day of April, 1945, 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. Wilfred James Pallot, of 128-129, Bute Street, Cardiff, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of April, 1945.

(117) JOSEPH DAVIES, Chairman.

In the Matter of F. C. STOCKMAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 336 Ballards Lane, London, N.12, on Wednesday, the 28th day of March, 1945, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. William Alfred Chardin, F.C.A., of 10-13, Dominion Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) EDGAR TYZACK, Chairman.

E. HULME & CO. Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 28th day of March, 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Philip Haighton Smith, of 8 Princes Square, Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) E. HULME, Chairman.

EVERTITE LOCKNUTS (1938) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 95a, Chancery Lane, London, W.C.2, on Friday the 6th day of April, 1945, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Henry Clement Medlam of 95a, Chancery Lane, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(08r) H. M. GRAHAM, Chairman.

WELLESLEY HOUSE HOTEL (CIRENCESTER) Limited.

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

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Council Chambers, Cirencester, in the county of Gloucester, on the 31st day of March, 1945, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Miles Cecil Rhodes of Council Chambers, Cirencester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073) H. F. FLITTON, Chairman.

In the Matter of MARX METAL COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Tandem Works, Merton Abbey, S.W.19 on the 5th day of April, 1945 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily," and at the said Meeting Philip Maxey Parish of Tandem Works, Merton Abbey, S.W.19, was appointed Liquidator for the purpose of such winding-up.

Dated this 5th day of April, 1945.

(071) W. G. AUSTEY, Chairman.

A.D.C. DISCOUNT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at St. Peter's Close, Sheffield, in the county of York, on the 4th day of April 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Alfred Roseby, of St. Peter's Close, Sheffield 1, be appointed Liquidator for the purpose of such winding-up."

(221) A. D. CANTOR, Chairman.

R. E. GEORGE & HOUGHTON Limited.

AT a General Meeting of the Members of R. E. George and Houghton Limited held at the registered office of the Company 3, Green Street, Cambridge on Friday April 6th 1945 the following Special Resolution was duly passed all the Members entitled to attend and vote having agreed in writing to dispense with the notice convening the Meeting under section 117 (2) of the Companies Act 1929.

"That the Company be wound up voluntarily under the provisions of the Companies Act 1929 and that Mr. Bertram Chater of 5, Alexandra Street, Cambridge, Certified Public Accountant be and he is hereby appointed Liquidator.

"That the Liquidator be empowered under section 234 of the Companies Act 1929 to sell or transfer to another Company known or to be known as Strickland, Sons and George Limited, formerly Strickland and Sons Limited of 15 Saville Row London W.1 all or any part of its business or property either for cash shares or other interests in the transferee Company, or to transfer the business or property to any other Company for cash or shares under a general authority."

(238) R. E. GEORGE, Chairman.

BETTS' BRITISH FOIL FACTORIES Limited.

The Companies Act, 1929.

Special Resolution passed the 4th day of April, 1945.

AT an Extraordinary General Meeting of Betts' British Foil Factories Limited duly convened and held at 24, Basinghall Street, London, E.C.2, on the 4th day of April, 1945, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Harold Percy Wilson of 241, City Road, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) S. H. GILLET, Chairman.

SHERWOOD CINEMAS (KETTERING) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Slater & Camm, Solicitors, 198 Wolverhampton Street Dudley on the 6th day of April 1945 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Thomas F. Chater of the firm of Cattell & Chater, Kettering, be appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of April 1945.

(180) J. SHERWOOD, Chairman.

CABINETS R. A. P. Limited.

Special Resolution (pursuant to Sections 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed the 16th day of March, 1945.

AT an Extraordinary General Meeting of the Members of the above Company held at the offices of Messrs. Sparks & Co., Certified Accountants, 29-31 Euston Road, N.W.1, on the 16th day of March 1945 at 3 p.m. the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. C. A. Sparks be appointed Liquidator of the Company."

WM. H. BERRIDALE-JOHNSON, Chairman.

(198)

THE JESMOND HOTELS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 28th day of March 1945, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Albert Bell of St. Nicholas' Chambers, Amen Corner, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding-up."

(179) JAMES ARNOTT, Chairman.