

ELMORE COOKE & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 4½, Marshall Street, London, W.1, on Wednesday, 20th December, 1939, the following Resolution was passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frank William Barnes, Chartered Accountant and Mr. Samuel Sassienie, Chartered Accountant, both of 10, Coleman Street, London, E.C.2, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(002) E. C. COOKE, Chairman of Meeting.

The HOUGH ELECTRIC MOTOR COMPANY 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 14th day of December 1939, the following Special Resolution was duly passed:—

"That to facilitate the transfer of the business the Company be wound up voluntarily, and that William Dobbs, of 167 Ashfield Road, Rochdale, be appointed Liquidator."

(100) J. E. HOUGH, Chairman.

RED & WHITE SERVICE STATION (WESTERN AVENUE) Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary Meeting of the Members of the above named Company duly convened and held at 9, Broomfield Terrace, Whitby Yorkshire on the 14th December, 1939 the following Resolution was passed:—

"That the Company be wound up voluntarily and that Ernest Fletcher Trew of 53, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) JOHN O. M. TURNBULL, Chairman.

In the Matter of CALCARIA (BRISTOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 9, Queen Square, Bristol 1, on the 18th day of December, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. William Hewson, of 9, Queen Square, Bristol 1, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(047) A. S. L. SMITH, Chairman of the Meeting.

CHILDS AND GOMERSAL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 5 The Quadrant, Buxton, Derbyshire, on the twenty-second day of December, 1939, 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. Edward Churchill Mallett, Chartered Accountant, of St. Mary's Chambers, Lowgate, Hull, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(091) B. GOMERSAL, Chairman of the Meeting.

PARKIN & CABORN Limited.

AT an Extraordinary General Meeting of the above named Company, held at 18A Sitwell Street Spondon near Derby on Friday the 22nd day of December 1939 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 subsequent Meeting of the creditors, duly convened and held at the same place on the same

date, Mr. James Jardine Nicholson, Chartered Accountant of Old Bank House Iron Gate, Derby and Mr. Bertram Henry Alexander Rowe of Britannic House, St. Mary's Gate, Derby were appointed Joint Liquidators for the purpose of such winding-up.

A. PARKIN, Chairman of both Meetings.
(158)

FORTIS GREEN LAWN TENNIS CLUB Ltd.
Industrial and Provident Societies Acts, 1893 to 1928.
Registered No. 10233 R. Middlesex.

AT an Extraordinary General Meeting of the above named Society duly convened and held at 15, Twyford Avenue, East Finchley, London, N.W.2, on the 20th day of December, 1939 the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily and that Robert Stewart of 57-60, Holborn Viaduct, London, E.C.1, and Arthur Malcolm Cooper of 17, Okehampton Close, N.12, be, and they are hereby appointed, Liquidators of the Society for the purposes of such winding-up."

(103) R. STEWART, Chairman.

MARIEMONT HOTEL Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 18th December, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 126 Colmore Row in the city of Birmingham on the 18th day of December 1939 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Mr. Arthur Wilfred Watson of 5 Waterloo Street in the city of Birmingham be and he is hereby appointed the Liquidator of the Company."

(137) LESLIE C. GROVES, Chairman.

GEORGE ARIS & COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Company, duly convened and held at the offices of Greenhalgh Sharp & Co., 11, Waterloo Place, Pall Mall, S.W.1, on Wednesday the 20th day of December, 1939, the following 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, and that Mr. William Ros Sharp, Incorporated Accountant, 11, Waterloo Place, Pall Mall, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) C. J. RIBBANDS, Chairman.

In the Matter of SPINKS (CLEANERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6, Park Square, Leeds, on Wednesday, the 20th day of December 1939, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly and that Herbert Edward Harwood of 73, Albion Street, Leeds, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 20th day of December 1939.

(136) B. DOWNING, Chairman.