

In the Matter of LEYTON MANUFACTURING COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 52 Leadenhall Street London E.C.3 on the 20th day of March 1941 the following Special Resolution was duly passed viz. :—

" That the Company be wound up voluntarily and that Mr. Donald Ross of Messrs. Finnie Ross Welch & Co. 108A Cannon Street London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of March 1941.
(025) P. F. BERK, Chairman.

WENHAM LIGHTING CORPORATION Limited.
Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 12th March, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Sunnyside, Chideock, Bridport in the county of Dorset on the twelfth day of March, 1941, the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily, and that Edward Bostock, M.A., F.C.A., of 21, Ironmonger Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(063) A. E. DAWSON, Chairman.

BABLAKE GARAGE Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 18th day of March, 1941, the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily, and that Mr. Maurice G. Dudley, of 2 Queen's Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

FREDERICK CHARLES KING-SMITH, Chairman.
(037)

The GENERAL ENGINEERING AND EXPORT CO. Ltd. (Members' Voluntary Winding-up.)
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of The General Engineering and Export Co. Ltd. duly convened and held on the 12th March 1941 at Rothermel House, Canterbury Road, London, N.W.6, the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily and that Mr. Daniel MacGregor and Mr. Frederick Anderson, both of Rothermel House, Canterbury Road, London, N.W.6, be appointed Liquidators for the purposes of such winding-up."

D. MACGREGOR,
F. ANDERSON,
(038) Liquidators.

COMMANDER RADIO & TELEVISION COMPANY.
The Companies Act, 1929.

Special Resolution passed 21st March, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 101, Station Road, Edgware, in the county of Middlesex, on Friday, the 21st day of March, 1941, the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily, and that Mr. Frank Alfred Cooper, Registered Accountant, of 101, Station Road, Edgware, be and is hereby appointed Liquidator for the purposes of such winding-up."

(192) C. I. PRECHNER, Chairman.

BOART PRODUCTS Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Charterhouse Street, London, E.C.1, on the 20th day of March 1941 the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily, and that Mr. Arthur-Fredric Smith of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company."

(010) ARTHUR F. SMITH, Secretary.

In the Matter of GEORGE AND ERIC MORRISON Ltd., and in the Matter of the Companies Act, 1929.
Extraordinary Resolution.

AT a Meeting of shareholders duly convened and held at 15, Parkway, N.W.1, on Thursday, the 6th day of March 1941, the following Resolution was passed as an Extraordinary Resolution, viz. :—

" 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 same be wound up voluntarily and that Mr. Charles Mannifield, of 69-73, Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

GEO. MORRISON, Chairman.

And at a Meeting of creditors of the above named Company duly convened and held at 69-73, Cannon Street, E.C.4, on Thursday the 6th day of March 1941, the continuance of the voluntary liquidation was confirmed with a Committee of Inspection.

ERIC MORRISON, Chairman of Creditors' Meeting.
(064)

GRANTS SUBURBAN PROPERTIES Limited.
Special Resolution (pursuant to Section 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 19th March, 1941.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Digby Chambers, Post Office Road, Bournemouth, on the 19th day of March 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

" That the Company be wound up voluntarily, and that Mr. Julian Lewis Vann, of 6 Wardrobe Place, Doctors' Commons, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) A. C. GRANT, Secretary.

LIVERPOOL TIMBER HAULIERS Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at National Provincial Chambers, 48, High Street, Doncaster, in the county of York, on the 12th day of March, 1941, the following Special Resolution was duly passed :—

" That the Directors of the Company having made a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, which declaration has been duly registered with the Registrar of Companies, this Company be wound up by the Members voluntarily; and that Mr. Reginald Frank, Chartered Accountant, of National Provincial Chambers, 48, High Street, Doncaster, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(011) J. HENRY SMITH, Chairman.

H. KEETON Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Dominions House, St. Augustine's, Bristol, on the seventeenth day of March, 1941, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

" That the Company be wound up voluntarily, and that Mr. John James Parker, Chartered Accountant, of 40, Broad Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094) H. K. STEWART, Chairman.

EMRADCO Limited.
The Companies Act, 1929.

Special Resolution passed 21st March, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 101, Station Road, Edgware, in the county of Middlesex, on Friday, the 21st day of March, 1941, the following Special Resolution was duly passed :—

" That the Company be wound up voluntarily, and that Mr. Frank Alfred Cooper, Registered Accountant, of 101, Station Road, Edgware, be and is hereby appointed Liquidator for the purposes of such winding-up."

(191) FRANK A. COOPER, Chairman.