

**FLEMINGS VELTEX Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 34-35, High Holborn, London, W.C.1, on the 28th day of March, 1934, the subjoined 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 John Leslie Jeffree, F.C.A., of 34-35, High Holborn, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. THOMSON, Chairman of the Meeting.  
(047)

**R. J. COLEY & BARNETT Limited.**

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 29th March, 1934.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Ordnance Works, Queen Elizabeth Road, Kingston-upon-Thames, Surrey, on the 29th day of March, 1934, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Squadron-Leader Edward Dawson Atkinson, of 17, Upper Park Road, Kingston-upon-Thames, Surrey, and Robert James Coley, of 5, Bodley Road, New Malden, Surrey, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(015) E. D. ATKINSON, Chairman.

**JOHN BIRCH & COMPANY (RADCLIFFE) Limited.**

The Companies Act, 1929.

Special Resolution passed 28th March, 1934.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Windsor Mill, Radcliffe, near Manchester, on the 28th day of March, 1934, the following Special Resolution was duly passed:—

**The Resolution.**

"That the Company be wound up voluntarily; and that Mr. Charles Haywood, of 25, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

T. HOOD, Chairman, a Director of the said (071) Company.

**HOBGENS Limited.**

Special Resolution passed 29th March, 1934.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Mark Lane, London, E.C.3, on the 29th day of March, 1934, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily as a Members' liquidation; and that Mr. Arnold Leslie Bersey, Chartered Accountant, of 53, New Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of March, 1934.

(087) GEORGE HOBGEN, Chairman.

**J. & E. LICHTENSTEIN (JELCO) (1926) Limited.**

(Creditors' Voluntary Winding-up.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Sherborne Street, Cheetham, in the

city of Manchester, on Monday, the 26th day of March, 1934, the following Extraordinary Resolution was duly 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. Harold Beattie, F.C.A., of 3, York Street, Manchester 2, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and subsequently held on the same day and at the same place, the creditors resolved that Mr. Harry Sharp, of 30, Brown Street, Manchester, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.

(077) J. SILVERSTONE, Chairman.

**NEARFIELD PRINTING COMPANY (SWINTON) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Central Chambers, Station Road, Swinton, in the county of Lancaster, on the 28th day of March, 1934, 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 Spencer Bedell, Chartered Accountant, of Sunlight House, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(069) S. BELSHAW, Chairman.

**The ELMER MOTOR & ENGINEERING COMPANY Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 22nd day of March, 1934.

**A**T an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 7-8, Norfolk Street, London, W.C.2, on the 22nd day of March, 1934, 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. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be appointed Liquidator for the purpose of such voluntary liquidation."

(075) L. A. GOTOING, Chairman.

**In the Matter of the BIRMINGHAM CYCLISTS CLUB HOUSE Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Birmingham Cyclists Club House Limited, on the 28th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Frederick Ernest Bendall, of Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of March, 1934.

(079) E. G. MUSTIN, Chairman.