

R. W. TULLETT Ltd.

NOTICE is hereby given, that an Extraordinary General Meeting of the Members of R. W. Tullett Ltd., will be held at the Offices of Messrs. Squiers & Co., King's Court, 115, Colmore-row, Birmingham, on Tuesday, the 1st day of September, 1925, at three o'clock in the afternoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 195 of the Companies (Consolidation) Act, 1908), showing the manner in which the winding-up of the said Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to decide, by Extraordinary Resolution, the manner in which the books and documents of the Company shall be disposed of.—Dated this 8th day of July, 1925.

(030) GRAHAM SQUIERS, Liquidator.

The Companies Acts, 1908 to 1917,
Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of MOLYNEUX & CO. (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Head Office, 1, Harrington-street, Liverpool, on the twenty-second day of July, 1925, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that Mr. Alfred H. Hunt, Incorporated Accountant, 14, Cook-street, Liverpool, be appointed the Liquidator to conduct the winding-up.

(021) A. BOOTHMAN, Director.

The Companies Acts, 1908 to 1917,
Company Limited by Shares.

Extraordinary Resolution (pursuant to section 70 (i) of BRIERLEY SANDERS Limited.

Passed 20th July, 1925.

AT an Extraordinary General Meeting of Brierley Sanders Limited, duly convened, and held at the office of J. Arnold Brierley & Robinson, Priory Buildings, Union-street, Oldham, in the county of Lancaster, on Monday, the 20th day of July, 1925, the following Extraordinary Resolution was duly passed, that is to say:—

"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 William Wallace Brierley, Chartered Accountant, of 24, Clegg-street, Oldham, be appointed Liquidator for the purpose of such winding-up."

(099) CHAS. F. BRIERLEY, Chairman.

The Companies Acts, 1908-1917.
ASPER Limited.

Extraordinary Resolution.

Passed 18th July, 1925.

AT an Extraordinary General Meeting of the Members of Asper Limited, duly convened, and held within the registered office of the Company, 17, Shaftesbury-avenue, London, W. 1, on Saturday, the 18th day of July, 1925, the following Extraordinary Resolution was duly passed, viz.:—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same.

That the Company's Auditor, Mr. Cecil S. Denham, Chartered Accountant, 21, Bedford-row, W.C. 1, be and is hereby appointed Liquidator of the Company.

(057) P. L. SMYTH, Chairman.

The Companies Act, 1908 to 1917.

Special Resolution of BUSHEY HYDROTHERAPEUTIC COMPANY Limited.

Passed 9th July, 1925.

Confirmed 24th July, 1925.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 54, New Broad-street, in the city of London, on the 9th day of July, 1925, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 24th day of July, 1925, the same was duly confirmed as a Special Resolution:—

"That the Company, having sold and distributed its assets, be wound up voluntarily; and that William Robertson Gaff, Chartered Accountant, of 54, New Broad-street, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up."

(185) R. M. FERRIER, Chairman.

In the Matter of the Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908, and in the Matter of the BISHOP AUCKLAND AND DISTRICT PROGRESSIVE CO-OPERATIVE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the Town Hall, Bishop Auckland, on Saturday, the 25th day of July, 1925, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily, and that Mr. William Henry Cork, of 19, Eastcheap, E.C., in the city of London, Accountant, be and he is hereby appointed Liquidator, for the purposes of such voluntary winding-up."

(042) WILLIAM HODGSON, Chairman.

The Companies (Consolidation) Act, 1908 to 1917.

In the Matter of the BRITISH PORTLAND CEMENT RESEARCH ASSOCIATION.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 70A, Basinghall-street, London, E.C., on Thursday, 6th August, 1925, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 27th day of July, 1925.

H. CREWDSON HOWARD, Liquidator.
(063)

DAVID ALLEN & SONS THEATRES Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Torr & Co., Leadenhall Buildings, 1, Leadenhall-street, London, E.C. 3, on Monday, the 10th day of August, 1925, for the purpose provided for in the said section.—Dated this 23rd day of July, 1925.

S. C. ALLEN, Liquidator.

N.B.—This notice is formal and only given in order to comply with the above Act as to voluntary winding-up. All creditors have been or will be paid in full.

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