

APEX MAGNETO COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. L. Price & Co., 8, Exchange-street, Manchester, in the county of Lancaster, on the twenty-second day of October, 1930, 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. Arthur Linley Price, of 8, Exchange-street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

C. VALENTINE, Chairman of the Meeting.
(152)

In the Matter of the Companies Act, 1929, and in the Matter of EASTHAM & PARKINSON Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the shareholders of Eastham & Parkinson Limited, held on the 23rd day of October, 1930, the following Special Resolution was passed by the required majority:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Tom Percival Whitney, Chartered Accountant, with Proctor & Proctor, Central Chambers, Market-street, Nelson, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of October, 1930.
(098) JOHN EASTHAM, Chairman.

FERTILIZER SALES Limited.

AT an Extraordinary General Meeting of the shareholders of this Company held on 22nd October, 1930, at the offices of the Company, Adelaide House, London, E.C. 4, at 3.30 p.m., the following Resolution was passed as a Special Resolution:—

"That it is desirable that the Company should be wound up, and that it be wound up voluntarily accordingly; and that Walter Roland Tracy Whatmore and John Allison Terrace be and are hereby appointed Joint Liquidators for the purpose of such winding-up, and that the said Joint Liquidators be and are hereby empowered to divide among the members, in specie, any part of the assets of the Company in accordance with the existing rights of the members."

(181) R. C. BARTLETT, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) of THWAITE TAYLOR & EDWARDS Limited.

Passed 21st October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon Street Hotel, Cannon-street, E.C., on the 21st day of October, 1930, 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. William Nicholson, of 12, Wood-street, in the city of London, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened, and held at the same place on the last mentioned date, pursuant to section 238 of the Companies Act, 1929:—

"It was resolved that Mr. William Nicholson, of 12, Wood-street, in the city of London, Incorporated Accountant, be and is hereby appointed

Liquidator for the purpose of the voluntary winding-up of the said Company.

"It was also resolved that representatives of the following firms be and are hereby appointed a committee of advice to act with and assist the Liquidator in the conduct of the liquidation, viz.:—

" R. T. Fisher & Co. Limited.
Parsey & Co.
G. B. Mardle Limited.
G. W. Price Limited.
T. A. Adams Limited."

W. M. HOWSE, Chairman of both Meetings.
(188)

The Companies Act, 1929.**ABINGDON MOTORS Limited.****(Creditors' Voluntary Winding-up.)**

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Stert-street, Abingdon, Berks, on Friday, the 10th day of October, 1930, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Henry Samuel Critchley, of Boswell House, 1 to 5, Broad-street, Oxford, be and is hereby appointed Liquidator for the purpose of such winding-up, to act with a joint Liquidator should the creditors wish to appoint one."

Notice is hereby also given that at the subsequent Meeting of creditors, duly convened, and held at 12, Stert-street, Abingdon, Berks, on the said 10th day of October, 1930, Robert Alexander Rodgers, of Coventry House, South-place, London, E.C. 2, was appointed joint Liquidator to act with the aforementioned Henry Samuel Critchley.

Dated this 21st day of October, 1930.

J. L. WEST, Chairman of both the above (113) mentioned Meetings.

LEWIS & CRABTREE MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Midland Hotel, in the city of Manchester, on the 21st day of October, 1930, 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. Arthur Tydesley Eaves, of 47, Mosley-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and subsequently held on the same date and at the same address, the appointment of the said Mr. Arthur Tydesley Eaves was confirmed, and the following creditors were appointed as a Committee of Inspection to act with the Liquidator.—A Representative of Gilford Motor Company Limited, of 465, Holloway-road, London, N. 7. Mr. P. Wise, representing L. Keizer & Co. Ltd., 72, St. Ann-street, Liverpool. Mr. C. Lockwood, representing Nobel Chemical Finishes, of Slough, Bucks., and other creditors.—Dated this 23rd day of October, 1930.

CHAS. BESWICK, Chairman of both (153) Meetings.

REGENT SALES CO. Ltd.

NOTICE is hereby given that, pursuant to section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held on Tuesday, the 4th day of November, 1930, at 11.30 a.m., at Sentinal House, Southampton-row, London, W.C. 1.

CECIL F. HYDE, Director and Secretary.
(009)