

**G. MOORE & SONS Limited.**

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at 34, Great Tower Street, London, E.C. 3, on the 1st day of September, 1931, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frank Thorold Barnes, of 37, Walbrook, London, E.C. 4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(013) **WILLIAM MOORE, Chairman.**

**In the Matter of SMITHS' PRINTING COMPANY (LONDON & ST. ALBANS) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company held at 100, Fleet Street, London, E.C. 4, on the 31st day of August, 1931, at 12 o'clock noon, the following was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Mortimer William Henry Lancaster, M.C., F.C.A., of 46, Basinghall Street, London, E.C. 2, be appointed Liquidator."

Dated this 31st day of August, 1931.

(065) **A. W. HALL, Chairman.**

**ELGOOD & HERBERT Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Tudor Chambers, Millstone Lane, Leicester, on Thursday, the 27th day of August, 1931, 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 same, and that the Company be wound up accordingly. That Mr. P. T. Muggison, of Messrs. P. T. Muggison & Co., Accountants and Auditors, of Corridor Chambers, Market Place, Leicester, be appointed Liquidator for the purpose of such liquidation."

At a Meeting of the creditors of the said Company, duly convened, and held at the offices of the Leicestershire Trade Protection Society, New Street, Leicester, on the same date, it was resolved that the said Resolution and appointment be confirmed.

**E. A. HERBERT, Chairman of the Meeting.**  
(088)

**JOHN CLEAVE & SON Ltd.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Company's Works, East Street, Crediton, Devon, on the 29th day of August, 1931, 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 Stafford Honey, F.C.A., of No. 23, Catherine Street, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) **CHAS. S. BRISTOW, Secretary.**

**MARTINS (HECKMONDWIKE) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Fred Milton, 59, Garden Street, Ravensthorpe, in the county of York, on the 28th day of August, 1931, 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. Clifford Dawson North, of Hanover Street, Batley, in the county of York, be and is hereby appointed the Liquidator for the purposes of such winding-up."

**JOSEPH SHENTON, Chairman of the Meeting.**  
(179)

**The MOORE STEAMSHIP COMPANY 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 offices of Messrs. G. W. Townend & Co., Carlisle Chambers, Goole, in the county of York, on the twenty-eighth day of August, 1931, 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, and that this be done voluntarily; and that Mr. Cyril R. Townend, Chartered Accountant, of Goole, be appointed Liquidator for the purposes of such winding-up."

(162) **WILLIAM JACKSON, Chairman.**

**The WILLOW WELFORD ELECTRIC LAUNDRIES Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the written consent of all the Members, and held at Assurance Buildings, Rutland Street, Leicester, in the county of Leicester, on the 27th day of August, 1931, the following Special Resolution was duly passed:—

"That the Declaration of Solvency, dated August 15th, 1931, having been duly registered this Company be wound up voluntarily under the provisions of section 225 of the Companies Act, 1929, and that Mr. Ralph Jewsbury Barnett, of Assurance Buildings, Rutland Street, Leicester, be appointed Liquidator of the Company."

(163) **D. M. WILLIAMS, Chairman.**

**LOUIS BECKER Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, Rue des Jeuneurs, Paris, on the 1st day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Louis Becker, of 35, Rue des Jeuneurs, Paris, be and he is hereby appointed Liquidator for the purposes of such winding-up."

**T. HEDSON, Secretary.**

**NOTE.**—All creditors have been, or will be, paid in full.

(014)

**FURNACE ELECTRIC HEATING COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at the registered office, 22A, Commercial Street, Halifax, on the 28th day of August, 1931, 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; and that Mr. Clifford Peckett, Chartered Accountant, of 22A, Commercial Street, Halifax, be and is hereby appointed Liquidator for the purpose of such winding-up."

(161) **H. G. WESTLAKE, Chairman.**