

advisable to wind up the same, and that Mr. Walter Vale, of 105, Duke Street, Barrow-in-Furness, Chartered Accountant, be nominated the Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the 25th day of November, 1931, at the registered office of the Company, Lapstone Road, Millom, in the county of Cumberland, it was resolved:—

"That the appointment of the said Walter Vale be confirmed and that a Committee of Inspection be appointed consisting of the following gentlemen: Mr. R. H. Smethurst, of Manchester, representing Baxendales Ltd., Mr. F. G. Mills, of Millom, representing J. Mills & Son (Millom) Ltd., Mr. T. A. Stoker, of Leeds."

J. H. PELLEYMOWNER, Chairman of both (034) Meetings.

The WILLIAMSON FILM PRINTING CO. Ltd.
(In Voluntary Liquidation.)

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Orient House, 21, Budge Row, London, E.C. 4, on the 25th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

The following Ordinary Resolution was also passed subsequent to the passing of the above Special Resolution:—

"That Mr. Edward Maloney, of Messrs. Peat, Marwick, Mitchell & Co., Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of voluntarily winding-up the Company."

(008)

T. M. TILL, Chairman.

E. W. BATES AND COMPANY Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Corfield and Cripwell, 12, Cherry Street, Birmingham, on the 24th day of November, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. William Hand, of the firm of Corfield and Cripwell, 12, Cherry Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(104)

EDGAR W. BATES, Secretary.

The BEECHWOOD HOTEL (HARROGATE) Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Raworth, Lomas, Walker, Butterworth & Wilkinson, Solicitors, 87, Station Parade, Harrogate, in the county of York, on the 27th day of November, 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 the same, and that the Company be wound up voluntarily; and that John Singleton Longbottom, of No. 2, Princes Square, Harrogate, Chartered Accountant, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

At a Statutory Meeting of the creditors of the above named Company, held at the same place on the same date, the appointment of the said John Singleton Longbottom was duly confirmed.—Dated this 27th day of November, 1931.

(133)

J. BUTTERWORTH, Chairman.

PETER BURY & COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Whinney, Smethurst & Co., 26, Pall Mall, Manchester, on Wednesday, the 25th day of November, 1931, 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 the same, and that the Company be wound up accordingly, and that William Duncan Montgomery, Chartered Accountant, of 26, Pall Mall, Manchester, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated the 28th day of November, 1931.

WILLIAM EWART DOWLING, Chairman.
(132)

INTERNATIONAL STORES Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Moor Buildings, 56, Pilgrim Street, Newcastle-upon-Tyne, in the county of Newcastle-upon-Tyne, on the 24th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John George Humble, of Moor Buildings, 56, Pilgrim Street, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 24th day of November, 1931.

(053)

W. J. OLIVER, Secretary.

J. ILLINGWORTH & SON (OSSETT) Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the written consent of all the Members, and held at 67, Westgate, Wakefield, in the county of York, on the 26th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Henry Cecil Chalker, of 67, Westgate, in the city of Wakefield, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

ELIZABETH ILLINGWORTH, Chairman.
(129)

JOHN TILLIDGE AND COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of John Tillidge and Company Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 27th day of November, 1931, the subjoined Resolution was duly passed as an Extraordinary 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 Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(134)

D. B. MACDONALD, Chairman.

SMEDLEY GARAGE & ENGINEERING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46, Pall Mall, Manchester, on the twenty-seventh day of November, 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 the same, and accordingly