

PARADE CAFE AND RESTAURANT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Church House, North Parade, Bradford, on the 19th day of November, 1931, the following Extraordinary Resolutions were duly passed, viz.:—

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. G. Saville Smith, Chartered Accountant, of Netherwood Chambers, 1A, Manor Row, Bradford, be appointed Liquidator for the purpose of such winding-up."

(033) H. ABSON, Chairman.

The BRIDGE ENGINEERING COMPANY

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 at 12, Market Street, Hebden Bridge, Yorkshire, on Monday, the 7th day of December, 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 voluntarily, and accordingly that the Company be wound up voluntarily; and that Cressweller Crabtree, of 12, Market Street, Hebden Bridge, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(034) HERBERT ORMEROD, Director.

R. WADDINGTON (KETTERING) Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at National Provincial Chambers, High Street, Kettering, on the seventh day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. H. Hodge, of National Provincial Chambers, High Street, Kettering, be appointed Liquidator of the Company."

A. M. LEE, Chairman.

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

(163)

LONDON GOODS RAILWAYS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Central Buildings, Westminster, S.W. 1, on the 9th day of December, 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. D. C. Brook, Incorporated Accountant, of 3, Central Buildings, Westminster, S.W. 1, be appointed Liquidator for the purposes of the 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 Mr. D. C. Brook was duly confirmed.—Dated this 9th day of December, 1931.

(062) ELIBANK, Chairman.

In the Matter of **WILLIAM STEPHENS & CO. Limited**, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Queen Street Place, E.C. 4, on Friday, the 4th day of December, 1931, at 11 o'clock a.m., the following Extraordinary Resolution was duly passed, viz.:—

"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 a Liquidator be appointed for the purpose of the winding-up."

(071)

C. W. HUGO, Chairman.

J. R. BRUCE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 8th December, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 14, Tariff Street, Manchester, in the county of Lancaster, on the 8th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Alfred Henry Middleton, of 1, Brazenose Street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of December, 1931.

(117)

J. R. BRUCE, Chairman.

Special Resolution of URMSTON & ECKERSALL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Acresfield, Bolton, in the county of Lancaster, on the 7th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Hudson, of 10, Acresfield, Bolton, in the said county of Lancaster, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of December, 1931.

D. TOMLINSON, Secretary.

The above Resolution has been passed for reconstruction purposes only and is advertised to formally comply with the Companies Act, 1929.

(162)

ATLANTIC CARPET COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. A. G. Ferguson, 1, New Brown Street, Manchester, in the county of Lancaster, on the fourth day of December, 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. Alexander G. Ferguson, Corporate Accountant, of Manchester and Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

And at a Meeting of creditors of the said Company, held at The Clarion Cafe, Market Street, Manchester, on the fourth day of December, 1931, Mr. Henry Smith, F.S.A.A., of Messrs. Fred. A. Fitton & Co., Incorporated Accountants, 30, Cross Street, Manchester, was nominated Liquidator of the Company, instead of the above named Liquidator.—Dated this ninth day of December, 1931.

(075)

F. R. GAFFREY, Chairman.