

MERBAU RUBBER ESTATE Limited.
(Members' Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that for the purpose of a scheme of amalgamation a Special Resolution was passed at an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C. 2, on Tuesday, the 15th day of December, 1931, at 2.30 o'clock, whereby it was resolved that the Company be wound up voluntarily; and that George Herbert Lawrence Spicer, of 3 and 4, Great Winchester Street, E.C. 2, be appointed Liquidator for the purpose of such winding-up.

(020)

E. MOREAU, Chairman.

The BRIEF RUBBER ESTATE Limited.
(Members' Voluntary Liquidation.)

Companies Act, 1929.

NOTICE is hereby given that for the purpose of a scheme of amalgamation a Special Resolution was passed at an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C. 2, on Tuesday, the 15th day of December, 1931, at 11 o'clock, whereby it was resolved that the Company be wound up voluntarily; and that George Herbert Lawrence Spicer, of 3 and 4, Great Winchester Street, E.C. 2, be appointed Liquidator for the purpose of such winding-up.

(021)

E. MOREAU, Chairman.

The ALOR PONGSU RUBBER ESTATE Limited.
(Members' Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that for the purpose of a scheme of amalgamation a Special Resolution was passed at an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C. 2, on Wednesday, the 16th day of December, 1931, at 2.30 o'clock, whereby it was resolved that the Company be wound up voluntarily, and that George Herbert Lawrence Spicer, of 3 and 4, Great Winchester Street, E.C. 2, be appointed Liquidator for the purpose of such winding-up.

(022)

E. MOREAU, Chairman.

LEAOH, SONS & 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 Company's registered office, Corporation Street, Chorley, in the county of Lancaster, on the 9th day of December, 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."

(070)

THOMAS KIRBY, Chairman.

HENRY MILNER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Old Jewry Chambers, in the city of London, on the 9th day of December, 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. F. D. Thomas, of 10, Old Jewry Chambers, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071)

F. D. THOMAS, Chairman.

SPIICERS MOTORS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 16th day of December, 1931, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company should be wound up voluntarily; and that Mr. Reginald Hindley, of Corn Exchange Buildings, Manchester, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

2. "That the draft agreement submitted to the Meeting made between Spicers Motors Limited (hereinafter called 'the old Company') and Reginald Hindley (hereinafter called the 'Liquidator') of the one part and Spicers Motors (1931) Limited (hereinafter called 'the new Company') of the other part, be approved, and that the Liquidator be and is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into such agreement and carry the same into effect, with such (if any) modifications as he may think expedient."

(072) JAMES FRASER LISTER, Chairman.

HOE & CO. Limited.

AT an Extraordinary General Meeting of Hoe & Co. Limited, duly convened, and held at the registered office of the Company, Urnston Lane, Stretford, on Monday, the 14th day of December, 1931, the subjoined Resolution was duly passed as a Special Resolution:—

"That Hoe & Co. Limited shall be wound up voluntarily, and that Mr. Arnold Scholes, Clairville, Stanley Road, Ansdell, Lytham St. Annes, shall be appointed Liquidator for such winding-up."

ARNOLD SCHOLES, Liquidator.

The above liquidation is a Members voluntary winding-up for reconstruction purposes and all creditors will be paid in full.

(065)

ISHERWOOD BROTHERS OF RADCLIFFE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Hotel, Deansgate, Manchester, in the county of Lancaster, on the 14th 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 Henry Smith, Incorporated Accountant, of 30, Cross Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066)

THOS. W. ISHERWOOD, Chairman.

SIMPSONS (MACCLESFIELD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Joddrell Street Warehouse, Joddrell Street, Macclesfield, in the county of Chester, on the fourteenth 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. H. Forster, Incorporated Accountant, of 6, Chester Gate, Macclesfield, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(020) S. SIMPSON, Chairman of the Meeting.