

11.45 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:—

Resolution.

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up; and that Mr. Edward Cassleton Elliott, of 4 and 6, Throgmorton Avenue, E.C. 2, Incorporated Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

Dated this 23rd day of December, 1931.

(080)

J. BEHR, Managing Director.

FAROLÉS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 314-317, Moorgate Station Chambers, in the city of London, on the 21st day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alexander Parkes, Corporate Accountant, of 314-317, Moorgate Station Chambers, Moorfields, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up."

(014)

A. K. HASELDEN, Chairman.

DEROSE Limited.

Special Resolution (pursuant to the Companies Act, 1929, sections 117 and 225) passed the 24th day of December, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Walter House, 418-422, Strand, London, W.C. 2, on the 24th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Ronald Hamblen Hopkins, of Walter House, 418-422, Strand, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079)

JOSEPH COHEN, Chairman.

FALVEY'S EALING COACHES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C. 2, on the 23rd day of December, 1931, the following Extraordinary Resolution was 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 Leslie Reginald Binns, Chartered Accountant, of the firm of Smith & Harting, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of December, 1931.

(097)

M. J. FALVEY, Chairman.

GENEVA WATCH COMPANY (LONDON) Limited.

AT an Extraordinary General Meeting of the Company, held at 8, Staple Inn, London, W.C. 1, on Tuesday, the 22nd day of December, 1931, at 2.45 p.m., the subjoined 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Albert Edward Tilley, Chartered Accountant,

of 8, Staple Inn, London, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the statutory Meeting of creditors of the above named Company, subsequently held on the same date, at Staple Inn Hall, Holborn, London, W.C. 1, the following Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Tilley, of 8, Staple Inn, London, W.C. 1, be appointed Liquidator."

(102)

ROBERT COHEN, Chairman.

In the Matter of R. W. KING Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above Company will be held at the offices of V. Wolfgang Bell & Company, 27 and 28, Old Jewry, London, E.C. 2, on Friday, the 1st day of January, 1932, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 238 and 239 of the said Act.—Dated this 24th day of December, 1931.

By Order of the Board,

(109)

W. H. DAWSON, Director.

Messrs. DAVIES & LEWIS (PONTYPOOL) Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Messrs. Davies & Lewis (Pontypool) Ltd. will be held at the offices of Messrs. Dolman & Sons, 26, Dock Street, Newport, in the county of Monmouth, on Friday, the 1st day of January, 1932, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 23rd day of December, 1931.

(117)

W. S. LEWIS, Secretary.

RENE ET CIE Limited.

NOTICE is hereby given pursuant to section 238 (1) of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Percy Phillips & Co., 118-122, Great Portland Street, London, W. 1, on Monday, the 4th day of January, 1932, at 11.30 o'clock in the forenoon, for the purposes provided in the said section.

By Order of the Board,

(004)

W. JOHN ALLEN, Secretary.

PEARCE "STRAIGHT GRAIN" CO. Ltd.
Companies Act, 1929.

NOTICE is given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held in Room 6, Chamber of Commerce, New Street, Birmingham, on Tuesday, the 5th day of January, 1932, at 12 noon, for the purposes provided for in such section.—Dated this 23rd day of December, 1931.

(066)

A. M. HILL, Secretary.

J. K. MIDDLETON Limited, Coventry.

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the offices of T. J. Prentice & Co., Accountants, 10, Queens Road, Coventry, on Thursday, the 31st day of December, 1931, at 4 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 23rd day of December, 1931.

(086)

W. T. HUNT, Director.