BROWN'S WESLEY GARAGE Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117 (1) and 225 (1) (c)) passed the 29th day of January, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 125, Albert Road, Middlesbrough, in the county of York, on the 29th day of January, 1932, 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 that the Company be wound up voluntarily; and that Mr. Charles Lamoral Hamer, Chartered Accountant, of 125, Albert Road, Middlesbrough, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the Company, duly convened, and held at the same place on the same date, this Resolution was duly confirmed. A Committee of Inspection was also appointed, consisting of Messrs. Fleming, Flory, Hartas, Little and Musgrave.

GEORGE LAMBERT, Chairman of the
(253) Meeting.

PERINA TRADING 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 of Titus Thorp & Ainsworth, Chartered Accountants, 11, Winckley Street, Preston, in the county of Lancaster, on the 3rd day of February, 1932, the following Extraordinary Resolution was duly passed:—

"That the Perina Trading Company Ltd. 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. Sydney Hubert Bond, Chartered Accountant, 11, Winckley Street, Preston, be and he is hereby nominated Liquidator for the purposes of such winding-up."

SYDNEY A. KINDER, Chairman of the
(217) Meeting.

The PATENTS DEVELOPMENT ASSOCIATION (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duty convened, and held at the offices of Messrs. Harry L. Price & Co., 47, Mosley Street, Manchester, on the 28th day of January, 1932, 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. Arthur Tyldesley Eaves, of 47, Mosley Street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(213) J. HARRISON DEANS, Chairman.

OLIVER UNITED FILTERS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolutions passed 1st February, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Abford House, Wilton Road, London, S.W., on the 1st day of February, 1932, the following Special Resolutions were duly passed:—

(1) "That the Agreement produced to this Meeting and dated the 29th January, 1932, and made between the Company of the one part and The Dorr Company Limited of the other part be and the same is hereby ratified and confirmed."

(2) "That the Company be wound up voluntarily; and that Mr. John Ross, of 5, Victoria Street, London, S.W., Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

J. M. LEE, Chairman.

Filed 4th February, 1932.

N.B.—The Meeting at which the foregoing Special Resolutions were passed was by consent of all the Members of the Company, convened by notice given on the 1st February, 1932. The liquidation is solely for the purpose of amalgamation. All debts have been, or will be, paid in full.
(161)

NEO-THERAPIE 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. Charles Comins & Co., 50, Cannon Street, London, E.C. 4, on the 25th day of January, 1932, 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 Charles John Comins, of 50, Cannon Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. R. DAUNTON, Chairman of the Meeting.
(163)

HENRY BALDWIN Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Cannon Street, E.C. 4, on the 1st day of February, 1932, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Philip Mordant, Chartered Accountant, of 115-117, Cannon Street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the 1st day of February, 1932, the appointment of the said Philip Mordant was confirmed.—Dated this 1st day of February, 1932.

A. ALEXANDER, Chairman of both Meetings.
(186)

MARLING-BENNETT PUBLICITY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 110, Strand, London, W.C., on the 27th day of January, 1932, at 12.15 o'clock p.m., 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. E. Harper Stringer, Chartered Accountant, of 8, Queen Street, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of creditors held at 3 p.m. on the 27th day of January, 1932, in accordance with section 238 of the Companies Act, 1929, Mr. Augustus Granville White, 73, Cheapside, E.C. 2, Chartered Accountant, was appointed Liquidator of the Company in place of Mr. E. Harper Stringer.

(162) W. G. DUDLEY BENNETT, Chairman.