

HAUGHTON GREEN CONSERVATIVE BUILDINGS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Haughton Green Conservative Club, on the 26th day of September, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Charles E. Nuttall, of 19, Hyde Road, Denton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098) **WRIGHT BROWN**, Chairman.**G. & L. CLAYTON Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed the 27th day of September, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. E. Harper Stringer, & Co., 8, Queen Street, London, E.C.4, Chartered Accountants, on the 27th day of September, 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. Ernest Harper Stringer, of 8, Queen Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of creditors of the above named Company subsequently held at the same address on the same day, the appointment of the said Ernest Harper Stringer was duly confirmed.

It was also unanimously resolved:—

“That a Committee of Inspection be appointed to consist of the following members:—L. G. Sita, J. Schonewald and R. E. Bebb.”

(096) **L. C. CLAYTON**, Chairman.**W. MANNING & SON Limited.**

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 23rd September, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. John Airey & Co., Incorporated Accountants, 8, Victoria Street, Liverpool, on the 23rd day of September, 1932, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Mr. John Airey, of 8, Victoria Street, Liverpool, Incorporated Accountant, be and he is hereby appointed as Liquidator for the purpose of such winding-up.”

(061) **WRIGHT RHODES**, Secretary.**F. H. WHITEHOUSE Limited.**

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, East Parade, Sheffield, in the county of York, on Tuesday, the 27th day of September 1932, the following Extraordinary Resolution was duly passed:—

“That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that Mr. James Henderson, of 6, East Parade, Sheffield, Chartered Accountant, be and hereby is appointed

by this Meeting as Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors, duly convened, and held at 6, East Parade, Sheffield, on Wednesday, the 28th day of September, 1932, it was resolved:—

“That this Meeting of creditors of F. H. Whitehouse Ltd., in Voluntary Liquidation, under the powers conferred by section 239 of the Companies Act, 1929, hereby appoints Mr. William Anderson Smith, Accountant, of the firm of Joshua Jones & Co., 3, York Street, Manchester, as the Company's Liquidator.”

F. H. WHITEHOUSE, Chairman of both (129) Meetings.

The HARWOOD SELF-WINDING WATCH CO. Limited.

Extraordinary Resolution passed 23rd September, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Friday, the 23rd day of September, 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 to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Harry Cutts, of 252, Regent Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th September, 1932.

(056) **THOMAS WATTS**, Chairman.**R. W. WATKINSON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (1) of the Companies Act, 1929, and held at The Leeds Law Institute, 1, Albion Place, Leeds, on Wednesday, the 28th day of September, 1932, the following Extraordinary Resolutions were duly passed:—

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 same.”

2. “That James Parkinson Wardale, of Hepper House, East Parade, Leeds, and Charles Henry Baker, of Standard Buildings, Leeds, be appointed Liquidators to conduct the winding-up.”

(059) **R. W. WATKINSON**, Chairman.**CLAY CROSS AND DISTRICT ELECTRIC SUPPLY COMPANY Limited. (Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Clay Cross Works, Clay Cross, on Friday, the 30th day of September, 1932, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that John Steen, of Clay Cross, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(162) **G. M. JACKSON**, Chairman.**ROWSTONGREEN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80-81, St. Martin's Lane, W.C.2, on the 30th day of September, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. S. G. Rowlandson, of 5, Monkwell Street, London, E.C.2 (Chartered Accountant), be appointed Liquidator of the Company.”

(051) **H. S. ROWLANDSON**, Chairman.