

**WESTERN CONCRETE ENGINEERING CO.
Ltd.**

AT an Extraordinary General Meeting of the shareholders of the above Company, held at Balfour House, Finsbury Pavement, London, E.C.2, on Wednesday, the 5th day of October, 1932, at 11 a.m., the following Extraordinary Resolutions were passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. William Albert Joseph Osborne, of Balfour House, Finsbury Pavement, London, E.C.2, Certified Accountant, and Mr. Ebenezer Henry Hawkins, of 4, Charterhouse Square, London, E.C.1, Incorporated Accountant, be and are hereby nominated Liquidators of the Company.”

At a Meeting of the creditors subsequently held on the same date and at the same address, the appointment of the said William Albert Joseph Osborne and Ebenezer Henry Hawkins as Liquidators was duly approved and confirmed.—Dated this 6th day of October, 1932.

(050)

H. A. RAWLINS, Chairman.

Special Resolution of The MERSEY LOAN AND DISCOUNT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Russell Street, Liverpool, in the county of Lancaster, on the 30th day of September, 1932, the following Special Resolutions were duly passed:—

(1) “That the Company be wound up voluntarily.

(2) That Mr. Joseph Firth be appointed the Liquidator of the Company at a remuneration of 10 per cent. on all debts collected and estate realized during the first twelve months of the liquidation. Remuneration after that date to be fixed at a future General Meeting.”

(018) JOSEPH FIRTH, Director and Secretary.

FISH WHOLESALERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Maconochie's Wharf, West Ferry Road, Millwall, in the county of London, on the 4th day of October, 1932, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily, and that Mr. B. Silcock, of Messrs. B. Silcock & Company, 31, Bold Street, Warrington, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(120)

E. F. ROSE, Chairman.

WARDUS RADIO Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Clarke Pickering & Co., 23, Bedford Row, London, W.C.1, on Tuesday, the 4th day of October, 1932, the following Extraordinary Resolution was duly passed:—

Resolution.

“That by reason of its liabilities, the Company cannot continue to carry on its business, and that it is advisable to wind up same, and that the Company be wound up accordingly.”

At a Meeting of creditors of the Company, held at the same place on the same day, it was resolved that Mr. Wallace Hepburn, of 1-2, Bucklersbury, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up.—Dated this seventh day of October, 1932.

(100)

F. E. SIGGERS, Chairman.

ALBERT BURNS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Sloane Square, in the county of London, on the sixth day of October, 1932, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily, and that Mrs. F. M. Cradock, of 62A, Pitshanger Lane, Ealing, London, W.5, be appointed Liquidator for the purpose of winding-up.”

(121)

M. PINTO, Chairman.

The BRENNER POCOCK TRADING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Great Winchester Street, E.C.2, on Thursday, 6th October, 1932, the following Special Resolutions were duly passed:—

1. “That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and the Company be wound up accordingly.”

2. “That Mr. Percy Jack Webb Straus, of Messrs. Gundry, Straus & Co., Chartered Accountants, of 7, Great Winchester Street, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on Thursday, 6th October, 1932, the appointment of the said Percy Jack Webb Straus was confirmed.

EDWD. S. HOPKINS, Chairman of both Meetings.

ARTHUR W. BARTLETT, Solicitor, 6, New (173) Square, Lincoln's Inn, W.C.

In the Matter of STAPLETON & COMPANY (LONDON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Great Russell Street, W.C.1, on Tuesday, the 4th day of October, 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. Francis Frederick King, F.A.A., 47, Great Russell Street, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day, at the same address, the appointment of the said Francis Frederick King as Liquidator was confirmed.—Dated this 5th day of October, 1932.

FRANCES W. E. KING, Chairman of both (139) Meetings.

J. & R. FLEMING (BIRMINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 146, Clerkenwell Road, London, E.C.1, on the fourth day of October, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Samuel Robert Drinkwater, Incorporated Accountant, of 125, Edmund Street, Birmingham, 3, be and is hereby appointed Liquidator for the purpose of such winding-up.”

JOHN FLEMING, Chairman.

NOTE.—This notice is merely formal, all creditors having been paid in full.

(080)