

GRAYSON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33-41, Sandhills Lane, Liverpool, on Monday, the 10th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. David Norman Stewart, of 33-41, Sandhills Lane, Liverpool, be appointed Liquidator for the purposes of such winding-up."

(209)

GEO. ROLLO, Chairman.

In the Matter of the WARRINGTON REVIEW PRINTING AND PUBLISHING COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Company, held at the Company's registered offices, at Rose & Crown Street, Warrington, on Tuesday, the 11th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Edward Downs, of 82, Sankey Street, Warrington, be and he is appointed Liquidator for the purpose of winding-up."

Dated this 12th day of October, 1932.

(043)

HENRY CROSS, Chairman.

SILK TISSUES Limited.

Special Resolution (pursuant to s. 117 (2) of the Companies Act, 1929), passed 3rd October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 329, High Holborn, W.C.1, on the 3rd day of October, 1932, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily as a Members Voluntary Winding-up, and that Mr. John Bennett Rubens, F.C.A., of Hacker, Rubens & Co., 329, High Holborn, W.C.1, be and he is hereby appointed Liquidator of the Company for the purpose of such liquidation."

All the shareholders being present in person, it was also resolved that the necessary notice to the shareholders under section 117 of the Companies Act, 1929, be dispensed with.

J. B. RUBENS, Director.

All creditors have been, or will be, paid in full.

(162)

SINCLAIR, PAGET & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ethelburga House, 91-93, Bishopsgate, London, E.C.2, on the 8th day of October, 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 the Company be wound up voluntarily; and that Mr. George Douglas Florence, Chartered Accountant, of Ethelburga House, 91-93, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(078)

W. P. ST. JOHN, Chairman.

SCOTT'S CASH CHEMISTS (LEIGH-ON-SEA) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 201, London Road, Southend-on-Sea, on Thursday, the 6th day of October, 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 that the Company be wound up voluntarily."

At a Meeting of creditors of the above named Company subsequently held at St. John Ambulance Headquarters, 74, Queens Road, Southend-on-Sea, on the same date, it was resolved:—

"That Mr. Sydney Edwin Smith, O.B.E., F.S.A.A., of 4, Broad Street Place, London, E.C.2, and Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and are hereby appointed Joint Liquidators to conduct the winding-up."

(040)

J. SCOTT, Chairman.

In the Matter of Miss BOND Limited.

In the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Company held at 8, Brooke Street, London, W.1, on Thursday, the 6th October, 1932, the subjoined Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that Miss Charlotte Bond, of 8, Brooke Street, London, W.1, be appointed Liquidator for the purpose of such winding-up."

(218)

CHARLOTTE BOND, Chairman.

A. E. MAYSH Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 10th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Cecil Semper, National Bank Building, Fenwick Street, Liverpool, Incorporated Accountant, on the 10th day of October, 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 that the Company be wound up accordingly; and that Mr. Cecil Semper, of National Bank Building, Fenwick Street, Liverpool, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

A. E. MAYSH, Director and Chairman of (163) the Meeting.

W. H. POTTER (MATLOCK) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Morris Chambers, Queen Street, Derby, on the 10th day of October, 1932, at 2.45 o'clock in the afternoon, 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. Charles Frederick James Taft, of St. Peter's Churchyard, Derby, be appointed Liquidator for the purpose of such winding-up."

(223) A. J. POTTER, Chairman of the Meeting.

CHARLES CULF Limited, 99 and 99A, High Street, Lowestoft.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Norton Peskett & Forward, 148, London Road N., Lowestoft, Suffolk, on Monday, the 17th day of October, 1932, at 2.30 o'clock in the afternoon,