

JOHN STEPHENS, SON AND 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 registered office of the Company, Worcester Street, in the city of Gloucester, on the 22nd day of October, 1932, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Donald Gwilliam Price, of Albion House, King Street, Gloucester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) ALBERT JOHN STEPHENS, Secretary.

FRANCIS BARKER & SON Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 24th October, 1932.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Kingsford, Garland, McDonald & Wigzell, 111, Moorgate, London, E.C.2, on the 24th day of October, 1932, the following Special Resolution was duly passed:—

(a) "That the Company be wound up voluntarily.

(b) "That Edward Harman, Incorporated Accountant, employed by Messrs. Kingsford, Garland, McDonald & Wigzell, 111, Moorgate, London, E.C.2, be and he hereby is appointed Liquidator."

(182) FREDERICK C. BARKER, Chairman.

In the Matter of the OTLEY FREEHOLD ALLOTMENT SOCIETY Ltd., and in the Matter of the Industrial and Provident Societies Act, 1893.

AT an Extraordinary General Meeting of the above named Society, duly convened after twenty-one days notice, and held at the Mechanics' Institute, Otley, on the 20th October, 1932, the following Resolution was duly passed as a Special Resolution:—

"That the Society be wound up voluntarily; and that Mr. Bertram Ernest Brayshaw, of 15, Manor Square, Otley, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of October, 1932.

(196) WILLIAM BAIRSTOW, Chairman.

DOROTHY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. H. Dawson, Chartered Accountant, 72, Northgate Street, Chester, on the 24th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Hubert Dawson, of 72, Northgate Street, Chester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(049) P. A. BARNES, Chairman.

MOOY BROTHERS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 19th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Abbotsford Hotel, Upper Montague Street, London, W.C.1, on the nineteenth 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

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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. Cecil Arthur Barber, of Avenue Chambers, Vernon Place, London, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. G. H. DE ROEPER, Chairman of the (197) Meeting.

WATTS FINCHAM & COMPANY Limited.

The Companies Act, 1929.

Passed 24th October, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 22, Billiter Street, London, E.C.3, on Monday, the 24th day of October, 1932, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily for the purpose of reconstruction, and that Mr. John Richard Green, of No. 1, Bartholomew Lane, E.C., and Mr. John Hingston, of 22, Billiter Street, E.C., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(213) JOHN R. GREEN, Chairman of the Meeting.

CARLISLE AND DISTRICT TRANSPORT COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 66, Queen Street, in the city of London, on Thursday, the 20th day of October, 1932, the Resolution below mentioned was passed as a Special Resolution:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up; and that Mr. William Clarke Bryden, of No. 66, Queen Street, London, E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the said winding-up of the Company."

(159) WILLIAM SHEARER, Chairman.

The EDWARD NICHOLL STEAMSHIP COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 19th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the said Company, at Nos. 18 and 19, Great St. Helens, London, E.C.3, on Wednesday, the 19th day of October, 1932, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Ralph Thomas Warwick, Incorporated Accountant, of Marlow House, Lloyd's Avenue, London, E.C.3, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of October, 1932.

(160) EDWD. NICHOLL, Chairman.

SUMNER AND LLOYD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Canterbury Road, Folkestone, on the 24th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company having disposed of its business, and being solvent, be wound up voluntarily; and that Mr. George Haines Chapman, of 26, Cheriton Place, Folkestone, Accountant, be appointed Liquidator for the purpose of such winding-up."

(111) A. W. TAYLOR, Chairman.