FISHERIES Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 16th March, 1933.

AT an Extraordinary General Meeting of the Fisheries Ltd., duly convened, and held at the offices of Mr. H. Harris, Solicitor, 12, Trinity House Lane, Hull, on Thursday, the 16th March, 1933, the following Resolution was duly passed as an Extraordinary Resolution, namely:—

"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 Harold Frederick Edwards, Corporate Accountant, of 32, West Dock Avenue, Hull, be 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 offices of Mr. H. Harris aforesaid, on the said 16th March, 1933, pursuant to section 238 of the Companies Act, 1929, it was resolved:—

"That Mr. Henry Shand Carter, of the firm of Peasegood, Carter & Co., Chartered Accountants, Friary Chambers, Whitefriargate, Hull, be appointed Liquidator for the purposes of such winding-up."

(032) HENRY SHAND CARTER, Liquidator.

Re IVY MILLS (1920) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Lyceum, Union Street, Oldham, on Wednesday, the 15th day of March, 1933, 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 the same, and accordingly that the Company be wound up voluntarily."

(2) "That Clifford Wright, of 19, Stansfield Road, Failsworth, be and he is hereby nominated and appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company."

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place on the same day, the appointment of the said Mr. Clifford Wright as Liquidator was duly confirmed.—Dated this 17th day of March, 1933.

(211) ARTHUR WILD, Chairman.

Special Resolution of WILSON DODD Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 53, Sandhills Lane, Liverpool, on the fifteenth day of March, 1933, the following Special Resolution was duly passed:—

"That the Company be and hereby is put into voluntary liquidation; and that Messieurs Robert H. Jones, F.C.A., of Kemp and Jones, 14, Dale Street, Liverpool, and Richard Rutherford, J.P., of 16, School Lane Bidston, be and hereby are appointed Joint Liquidators."

R. RUTHERFORD, Chairman and Director.
(026)

VERLING Limited.

AT an Extraordinary General Meeting of the shareholders of Verling Limited, duly convened, and held at 41, Great Tower Street, London, E.C.3, on Tuesday, the 14th day of March, 1933, at 10 o'clock in the forenoon, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, carry on business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Mr. Hubert Cashman, of 476, Barking Road, Plaistow, E.13, be appointed Liquidator for the purpose of winding-up."

At a subsequent Meeting of creditors, held at the Incorporated Accountants Hall, Victoria Embankment, London, W.C.2, on the same day, at 12 o'clock noon, it was resolved that:—

"Mr. David Morgan, Incorporated Accountant, of 15-16, Newman Street, London, W.1, be appointed Liquidator to act with a Committee of Inspection."

(029) R. W. RAINBIRD, Chairman.

REAR AND 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 offices of Mr. William Walker, Solicitor, 16, John Dalton Street, Manchester, on the 17th day of March, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Harling, Chartered Accountant, of Messrs. F. Walmsley & Co., 380, Produce Exchange, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027) WILLIAM DUCKWORTH, Chairman.

BRAY BROTHERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Middle Pavement, Nottingham, on the 9th day of March, 1933, 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."

(031) ALBERT BRAY, Chairman.

In the Matter of KRAFT SACKS 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 Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Tuesday, the 14th day of March, 1933, 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 the Company be wound up voluntarily; and that Mr. Arthur Collins, of 28, Baldwin Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) W. A. MERRICK, Chairman.

ENTRE NOUS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Queensway, Ponders End, London, N., on Friday, the 24th day of February, 1933, the following Extraordinary Resolution was 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. Percy William Bishop, Corporate Accountant, of National Provincial Bank Chambers, Tooting Broadway, London, S.W.17, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At an adjourned Meeting of creditors of the said Company, held at Barclays Bank Building,