

**HARDA TRUST Limited.**

The Companies Act, 1929.

Special Resolution passed 25th September, 1933.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Victoria Street, S.W.1, on the 25th day of September, 1933, the following resolution was passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. Ronald A. Penny, Chartered Accountant, of 25, Station Road, Harlesden, N.W.10, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 25th day of September, 1933.

(080) **HARRY GREER, Chairman.****LANCASHIRE ASBESTOS COMPANY Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 26th September, 1933.

**A**T an Extraordinary General Meeting of Lancashire Asbestos Company Limited, duly convened, and held at the offices of Messrs. Ashworth, Mosley & Co., Chartered Accountants, 46, Brown Street, Manchester, on the 26th day of September, 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; and that Mr. Leslie Shaw, Chartered Accountant, of Messrs. Ashworth, Mosley & Co., 46, Brown Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(098) **WALTER M. ASHTON, Chairman.****NEWHALL & COMPANY Ltd.**

The Companies Act, 1929.

Special Resolution passed 25th September, 1933.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Victoria Street, S.W.1, on the 25th day of September, 1933, the following resolution was passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. Ronald A. Penny, Chartered Accountant, of 25, Station Road, Harlesden, N.W.10, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 25th day of September, 1933.

(029) **HARRY GREER, Chairman.****MALONEY BROTHERS Limited.**

The Companies Act, 1929.

Special Resolution passed 20th September, 1933.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21, Sherbrooke Road, Fulham, S.W., on the 20th day of September, 1933, the following Special Resolution was passed:—

“That the Company be wound up voluntarily; and that Mr. Frederick William Frigout, of No. 31, Warwick Square, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

By Order of the Board,

(061) **B. G. E. MALONEY, Secretary.****RODOE HATS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 1A, Wood Street, London, E.C.2, on the 25th day of September, 1933, the following Extraordinary Resolution was duly passed, viz.:—

“That it has been proved to the satisfaction of this Meeting that the Company, owing to its liabilities, cannot 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. Sydney Primost, F.C.R.A., of 1A,

Wood Street, London, E.C.2, be appointed Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the above named Company, duly convened, and held at the same place and on the same date, it was resolved that Mr. Bernardo Thomas Crew, of 4, Dove Court, Old Jewry, London, E.C.2, Chartered Accountant, and Mr. Sydney Primost, of 1A, Wood Street, London, E.C.2, Corporate Accountant, be appointed Joint Liquidators for the purpose of winding up the Company.

E. R. RIGHTON, Chairman of both Meetings.  
(110)**Re JAY COOMBS Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company (short notice of which Meeting all the Members agreed to accept), duly convened, and held at 53, Doughty Street, John Street, W.C.1, on Thursday, the 21st day of September, 1933, the following Resolution was passed as a Special Resolution.

“That the Company be wound up voluntarily by means of a Members' voluntary winding-up; and that Mr. Reginald John Osborne, of 1, Guildhall Chambers, Basinghall Street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 21st day of September, 1933.

(066) **W. J. COOMBS.  
S. H. JAY.****JONES & COOPEY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at “Station Works,” Station Road, Chadwell Heath, Essex, on Monday, the 25th September, 1933, the following Extraordinary Resolution was duly passed:—

“That it has been proved 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 Tom Henry Pawley, of Finsbury Court, Finsbury Pavement, London, E.C.2, Incorporated Accountant, be appointed Liquidator for the purposes of the winding-up.”

At a subsequent Meeting of creditors, duly convened, and held on the same day and at the same place, the appointment of the said Tom Henry Pawley as Liquidator was confirmed.

(088) **G. H. JONES, Chairman.****CIFEL PRODUCTS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 4, Charterhouse Square, London, E.C.1, on the 21st day of September, 1933, at 11.30 a.m., the following Extraordinary Resolution was duly 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 advisable that the same should be wound up; and that the Company be wound up accordingly.”

“That Mr. Ebenezer Henry Hawkins, of Poppleton, Appleby & Hawkins, 4, Charterhouse Square, London, E.C.1, be and he is hereby appointed the Liquidator of the Company.”

At a subsequent Meeting of creditors of the said Company held at 4, Charterhouse Square, London, E.C.1 aforesaid, on the 21st day of September, 1933, at 12 noon, it was resolved:—

“That the voluntary liquidation of the Company be continued, and that the appointment of Mr. Ebenezer Henry Hawkins, of 4, Charterhouse Square, London, E.C.1, as Liquidator be confirmed.”

“That a Committee of Inspection be appointed consisting of:—Messrs. Magnovox (Great Britain) Ltd., Messrs. Ingranic Electrical Co., Messrs. Wolf Netter, Messrs. Kay, Messrs. G.E.C. Ltd.”

(190) **C. FONTEYN, Chairman.**