

OLSON, SMART & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 43, Bartholomew Close, London, E.C.1, on Tuesday, the 19th day of December, 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. Herbert Stanley King, Chartered Accountant, of 157, Great Portland Street, W.1, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the said Company, duly convened, and held at 43, Bartholomew Close, London, E.C.1, on the 19th day of December, 1933, the appointment of the said Mr. Herbert Stanley King was duly confirmed.

(068)

C. B. ANGERER, Chairman.

BEDINGTON, LIDDIATT & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Old Jewry, London, E.C.2, on Monday, the 18th day of December, 1933, at 10.15 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, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily."

At a Meeting of creditors of the above named Company, duly convened, and held at 6, Old Jewry, London, E.C.2, on the same day, at 10.30 o'clock in the forenoon, the following Resolution was passed:—

"That Joseph Butterfield, Accountant, of 6, Old Jewry, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. S. PERCIVAL, Chairman of both Meetings. (186)

THOMLINSON'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Spring Gardens, Manchester, on the 18th day of December, 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 that the Company be wound up voluntarily; and that Mr. of 1, Booth Street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(020) HAROLD L. BEHRENS, Chairman.

EUSTACE MILES RESTAURANTS Ltd.

(In Voluntary Liquidation.)

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40-42, Chandos Street, W.C.2, on Monday, 18th December, 1933, the following Resolution was passed as an Extraordinary Resolution:—

"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. Sydney Harold Gillett, 24, Basinghall Street, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened pursuant to section 238 of the Companies Act, 1929, and held at 40-42, Chandos Street, W.C.2, on Monday, 18th December, 1933, the above Resolution was duly confirmed.

EUSTACE H. MILES, Chairman of both (185) Meetings.

In the Matter of GAILLARD BROTHERS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929. Sections 117 & 225).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 170, Bishopsgate, London, E.C.2, on Wednesday, the 13th day of December, 1933, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, that it be wound up voluntarily, and that Edwin Joseph Cracknell, Certified Accountant, of 170, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(096)

G. A. WATTS, Chairman.

CHARLES HOLROYD (HINCKLEY) Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Charles Holroyd (Hinckley) Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 20th day of December, 1933, the subjoined Resolution was duly passed as an Extraordinary 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 accordingly that the Company be wound up voluntarily; and that Mr. Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(151)

CHARLES HOLROYD, Chairman.

CLEANERS PRODUCTS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sections 117 & 225) passed the 6th day of December, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 99, High Street, Eltham, S.E.9, on the 6th day of December, 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."

(187)

C. G. HODGES, Chairman.

The NORWICH BOX COMPANY Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Upper King Street, Norwich, in the county of Norfolk, on the 18th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Robert Charles Spicer, of 5, Bank Plain, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(149) GEORGE E. HALDINSTEIN, Chairman.

WALFREE Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 117 (2)), passed the 15th day of December, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 23, St. Alban's Terrace, Bournemouth, on Friday, the 15th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Eric Bellis, Chartered Accountant, of Richmond Chambers, The Square, Bournemouth, be appointed Liquidator for the purpose of such winding-up."

(022)

HENRY A. COOPER, Chairman.