

The INSTITUTE OF PUBLIC ASSISTANCE SERVICES Limited (by guarantee).

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Assistance Local Offices, Princes Row, Buckingham Palace Road, S.W.1, on the second day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily under the provisions of section 230 of the Companies Act, 1929, and that Kenneth Boden, Chartered Accountant, of 18, Avenue Chambers, Southampton Row, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(193) W. H. GLANVILLE, Chairman.

CATCHPOLE & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 19, Coleman Street, London, E.C.2, on Thursday, the 1st day of March, 1934, 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 that the Company be wound up voluntarily; and that Mr. Herbert Edward Hill, of 19, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(055) J. CATCHPOLE, Chairman.

In the Matter of RICHARD GREEN & SONS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the above named Company, held at 121, Newgate Street, London, E.C.1, on Monday, the 26th day of February, 1934, all Members being present and assenting unanimously to waiver of the requirement as to notice, the following Special Resolution was passed:—

“It is resolved that the Company be wound up voluntarily, and that John William Marks Groves, Chartered Accountant, of Leith House, 47, Gresham Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(215) L. C. DAMS, Chairman.

The SEVERN TILE AND BRICK 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 Whiteladies Gate, in the city and county of Bristol, on the 23rd day of February, 1934, 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 Walter Morris Lowick, of 16, Bridge Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(161) JOHN LEONARD COX, Chairman.

KENNETH GRAHAM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Clements Lane, London, E.C.4, on Wednesday, the 28th day of February, 1934, 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. Ernest George Davies, Chartered Accountant, of 27, Clements Lane, London, E.C.4, be and is

hereby appointed Liquidator for the purpose of such winding-up.”

And at a subsequent Meeting of the creditors of the above named Company, duly convened, and held on Wednesday, the 28th day of February, 1934, at the same place, the appointment of the said Ernest George Davies was confirmed.—Dated this 1st day of March, 1934.

(207) K. H. C. GRAHAM, Chairman.

LIROZA 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, 127A, Oxford Road, Manchester 1, on the 20th day of February, 1934, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company 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. Arthur Pannett, of 28, John Dalton Street, Manchester, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

(162) ROSE LEVY, Chairman.

CREAMERS CAKES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Creamers Cakes Limited, held at 23, Colmore Row, Birmingham, on Tuesday, the 27th day of February, 1934, the subjoined Resolution was 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 Frederick Darlington, of 23, Colmore Row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(163) W. F. TAYLER, Chairman.

BLUMERS MOTORS Limited.

Special Resolution (pursuant to the Companies Act, 1929, sections 117 and 225) passed the 1st day of March, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice, with the consent of all the Members, and held at United House, Grange Road, Darlington, in the county of Durham, on the 1st day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Albert Thomas Evans, of United House, Grange Road, Darlington, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(225) R. H. DOUGHTY, Chairman.

VEDRA SWEETS Ltd.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 26th February, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, John Street, Sunderland, on the twenty-sixth day of February, one thousand nine hundred and thirty-four, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. E. A. Pearman, A.C.I.S., of Fox Cover Lane, Middle Herrington, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(235) JAMES R. STOREY, Chairman.