

Special Resolution of the NEW PROCESS
TRANSFER 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 on the 28th day of February, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. W. Cyril Coxon, of Bank Chambers, Tunstall, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(012) HARRY TAYLOR, Chairman.

ELYSIAN Limited.

(Creditors' Voluntary Winding-up.)

Extraordinary Resolution (pursuant to the Companies Act, section 118), passed 2nd March, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kings' Stone House, Kingston-upon-Thames, on Friday, the 2nd day of March, 1934, 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 George S. Bangay, of Kings' Stone House, Kingston-upon-Thames, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(031) A. H. GLOVER, Director.

FELCE, WORTHINGTON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Saint Martin's East, Leicester, on the 6th day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Mr. John William Rowley, F.O.A., be and is hereby appointed Liquidator for the purpose of such winding-up.”

(032) H. WORTHINGTON, Director.

JOHN HOLDEN & SONS (DARWEN) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at “Holmhurst,” Tockholes Road, Darwen, on the 2nd day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. John Hacking Jepson, of 18, Railway Road, Darwen, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company.”

Dated this 5th day of March, 1934.

(033) J. H. JEPSON, Liquidator.

MAYFAIR FRUITERS Ltd.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Basildon House, Moorgate, London, E.C.2, on Monday, the 5th March, 1934, the subjoined Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Norman Wooldridge, Chartered Accountant, of Basildon House, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(078) WILLIAM EDWARD WOOLDRIDGE, Chairman.

NATIONAL PARI-MUTUEL ASSOCIATION Ltd.

AT an Extraordinary General Meeting of the above named Company held at 81, Warnford Court, London, E.C.2, on 5th March 1934, the following Special Resolution was passed:—
“That the Company be wound up voluntarily, and that Mr. J. B. Lee-Roberts be and is hereby appointed Liquidator for the purpose of such winding-up.”

(056) J. C. KENT, Chairman.

WILLIAM E. BRYAR'S CLOTH WAREHOUSE
(KIRKGATE) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the Company, duly convened, and held at the office of Mr. John Trewavas, Solicitor, 23, Cheapside, in the city of Bradford, on Friday, the 2nd day of March, 1934, the following Extraordinary Resolutions were passed:—

(1) “That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it accordingly be wound up voluntarily.”

(2) “That Mr. A. H. Bradford, of Hallfield Chambers, Manningham Lane, in the city of Bradford, Accountant, be appointed the Liquidator for that purpose.”

(060) WM. BRYAR, Chairman.

CHAS. SWAIN Ltd.

The Companies Act, 1929.

Extraordinary Resolution, passed 5th March, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 74, Newman Street, London, W.1, on the 5th day of March, 1934, 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 David Alpert Jacobs, Chartered Accountant, of 74, Newman Street, W.1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(072) E. E. ROOKE, Chairman.

ROWAN TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bletchingley House, Bletchingley, in the county of Surrey, on the 2nd day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Cyril Dale, Associated Accountant, of 131, Newington Causeway, London, S.E.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

C. DALE, Secretary.

NOTE.—This notice is purely formal, as all debts have been, or will be, paid in full

(077)

JEEVES Limited.

AT an Extraordinary General Meeting of the Members of Jeeves Ltd., duly convened, and held at Seamore Court, Seamore Place, W.1, on Thursday, the 8th day of March, 1934, at 12 noon precisely, the following Extraordinary Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily under the provisions relating to a Members' voluntary winding-up; and that Maurice Weinbren, Chartered Accountant, of Messrs. Gotelee, Moyse, Weinbren & Co., 20, Essex Street, Strand, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(109) P. G. WODEHOUSE, Chairman.