

In the Matter of SAVAGE & SON (LONDON) Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Eastcheap, London, E.C.3, on the 6th 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 Mr. O. G. Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of March, 1934.

(012) JOHN J. SAVAGE, Chairman.

LAURENCE POUNTNEY SYNDICATE Limited.

Resolution passed 28th February, 1934.

AT an Extraordinary General Meeting of the Members of Laurence Pountney Syndicate Limited, duly convened, and held at Finsbury Pavement House, Moorgate, in the city of London, on Wednesday, 28th February, 1934, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Laurence Pountney Syndicate Limited be wound up voluntarily; and that Mr. Roland Francis Wilkins, A.C.I.S., of Finsbury Pavement House, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of carrying out such winding-up."

(052) R. H. PURVER, Chairman.

The HOPE RING MILL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hope Ring Mill Limited, Hopwood, Heywood, in the county of Lancaster, on the 8th day of March, 1934, the following Special Resolution was duly passed:—

"That The Hope Ring Mill Limited be wound up voluntarily; and that Mr. John Wild, of 27, Queen Street, Oldham, Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

(022) ARTHUR BOND COCKS, Chairman.

GREAT TREVISCOE CLAYS Ltd.

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, in Market Hill, St. Austell, on the 7th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Fred Dyer, of St. Dennis, St. Austell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of March, 1934.

(147) SAMUEL J. DYER, Chairman.

MARSDEN, MURGATROYD & CO. Ltd.

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 Butterfield & Hartman, 2, Darley Street, Bradford, on the 7th day of March, 1934, 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 the same, and accordingly that the Company be and is hereby placed in voluntary liquidation; and that John William Gordon Butterfield, of 2, Darley Street,

Bradford, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same place on the same date, the appointment of John William Gordon Butterfield, as Liquidator, was confirmed.

(027) G. CHADWICK, Chairman.

MY VALET (MANCHESTER) Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Proctor & Proctor, 4, Chapel Walks, Manchester 2, on the 6th 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 the Company be wound up voluntarily; and that Mr. William Taylor, Chartered Accountant, 4, Chapel Walks, Manchester 2, be appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of March, 1934.

W. S. GREENWOOD, Chairman of the (065) Meeting.

MADELEINE BLAKE 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 15, Princes Street, Cavendish Square, London, W.1, on the 7th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Ernest Harper Stringer, of 8, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093) P. GARFIELD BLAKE, Secretary.

BRIGHTMORE'S NITRATES 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 the offices of Messrs. Goodwin & Cockerton, Solicitors, Bridge Street, Bakewell, in the county of Derby, on the 5th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. D. H. Orme, of The Beeches, Bakewell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) STANLEY ORME, Chairman.

JOSEPH ELTRINGHAM Limited.

The Companies Act, 1929.

Special Resolution passed 7th March, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Derwent Street, Blackhill, in the county of Durham, on the 7th day of March, 1934, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that George Hamilton, of 12, George Street, Blackhill, in the county of Durham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117) W. T. ELTRINGHAM, Chairman.