

WOODHOUSE & MITCHELL 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 registered office, Wakefield Road, Brighouse, on the 8th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Singleton Longbottom, of 2, Princes Square, Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) J. STANSFIELD, Chairman.

The BRECON COUNTY TIMES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

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 the offices of Messrs. George Tudor and de Winton, Solicitors, Brecon, on the 9th March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Wyndham Jabez James, Chartered Accountant, of the firm of Stephenson, Smart & Co., 4, The Bulwark, Brecon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(142) H. A. CHRISTY, Chairman.

In the Matter of the BRITISH SHIP-OWNERS' MUTUAL PROTECTION AND INDEMNITY ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Walsingham House, 35, Seething Lane, London, E.C.3, on the 8th day of March, 1934, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Edward Charles Finch, of Walsingham House, 35, Seething Lane, London, E.C.3, be appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of March, 1934.

(186) W. G. MOORE, Chairman.

A. SPENCER & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Gresham Street, London, E.C., on the twelfth 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 the Company be wound up voluntarily; and that Ebenezer John Webber, Incorporated Accountant, of 64, Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of March, 1934.

(081) K. SPENCER, Chairman.

SPA HOTEL (BRIGHTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 6-7, Old Steine, Brighton, this 12th 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 that accordingly the same be wound up voluntarily; and that Mr. Alfred Everard Orbell, Accountant and Auditor, of 6 and 7, Old Steine, Brighton, be appointed Liquidator for the purpose of such winding-up."

Dated this 12th day of March, 1934.

(080) H. NORMAN REYNOLDS, Director and Secretary.

In the Matter of GARDNERS STORES Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 111, Streatham Hill, S.W.16, on the 12th day of March, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Herbert James Bennett, of Bath House, Holborn Viaduct, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203) ARTHUR JENKINS, Chairman.

NARAGUTA (NIGERIA) TIN MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 8th day of March, 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 Mr. Herbert Thomas Skipp, of 65, London Wall, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(250) E. A. SPEED, Chairman.

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 Friday, the 9th 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."

(212) P. G. WODEHOUSE, Chairman.

SOUTHDOWN DYERS & CLEANERS Limited.

The Companies Act, 1929.

Extraordinary Resolution of the Company.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Terry's Hall, Cornfield Road, Eastbourne, this 9th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 accordingly the same be wound up voluntarily."

At a General Meeting of the creditors, held under section 238 of the Companies Act, 1929, of the above named Company, held at Terry's Hall, Cornfield Road, Eastbourne, this 9th day of March, 1934, the following Resolution was duly passed:—

"That the voluntary liquidation of the Company be continued; and that Mr. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be and is hereby appointed Liquidator."

Dated this 9th day of March, 1934.

(082) T. McCALLUM, Chairman.