

In the Matter of INTERNAL COMBUSTION LOCOMOTIVES Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, S.W.1, on 15th March, 1934, the Resolution below mentioned was duly passed as a Special Resolution, and that the Resolution secondly below mentioned was, at the same Meeting, passed as an Ordinary Resolution:—

"That by reason of the fact that the business of the Company has been transferred to the parent Company, it is convenient for the Company to be wound up, and it is hereby resolved that the Company be wound up voluntarily."

"That Mr. Eric James Waddington, A.C.A., of Vickers House, Broadway, S.W.1, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(019) J. REID YOUNG, Secretary.

The ASSOCIATION OF UNIVERSITY WOMEN TEACHERS. (Limited by Guarantee.)

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at The Burlington School, Old Burlington Street, London, W.1, on the 14th day of March, 1934, the following Special Resolution was passed:—

"That owing to changed conditions in the teaching profession and the gradual diminution, year by year, of the useful work done by the Association of University Women Teachers, it is desirable that the Association should wind up its affairs."

It was also resolved that Cyril Cox, Esq., F.C.A., be appointed Liquidator at a remuneration to be fixed by an Advisory Committee.

(146) GRACE E. HADOW, Chairman.

E. MARTIN & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Granby Street, Leicester, on Thursday, the 15th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That as, in the opinion of this Meeting, the Company cannot, by reason of its liabilities, continue its business, the Company be wound up in voluntary liquidation; and that Arthur Stanton Todd, Accountant, of 3, Granby Street, Leicester, be appointed the Liquidator for the purposes of such winding-up."

And at a subsequent Meeting of the creditors of the above named Company, duly convened, and held on Thursday, the 15th day of March, 1934, at the same place, the appointment of the said Arthur Stanton Todd, was confirmed.—Dated this 16th day of March, 1934.

(117) A. W. WARING, Chairman.

BUELL COMBUSTION (FOREIGN) Limited.

Special Resolutions passed 13th March, 1934.

AT an Extraordinary General Meeting of the Members of Buell Combustion (Foreign) Limited, duly convened, and held at 49, Moorgate, in the city of London, on Tuesday, the 13th day of March, 1934, the subjoined Resolutions were duly passed as Special Resolutions, viz.:—

1. "That Buell Combustion (Foreign) Limited be wound up voluntarily; and that Harold James Guntrip, A.C.I.S., of 49, Moorgate, in the city of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement with The Buell Combustion Company Limited (hereinafter referred to as 'the Purchasing Company') for the sale and transfer to the Purchasing Company of the undertaking, property and assets of Buell Combustion (Foreign) Limited

(hereinafter referred to as 'the Vendor Company') for a consideration consisting of (a) such a sum in cash and such a number of fully paid shares of the Purchasing Company as will enable the Liquidator to pay to each holder of Ordinary shares of the Vendor Company (other than the Purchasing Company) the sum of 2s. 6d. in cash, and to distribute among such holders (other than the Purchasing Company) two of the said fully paid shares for every five fully paid Ordinary shares in the Vendor Company, and (b) the assumption by the Purchasing Company of the liabilities of the Vendor Company, and the payment of the costs of winding-up, including the remuneration (if any) payable to the Liquidator."

(166)

JOHN A. AGNEW, Chairman.

A. CORKER & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Thos. Coombs & Son, Incorporated Accountants, Oxford Chambers, Victoria Square, in the city of Leeds, on Wednesday, the 14th 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 the Company be wound up voluntarily; and that Frederick Hubert Duckett, of Oxford Chambers, Victoria Square, Leeds, Chartered Accountant, and Frederick Holliday, of Prudential Buildings, Park Row, Leeds, Incorporated Accountant, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated this 15th day of March, 1934.

(148) W. CORKER, Chairman of the Meeting.

Re FLETCHER & EVANS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. Needham & Co., 3, York Street, Manchester, on Monday, the 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 accordingly that the Company be wound up voluntarily; and that Edgar Greenoak Clegg, of 3, York Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the said Company, duly convened, and held at the same place on the same day, the appointment of the said Edgar Greenoak Clegg as Liquidator was duly confirmed.—Dated this 14th day of March, 1934.

(024) SAML. JAS. FLETCHER, Chairman.

WHITE CROSS MOTOR PARTS Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. & G. Burr Sugden & Co., Solicitors, of 32a, Market Street, Bradford, on Thursday, the 8th 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, and accordingly that it be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Harry Mitchell Firth, Accountant, of 32a, Market Street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of March, 1934.

(012)

G. BRADLEY, Chairman.