

**HUGHLEY FINANCE Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Grosvenor Crescent, London, S.W.1, on Monday, the 19th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Hannaford, F.C.A., of the firm of Messrs. Rawlinson, Hannaford and Hunter, Chartered Accountants, Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(006) A. W. RAWLINSON, Director.

**TEXTILE DOUBLING AND WINDING COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 409, Corn Exchange Buildings, in the city of Manchester, in the county of Lancaster, on the 16th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That it was proved to the satisfaction of this Meeting that this 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."

(098) E. THOMSON FIELDING, Chairman.

**A. GELDARD & COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "The Rest," 202, Cornwall Avenue, Blackpool, N.S., in the county of Lancaster, on the 10th 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. Kenneth Child, Chartered Accountant, of 32-33-34, Greek Street Chambers, Park Row, Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(099) ARTHUR GELDARD, Chairman.

**The TEMESIDE GARAGE Limited.**

(In Voluntary Liquidation.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Temeside, Ludlow, on the 19th day of March, 1934, the following Special Resolutions were duly passed:—

**Resolutions.**

"That the Company be wound up voluntarily."  
"That Mr. Scott Mitchell, of 12, Paternoster Row, London, E.C.4, be and he is hereby appointed Liquidator."

(063) SCOTT MITCHELL, C.A., Liquidator.

**CARFAX TRUST Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29, Elsworthy Road, London, N.W.3, on the 19th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Hannaford, F.C.A., of the firm of Messrs. Rawlinson, Hannaford & Hunter, Chartered Accountants, Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(067) J. HANNAFORD, Secretary.

**PLATINUM LANDS OF LYDENBURG Limited.**

Special Resolution passed 15th March, 1934.

**A**T an Extraordinary General Meeting of the Members of Platinum Lands of Lydenburg Limited, duly convened, and held at Finsbury Pavement House, Moorgate, in the city of London, on Thursday, the 15th day of March, 1934, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That Platinum Lands of Lydenburgh Limited be wound up voluntarily, and that Charles Acton Dodds, of Finsbury Pavement House, Moorgate, London, E.C.2, Chartered Secretary, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(156) A. BURT, Chairman.

**Special Resolution of the VICTORIA TRUST COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company held on the 19th day of March, 1934, at which all the Members entitled to attend and vote at any such Meeting were present and agreed to the passing of the subjoined Resolution as a Special Resolution although less than twenty-one days' notice had been given, the subjoined Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily; and that Mr. William Alexander James Ling, of 3-4, Great Winchester Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 19th day of March, 1934.

(064) JAMES FAIRBAIRN, Chairman.

**Extraordinary Resolution of KRIS CRUISERS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Margaret's House, 9, Ironmonger Lane, in the city of London, on the 17th day of March, 1934, the subjoined Resolution was duly passed as an Extraordinary Resolution.

**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 Walter Louis Sibley, of 23, King Street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of March, 1934.

(161) C. M. LEVIN, Chairman.

**BRITISH RAYON & WOOL CO. Ltd.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Africa House, Kingsway, London, W.C.2, on the 20th 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 Percy Cyril Molineux, Chartered Accountant, of the firm of Chantrey, Button & Co., of Africa House, Kingsway, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at Africa House, Kingsway, London, W.C.2, on the 20th day of March, 1934, the above Resolution was unanimously confirmed by the creditors present and represented.

(226) G. VESSBEN, Chairman of both Meetings.