

it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"That Mr. W. A. Prestage, of Abbey House, Westminster, S.W.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened, and held subsequently at the same place on the same date, pursuant to section 238 of the Companies Act, 1929, the appointment of the said Liquidator was duly confirmed.

W. A. PRESTAGE, Director, Chairman of (048) both Meetings.

TAR & BITUMEN SUPPLIES Ltd.

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 Abbey House, 2, Victoria Street, Westminster, S.W.1, on the 26th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. William Arthur Prestage, of Abbey House, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053)

C. DOWERS, Chairman.

MOORSIDE DYEING AND FINISHING CO. Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 21st March, 1934.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. B. Boyd Wrigley & Co., 55, Brown Street, in the city of Manchester, on the 21st 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. Robert Paley Whipp, of 55, Brown Street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080)

A. E. EVANS, Chairman.

Special Resolution of MACVICAR, MARSHALL & TELFORD Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 13, Castle Street, Liverpool 2, on the twenty-first day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Eric Norman Macdonald, of Fenwick Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(043)

F. R. RAYMONT, Chairman.

JONATHAN ROBINSON Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118).

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Castilian Chambers, Castilian Street, in the county borough of Northampton, on the 21st 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 the Company be wound up voluntarily; and that William Ernest Warrington, F.S.A.A., of Castilian Chambers, Castilian Street, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1934.

ARTHUR PERRY ROBINSON, Chairman. (079)

Special Resolution of COMPTONS BUILDERS MERCHANTS Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 62A, Comptons Road, Southport, on the 23rd day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frank Wainwright Boydell, of 18, Leyland Street, Prescot, Incorporated Accountant, be and he is hereby appointed Liquidator, to conduct the winding-up."

(044)

T. F. ASHCROFT, Chairman.

RADCLIFFE HOLDINGS Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Aldwych House, Aldwych, London, W.C.2, on the 22nd day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Hannaford, Chartered Accountant, 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."

(064)

J. HANNAFORD, Secretary.

HARTS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Thursday, 22nd day of March, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

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, and that Alfred Victor Sully, of 19-21, Queen Victoria Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068)

R. ASH, Chairman of the Meeting.

SIMPSON'S AUTOMOBILES Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 47, Essex Street, Strand, in the county of London, on the twenty-second day of March, 1934, the following Extraordinary Resolution was duly passed:—

Resolved.

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the Company be wound up accordingly; and that John Reid Sinclair, Chartered Accountant of 47, Essex Street, Strand, W.C.2, be nominated as Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same day at Essex Hall, Essex Street, Strand, the appointment of the said John Reid Sinclair, as Liquidator, was duly confirmed.

(099) LINDA HORACE SIMPSON, Chairman.