

**J. D. WILLIAMS (WELSHPOOL) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Severn Street, Welshpool, Montgomeryshire, on the 23rd day of March, 1934, the subjoined Special Resolution was duly passed, viz.:—  
 "That the Company be wound up voluntarily, and that James Renwick Riddell, of 23, Severn Street, Welshpool, Mont., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

J. D. WILLIAMS, Chairman.

**J. WRIGHT & CO. (NEW MALDEN) Ltd.**

The Companies Act, 1929.

Extraordinary Resolution passed 26th day of March, 1934.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 26th March, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on its business, that it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day at 78, New Oxford Street, London, W.C.1, the appointment of the said Charles Latham was confirmed with a Committee of Inspection.—Dated this 26th day of March, 1934.

C. A. PHILLIPS, Chairman of both Meetings.  
(074)**LANCELOT DENT AND 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 24, Martin Lane, London, E.C.4, on the 28th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Ernest Burley, of 44, Kewferry Road, Northwood, in the county of Middlesex, be appointed Liquidator thereof."

LANCELOT W. DENT, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(077)

**WITHAM PUBLIC HALL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Urban District Council Offices, Collingwood Road, Witham, in the county of Essex, on the 23rd day of March, 1934, the following Special Resolution was duly passed:—  
 Resolved.

"That the Company be wound up voluntarily; and that Mr. William George Naylor, of 17, Collingwood Road, Witham, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082)

G. A. CAMPBELL, Chairman.

Re KANE'S Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Committee Room in the Houldsworth Hall, Deansgate, Manchester, in the county of Lancaster, on Monday, the 19th 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. Thomas George Williams, of 22, Newgate Street, Chester, Chartered Accountant, be and he is hereby appointed to act as the Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place on the same date, Mr. James Dearden Hamer, of 124, Corn Exchange Buildings, Manchester, in the county of Lancaster, Incorporated Accountant, was appointed to act as the Liquidator of the said Company for the purpose of such winding-up in place of the said Mr. Thomas George Williams.—Dated 19th day of March, 1934.

J. W. LLOYD, Chairman at both the said (085) Meetings.

**WHITELEY-READ ENGINEERS Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at General Buildings, Bridlesmith Gate, Nottingham, on the 27th 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. Frederick Arthur Prior, of General Buildings, Bridlesmith Gate, in the city of Nottingham, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(083)

FRED READ, Chairman.

**Special Resolution of the LOCKWOOD'S CLEAN COAL PROCESS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Institute of Chartered Accountants, Moorgate, E.C.2, on the 27th 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. Frederick Wilcock, Chartered Accountant, of 381-399, Salisbury House, Finsbury Circus, E.C.2, be and is hereby appointed Liquidator."

Dated the 27th day of March, 1934.

GEORGE C. HAMILTON, Chairman of the (084) Meeting.

**I.T.F.S. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company held on the 23rd of March, 1934, the undermentioned Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Sidney Jackson, A.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(051)

A. DUGON, Secretary.

**ROBINSON & BAIRSTOW Ltd.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hooper Bros. & Watson, 5-9, Old Bank Chambers, Bradford, on the 24th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Reginald Hooper, Chartered Accountant, of Bradford, be appointed Liquidator for the purposes of such winding-up."

(099)

C. E. BATES, Chairman.