

BRADSHAW'S PHARMACY 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 Market Place, Wragby, in the county of Lincoln, on the 23rd 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. Henry Overton, of 4, North Parade, Lincoln, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100)

S. J. BRADSHAW, Chairman.

F. W. LANE & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Audrey House, Ely Place, London, E.C.1, on Friday, the 23rd 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 Company, and that the Company be wound up accordingly; and that Reginald Severne Ford, Chartered Accountant, of Messrs. Ogden, Hibberd Bull & Langton, of Audrey House, Ely Place, London, E.C.1, be appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of March, 1934.

(95)

R. L. JARVIS, Chairman.

The SKELMANTHORPE GAS COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Skelmanthorpe Gas Company Limited, duly convened, and held at the Company's registered office, Gas Office, Skelmanthorpe, near Huddersfield, on Tuesday, the twenty-seventh day of March, one thousand nine hundred and thirty-four, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Frank Ethelbert Revell, of Prudential Buildings, Huddersfield, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of March, 1934.

(108)

ROBERT HEATON, Chairman.

RUCEL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Hall of the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the twenty-sixth day of March, 1934, the subjoined Special Resolutions were duly passed:—

Resolutions.

(1) "That the Reconstruction Scheme referred to in the Directors' Circular to the shareholders dated the third day of March, 1934, and submitted to this Meeting be and the same is hereby approved."

(2) "That it is desirable to sell the undertaking and assets of this Company to Mr. Andrew Barrie, of 55-61, Moorgate, London, E.C.2, as Trustee for and on behalf of a new Company to be formed under the name of Rucel Ltd., or some other similar name, and that such sale be effected by transferring the undertaking and assets of this Company to such new Company, and accordingly that this Company be wound up voluntarily; and that Mr. Archibald Meredith Lightman, of 55-61, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and he is

hereby authorised to divide all or any of the assets of this Company amongst the Members in specie."

(3) "That the conditional Agreement submitted to the Meeting dated the twenty-third day of February, 1934, and made between this Company of the one part and the said Andrew Barrie, as Trustee for the said new Company, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to carry the same into effect with such (if any) modifications as he may think expedient."

Dated the 27th day of March, 1934.

(162)

G. FELL, Chairman.

HUMPHREYS-DYWIDAG Limited.

The Companies Act, 1929.

Special Resolution passed 26th March, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, St. Paul's Churchyard, London, E.C.4, on 26th March, 1934, the following Resolution was duly passed as a Special Resolution:—

"That trading operations having now ceased, the Company be forthwith wound up voluntarily; and that Dudley Lewis, of Kennan's House, Crown Court, Cheapside, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(138)

GEO. FREEMAN, Chairman.

In the Matter of W. COOPER Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to section 226 (i) of the Companies Act, 1929, that at an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at 3-7, Southampton Street, Strand, on Friday, the 23rd day of March, 1934, the following Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. William Cooper, of 3-7, Southampton Street, Strand, London, W.C.2, Director of a Company, be appointed Liquidator for the purposes of such winding-up."

The liquidation is a Members' winding-up, and all creditors will be paid in full.

(132)

W. COOPER, Chairman.

The GLOBE BRICK & TILE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 224, Penns Lane, Erdington, in the city of Birmingham, on the twenty-third day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Simeon Dauncey Stephenson, of No. 224, Penns Lane, Erdington aforesaid, be appointed Liquidator of the Company at a remuneration of £30 for every calendar month during which he shall continue to act as Liquidator."

(143)

LILLA STEPHENSON, Chairman

CLUB SUPPLIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Central Chambers, High Street, Guildford, on the 23rd day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Cecil George James Silcock, Chartered Accountant, of Central Chambers, High Street, Guildford, be and is hereby appointed Liquidator of the Company."

(197)

R. NAYLOR, Chairman.