# WILLIAMS (WHOLESALE) Limited. The Companies Act, 1929.

AT an Extraordinary General Meeting of the

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at 93A, Albion Street, Leeds, on the 24th day of October, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Isaac Bartfield, of 91, Cookridge Street, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at The Law Institute, 1, Albion Place, Leeds, on the 24th day of October, 1934, the creditors resolved that:—

resolved that:—
"Mr. Isaac Bartfield, of 91, Cookridge Street,
Leeds, Incorporated Accountant, and Mr. Parkin
Stanley Booth, of 2, Bixteth Street, Liverpool,
Certified Accountant, be appointed Joint Liquidators for the purposes of such winding-up."

J. WILLIAMS, Chairman of both Meetings. (068)

n the Matter of INDUSTRIAL STEELS Limited, and in the Matter of the Companies Act, 1929. In

OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Vickers Works, Sheffield, on Friday, the 26th day of October, 1934, the following Resolution was duly passed as a Special Resolution:—
"That the Company be wound up voluntarily, and that Frederick Pickworth, of Vickers Works, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 26th day of October, 1934.

A B WINDER. Chairman of the said

A. B. WINDER, Chairman of the said (067) Meeting.

### L. BROOK Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225 (c)).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on the 17th day of October, 1934, the following Extraordinary Resolution was duly

passed:—
"That the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Henry Foster White, of Guildford Chambers, 1, Butts Court, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(070)

L. BROOK, Chairman.

# GEORGE NEALE & CO. Limited. The Companies Act, 1929.

T an Extraordinary General Meeting of the above named Company, duly convened, and held at The Imperial Hotel, Temple Street, Birmingham, on Wednesday, the 24th day of October, 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

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 Stanislaus Love, Chartered Accountant, of 40, North Street, Dudley, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of October, 1934.

(150)

G. J. NEALE, Chairman.

#### BLETSOES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)), passed the 25th day of October, 1934.

A T an Extraordinary General Meeting of the Members of the above named Common data

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Barry Hotel, Barry, in the county of Glamorgan, on the twenty-fifth day of October, 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. George Stanley Jenkins, of Tynewydd Chambers, Barry, Accountant and Chartered Secretary, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors, held on

At a subsequent Meeting of creditors, held on the same day and at the same place, Mr. Leslie Stewart Findlay, of 35, Windsor Place, Cardiff, Chartered Accountant, was appointed Liquidator.

LIONEL BLETSOE, Chairman of the Meeting.

# MARK WOOLF Limited. The Companies Act, 1929.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Russell Chambers, Covent Garden, W.C.2, on Wednesday, the 24th day of October, 1934, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly Extraordinary Resolution following

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 business, and that it is advisable to wind up the same accordingly, and that the Company be wound up voluntarily; and that Mr. Thomas G. Weavers, of 5, Budge Row, London, E.C.4, Incorporated Accountant, be appointed Liquidator for the purposes of the winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors held at Russell Chambers aforesaid at 11.30 a.m. on the same day. And it was also resolved that a Committee of Inspection be appointed consisting of the following:—

following:

Mr. A. V. Wells (representing A. W. Wells & Son), Mr. N. Bendall, Mr. J. Swaap (representing C. Minnaar Ltd.).

C. Minnaar Ltd.).
Dated this 24th day of October, 1934.

(094) L. G. JACOB, Chairman of both Meetings.

## BILLINGE COLLIERIES Limited.

T an Extraordinary General Meeting of the A T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Victoria Hotel, Liverpool, on the 24th day of October, 1934, the following Resolution was duly passed as a Special Resolution,

"That the Company be wound up voluntarily, and that Arthur Britton, of "Ashfield," Wigan Road, Ashton-in-Makerfield, in the county of Lancaster, be appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of October, 1934.

BENJAMIN MADEN, Chairman. (131)

## The BELFORD GAS COMPANY Limited. (Members' Voluntary Winding-up.)

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the Memorial Hall, Belford, on the 23rd day of October, 1934, the following Special Resolution was passed:—

Resolution. "That the Company be wound up voluntarily; and that Francis Rowley, of la, Sandgate, Berwick-upon-Tweed, Accountant, be appointed Liquidator for the purposes of such winding-up.

ALEXANDER DARLING, Chairman.