

## NEW PROCESS INKS Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55-61, Moorgate, London, E.C.2, on the 25th day of October, 1934, the subjoined Special Resolutions were duly passed:—

1. "That the Reconstruction Scheme referred to in the Directors' Circular to the Shareholders dated the 3rd day of October, 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 New Process Inks Limited 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 Leslie Henry White, of Hazelhurst, Haslemere, Surrey, 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 28th day of September, 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 this 25th day of October, 1934.

(164) REGINALD CLARKE, Chairman.

## The GREAT NORTHERN FURNITURE GALLERIES Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1A, Wood Street, Cheapside, London, E.C.2, on the 26th day of October, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company, owing to its liabilities, cannot carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Sydney Primost, F.C.R.A., of 1A, Wood Street, Cheapside, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

And at a Meeting of creditors of the above named Company, duly convened, and held at the same place on the same date, it was resolved:—

"That the appointment of Mr. Sydney Primost, as Liquidator, be confirmed."

J. B. OSBORN, Chairman of both Meetings.

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## The PEARL POTTERY 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 Moor House, Moorland Road, Burslem, in the city of Stoke-on-Trent, on the 25th 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. John Paterson Brodie, of Moor House, Burslem, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

E. R. TAYLOR, Chairman of the Meeting.

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## The BRUSH BOARD SAWING AND TURNING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Three Nun's Hotel, Aldgate, E.C.3, on the 26th day of October, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Sir W. Lacon Threlford, Chartered Accountant, of 28A, Basinghall Street, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the said Company, duly convened, and held at Three Nun's Hotel, Aldgate, E.C.3, on the same day, the appointment of the said Sir W. Lacon Threlford as Liquidator and the voluntary winding-up of the Company were duly confirmed.

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A. TURNER, Chairman.

## WHITEFIELD BUILDING ESTATE CO. Ltd.

Special Resolution (pursuant to section 225 of the Companies Act, 1929) passed 25th October, 1934.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 113, The Exchange, Cardiff, in the county of Glamorgan, on the 25th day of October, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. F. de Courcy Hamilton, of 113, The Exchange, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

F. DE C. HAMILTON, Secretary and Solicitor.

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## Special Resolution re DEWHIRST &amp; DAVY Limited. (Members Voluntary Winding-up.)

The Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at the registered office of the said Company, situate at Castlegate, Lytham Road, Blackpool, in the county of Lancaster, on Tuesday, the 23rd day of October, 1934, the following Special Resolution was duly passed:—

"That the Directors having duly made and filed with the Registrar of Companies a Statutory Declaration pursuant to section 230 of the above mentioned Act, that the Company be wound up voluntarily; and Norman Booth, of 20, Deansgate, Blackpool, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of October, 1934.

WILLIAM DEWHIRST,  
EDWIN LISTER, Directors.

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## EALING MOTOR MART Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 25th October, 1934.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21, Audley Road, Ealing, on the 25th day of October, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. Vincent Charles Bianchi, of 80A, Coleman Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

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CLAUDE M. PAUL, Chairman.