MERSEY PURE ICE AND COLD STORAGE COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 3rd January, 1935.

A T an Extraordinary General Needing of above named Company, duly convened, and held at 13-16, West Smithfield, in the city of London, on the third day of January, 1935, the subjoined Special Resolution was duly passed, T an Extraordinary General Meeting of the

Resolution.

"That the Company be wound up voluntarily; and that Thomas White, of 34, Dalkeith Road, West Dulwich, London, S.E., Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

F. J. GIBBS, Chairman.

TRADE CONSOLIDATED Limited. The Companies Act, 1929.

T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 56, Victoria Street, Westminster, S.W.1, on Wednesday, the second day of January, 1935, the following Extraordinary Resolution was duly

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 Stewart Mallam, Chartered Accountant, of 86-88, Queen Victoria Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The appointment of the said Liquidator was subsequently confirmed at a Meeting of creditors of the Company, held at the same address, on the same day.—Dated this second day of January, 1935.

(049)

P. G. N. OMMANNEY, Chairman.

FOURWHEEL JACKS Limited.

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Incorporated Accountants' Hall (near Temple Underground Station), Victoria Embankment, London, W.C.2, on the 21st day of December, 1934, the following Extraordinary Resolution was duly passed:—

ber, 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 it should be wound up, and that the Company be wound up accordingly.

"That Frederick Francis Sharles, Incorporated Accountant, of Salisbury House, London Wall, E.C.2, be and is hereby appointed the Liquidator of the Company."

(115)

R. BRIDGENS, Chairman.

Extraordinary Resolution of F. G. HANDSCOMB Ltd.

The Companies Act, 1929.

T an Extraordinary General Meeting of the Above named Company, duly convened, and held at 9, Bridge Street, Bishop's Stortford, on the 31st day of December, 1934, at 11 a.m., the following Extraordinary Resolution was duly

"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 accord-ingly that the Company be wound up voluntarily."

F. G. HANDSCOMB, Chairman.

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held under section 238 of the Companies Act. 1929, at The Institute, Water Lane, Bishop's

Stortford, at 3.30 p.m. the same day, the follow-

ing Resolution was passed:—
"That the Voluntary Liquidation be confirmed, and that Mr. E. H. Hawkins (Poppleton, Appleby & Hawkins), of 4, Charterhouse Square, London, E.C.1, be appointed Liquidator for the purposes of such winding-up."

F. G. HANDSCOMB, Chairman.

The DISLEY PAPER MILL CO. Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly members of the above named Company, duly convened, and held at 16, Deansgate, Manchester, on the 3rd day of January, 1935, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily; and that Mr. Stanley Clemence, of 36, Yorkshire Street, Rochdale, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of January, 1935.

JAMES MAKIN, Chairman.

N.B.—The above Notice is purely formal and given in order to comply with the provisions of the Companies Act, 1929, and all creditors have been, or will be, paid in full. (065)

HULL CENTRAL DRY DOCK & ENGINEER-ING WORKS Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

A T an Extraordinary General Meeting of the A. Members of the above named Company, duly convened, and held at the registered office of the Company, Humber Street, Hull, on the 1st day of January, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Athol Gelson Gregson, of Parliament House, Parliament Street, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. A. MASSEY, Chairman. T an Extraordinary General Meeting of the

(085)

W. A. MASSEY, Chairman.

H. BECKTON AND COMPANY Limited.

T an Extraordinary General Meeting of the

Members of the above named Company, duly convened, and held at 12, Market Street, Hebden Bridge, in the county of York, on the 2nd day of January, 1935, 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 Mr. Clement Stansfield, of 12, Market Street, Hebden Bridge, be appointed Liquidator for the purpose of such voluntary liquidation."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same day at 12, Market Street, Hebden Bridge, the creditors confirmed the appointment of Mr. Clement Stansfield as Liquidator of the Company in such winding-up.—Dated this 4th day of January, 1935.

day of January, 1935.

CLEMENT STANSFIELD, Liquidator.

NEWSPAPER PROPRIET (In Voluntary Liquidation.) FINANCIAL PROPRIETORS Limited.

The Companies Act, 1929.

NOTICE is hereby given that Financial Newspaper Proprietors Limited resolved by Special Resolution, passed on the 7th January, 1935, that the Company be wound up voluntarily; and that Herbert Creighton, of 20, Bishopsgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up.—Dated this 7th day of January, 1935.

(160)JOHN W. HILLS, Chairman.