

The RELIABLE COAL CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the creditors of the above named Company, duly convened, and held at 58, West Street, Brighton, on the 7th 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 accordingly that the Company be wound up voluntarily."

"Further that Mr. William Wallace, of 58, West Street, Brighton, Chartered Accountant, be and is hereby appointed Liquidator for the voluntary winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same day, at 58, West Street, Brighton, the creditors confirmed the appointment of Mr. William Wallace as Liquidator of the Company in the voluntary winding-up.

VERNON MONTAGUE HAZELDENE,
(048) Chairman.

JOHN HIND & COMPANY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 11th January, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Great Northern Victoria Hotel, Bradford, in the county of York, on the 11th day of January, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Alfred Greaves, of Palmerston Buildings, 5, Manor Row, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOHN SUGDEN SMITH, Chairman of the
(032) Meeting.

The NUTTALL MANUFACTURING CO. (1911) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 192, Peel Brow, Ramsbottom, in the county of Lancaster, on the 7th day of January, 1935, the following Extraordinary Resolutions were duly passed:—

"That it was 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."

"That Albert Chadwick, Incorporated Accountant, of 16, Bolton Street, Bury, in the county of Lancaster, be nominated Liquidator."

(084) H. GELDARD, Chairman.

BEAUFORD MASON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chamber of Commerce Rooms, Samman House, Bowlalley Lane, Hull, on Thursday, the 10th 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 accordingly that the Company be wound up voluntarily; and that Mr. Ascot Bush, Chartered Accountant, 18, Low Pavement, Nottingham, be

and is hereby appointed Liquidator for the purposes of such winding-up."

And further that at a Meeting of creditors of the Company subsequently held on the same day, at the same place, it was resolved:—

"That Mr. Walter Brian Hall, of National Provincial Chambers, Silver Street, in the city and county of Kingston-upon-Hull, Chartered Accountant, be appointed Liquidator of the said Company in place of the said Ascot Bush."

(086) BEAUFORD MASON, Chairman.

SANDBROOKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 95, High Street, Worcester, on the 8th day of January, one thousand nine hundred and thirty-five, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Charles Edwards, of 18, Broad Street, Worcester, be appointed Liquidator for the purposes of such winding-up."

Dated the tenth day of January, 1935.

(085) CHARLES EDWARDS, Chairman.

D. E. TENNANT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Victoria Chambers, 55, Lower High Street, Wednesbury, in the county of Stafford, on the ninth day of January, 1935, 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."

(088) DAVID E. TENNANT, Chairman.

GENERAL VEHICLE CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Lombard Street, London, E.C.3, on the 8th day of January, 1935, the following was passed as an Extraordinary Resolution:—

"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. Rodway Stephens, Chartered Accountant, of 31, Lombard Street, E.C.3, be and is hereby appointed Liquidator."

At a Meeting of the creditors of the Company, held pursuant to section 298 of the Companies Act, 1929, at 31, Lombard Street, London, E.C.3, on the same day, the creditors confirmed the appointment of Mr. Rodway Stephens as Liquidator of the Company in the voluntary winding-up.—Dated the 9th day of January, 1935.

(111) J. GILROY ANNAN, Chairman.

EDWIN LEE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Acresfield, Bolton, on Tuesday, the 8th day of January, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Percy Martin, of 10, Acresfield, Bolton, be appointed Liquidator for the purpose of such winding-up."

(021) HERBERT R. SAGAR, Secretary.