

WALTER LEY Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) passed the seventeenth day of January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6A, Fulford Road, in the city of York, in the county of the same city, on the seventeenth 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 William Dalton Garbutt, of Judges Court, Coney Street, York, be and is hereby appointed Liquidator for the purpose of such winding-up."

And at the Meeting of the creditors of the said Company, held at 6A, Fulford Road, in the city of York, in the county of the same city, on the seventeenth day of January, 1935, Augustus Granville White, of 73, Cheapside, London, E.C.2, was nominated Joint Liquidator with the above named William Dalton Garbutt.—Dated this seventeenth day of January, 1935.

(233) WALTER LEY, Chairman.

HOO STEAM PLOUGHING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 62, High Street, Rochester, on 22nd January, 1935, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot carry on business, it be wound up voluntarily; and Mr. Lawrence Bull, Chartered Accountant, of 62, High Street, Rochester, be and he is hereby appointed Liquidator of the Company."

Dated this 23rd day of January, 1935.

(175) W. ST. J. BRICE, Chairman.

PONDS FARM NURSERIES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, held on Wednesday, the 16th day of January, 1935, at 10.30 a.m. in the forenoon, the Resolution following was unanimously 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 Charles Wakeling, Incorporated Accountant, of 8, Serjeants' Inn, Temple, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156) J. C. GOFF, Chairman.

J. M. IRVING & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Messrs. J. M. Irving & Company Limited, duly convened, and held at the offices of Messrs. Halliday, Pearson & Co., Chartered Accountants, 11, Spring Gardens, in the city of Manchester, on Friday, the 18th day of January, 1935, at 2.30 o'clock in the afternoon, 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. Charles Halliday, of 11, Spring Gardens, in the city of Manchester, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the

Company, duly convened, and held at the offices of Messrs. Halliday, Pearson & Co., Chartered Accountants, 11, Spring Gardens, in the city of Manchester, on the same day, the appointment of the said Mr. Charles Halliday, as Liquidator, was duly confirmed.

HENRY CUNLIFFE, Chairman of both (193) Meetings.

BRIDGFORDS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, King Street, in the city of Manchester, on the 16th day of January, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Rayner Eaton, of 27, King Street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of January, 1935.

(176) JAMES A. BRIDGFORD, Chairman.

MANN & CLIFTON Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly held at 38, The Vineyard, Richmond, Surrey, on Monday, the 21st day of January, 1935, 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."

At a Meeting of creditors of the above named Company, duly convened, and held on the same day at the same place, Henry Douglas Sprague, Chartered Accountant, of 40, George Street, Richmond, Surrey, was appointed Liquidator.

(067) MARTIN PAYNE, Chairman.

ASSOCIATED DEVELOPMENTS Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above Company, held at Shell-Mex House, Victoria Embankment, London, W.C.2, on Monday, the 21st day of January, 1935, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up as a Members' voluntary winding-up; and that Mr. Laurence Stanley Kinnear, Chartered Accountant, be appointed Liquidator."

(229) I. S. KINNEAR, C.A., Liquidator.

H. H. HOOPER Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7 and 8, Railway Approach, London Bridge, S.E.1, on the 21st 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 accordingly the Company be wound up voluntarily; and that Mr. Graham Gabriel Prior Goldney, Chartered Accountant, of 7 and 8, Railway Approach, London Bridge, S.E.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at Basma House, 13A, Fore Street, E.C.2, on the same date, it was resolved that the appointment of the said Graham Gabriel Prior Goldney, as Liquidator, be confirmed.

H. H. HOOPER, Chairman of both Meetings. (264)