

The PONTYPRIDD PALLADIUM COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Town Hall Chambers, Market Street, Pontypridd, in the county of Glamorgan, on the 29th day of July, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Percy Augustus Hayes, Incorporated Accountant, of the firm of Alban and Lamb, of 12, Pembroke Terrace, in the city of Cardiff, Incorporated Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) J. COLENSO JONES, Chairman.

ALLIANCE FUR DYERS (ENGLAND) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Belsham Street, Hackney, E.9, on the 25th day of July, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. H. Green, Corporate Accountant, of Bank Chambers, 1, Kingsland High Street, London, E.8, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(026) E. LEVINS, Chairman.

F. J. CHAPLIN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, South Quay, Great Yarmouth, at 11.15 a.m. on the 27th July, 1935, the subjoined 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Percy John Dunbar, of 9, Hall Quay, Great Yarmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The appointment of the Liquidator was confirmed at a creditors' Meeting held at 6, South Quay, Great Yarmouth, the same day, at 11.30 a.m.

ALICE M. DUNBAR, Chairman of the Meeting. (062)

BERTRAM ESTATES Limited.

(Members' Voluntary Winding-up.)

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice, with the written consent of all Members of the Company, and held at 18, Buckingham Street, Strand, W.C.2, on Tuesday, the thirtieth day of July, 1935, at 6 p.m., the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; and that Sidney Alfred Lancaster, of Copthall House, Copthall Avenue, E.C.2, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(072) F. C. MUDDIMAN, Chairman.

DUDLEY PROPERTIES Limited.

(Members' Voluntary Winding-up.)

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the written consent of all Members of the Company, and held at 18, Buckingham Street, Strand, W.C.2, on Tuesday, the thirtieth day of July, 1935, at 6.15 p.m.,

the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; and that Sidney Alfred Lancaster, of Copthall House, Copthall Avenue, E.C.2, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(073) F. C. MUDDIMAN, Chairman.

ORIENT UNDERWRITING FUND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Orient Underwriting Fund Limited, duly convened, and held at 5, Fenchurch Avenue, in the city of London, on the 29th day of July, 1935, the following Special Resolution was duly passed, namely:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that William Fenton Hird, of 5, Fenchurch Avenue, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(063) I. C. GEDDES, Chairman.

WILLANS & ROBINSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of July, 1935, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that George Robert Freeman, F.C.A., of 66, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) MESTON, Chairman.

MODEL CLEARING HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, Cheapside, London, E.C.2, on Wednesday, the 24th day of July, 1935, the following Extraordinary Resolution was passed:—

"That the Company being unable to meet its debts proceed forthwith into Voluntary Liquidation."

And at a Meeting of creditors of the above named Company, duly convened, and held at the same place and on the same day, Mr. Henry Petrie, A.C.A., of 106, Cheapside, London, E.C.2, was appointed Liquidator.

(227) R. COHEN, Chairman.

In the Matter of the **ALANCO MANUFACTURING COMPANY Limited**, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 29, Silver Street, Halifax, on the 29th day of July, 1935, the following Special Resolution was passed, viz.:—

"That the Alanco Manufacturing Company Limited be wound up voluntarily as a Members' voluntary winding-up; and that Mr. Frank Horrocks-Taylor, of National Provincial Bank Chambers, Halifax, in the county of York, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of July, 1935. (196) J. E. JOWETT, Chairman.

SAMUEL ALLSOPP & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Victoria House, Vernon Place, London, W.C.1, on Monday, the 29th day of July, 1935, the sub-