

The BARCLAY LAND DEVELOPMENT
COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 32, Gresham Street, London, E.C., on the thirteenth day of August, 1935, the following Special Resolution was duly passed:—
“That the Company be wound up voluntarily; and that Mr. James Williamson, of 1-11, Central Parade, Wembley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(002) B. F. COPE, Chairman.

Special Resolution of ASHTON HOARE &
COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, 36, Charlotte Street, Manchester, on the 15th day of August, 1935, the following Special Resolution was duly passed:—
“That the Company be wound up voluntarily; and that Colin Marshall Skinner, of 7, Norfolk Street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(041) J. B. HOARE, Chairman.

In the Matter of EMERSON ELECTRIC COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 19, St. Dunstan's Hill, E.C.3, on the 15th day of August, 1935, the following Extraordinary Resolution was passed, viz.:—
“It was resolved that the Company, being unable by reason of its liabilities to continue business, go into voluntary liquidation; and that Mr. Spencer Frank Homewood, Chartered Accountant, of 4, Old Burlington Street, W.1, be and is hereby appointed Liquidator.”

Dated this 16th day of August, 1935.

(142) H. J. VICKRESS, Chairman.

The NORTH SEA COALING COMPANY
(GREAT YARMOUTH) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Lovewell Blake & Company, 2, South Quay, Great Yarmouth, on Wednesday, the 14th day of August, 1935, the following Special Resolution was duly passed:—
“That the Company be wound up voluntarily, and that Albert Ernest Lark, of 2, South Quay, Great Yarmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of August, 1935.

(024) HORACE A. BURWOOD, Chairman.

PENN BUS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, High Street, High Wycombe, on the 3rd day of August, 1935, the following Special Resolution was duly passed:—
“That the Company, having sold its principal assets to the Thames Valley Traction Co. Ltd., its main object of conducting an omnibus service no longer exists, and accordingly it is advisable to wind up the Company, that the Company be wound up voluntarily, the necessary declaration of solvency having been filed; and Mr. A. E. Ginger, Chartered Accountant, of 27, High Street, High Wycombe, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(039) F. J. SUGG, Chairman.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of S. K. BROADBENT & COMPANY Limited, held at Hill Street, Douglas, Isle of Man, on the 17th day of August, 1935, the following Special Resolution was passed:—

Resolved.

“That the Company be wound up voluntarily; and that Thomas Robinson Radcliffe, of Hill Street, Douglas, Managing Director, be appointed Liquidator thereof.”

T. R. RADCLIFFE, Chairman.

N.B.—This notice is served to comply with the Companies Act, 1931, of the Isle of Man. A declaration of solvency has been filed, and all outstanding creditors will be paid within the next few days.

(038)

The BAGAN SERAI COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 85, Gracechurch Street, in the city of London, on the 15th August, 1935, the following Special Resolution was duly passed:—

“That the Bagan Serai Company Limited be wound up voluntarily; and that Hugh Stanley Pickthall and Frank Trenouth, of 85, Gracechurch Street, London, E.C.3, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up, with power for either Liquidator to act alone in such winding-up.”

Dated this 15th day of August, 1935.

(121) F. E. MAGUIRE, Chairman.

The KURAU RUBBER ESTATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 85, Gracechurch Street, in the city of London, on the 15th August, 1935, the following Special Resolution was duly passed:—

“That the Kurau Rubber Estate Limited be wound up voluntarily; and that Frank Trenouth and Hugh Stanley Pickthall, of 85, Gracechurch Street, London, E.C.3, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up, with power for either Liquidator to act alone in such winding-up.”

Dated this 15th day of August, 1935.

(122) F. E. MAGUIRE, Chairman.

NORTHERN AREA SCREEN PRODUCTIONS
Ltd.

(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 Singleton House, Northumberland Road, Newcastle-upon-Tyne, on the sixteenth day of August, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Joseph Leslie Hutchinson, of No. 1, Northumberland Place, North Shields, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(123) N. PORTER, Chairman.

M. S. & G. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 82, King William Street, London, E.C.4, on the 15th day of August, 1935, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily; and that Mr. Frederick John Beevis, of 82, King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(158) W. B. MITFORD, Chairman.