

STORMONTH TAIT & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 108A, Cannon Street, London, E.C.4, on 23rd August, 1935, the following Resolution was duly passed as an Extraordinary Resolution:—
 "That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, is unable to continue its business, and that the Company be wound up voluntarily; and that Thomas Joseph Simonds, of 65 and 66, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(159) **SIDNEY W. HARPER**, Chairman.

HAMPTON BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 12, Lincoln's Inn Fields, in the county of London, on the twenty-second day of August, 1935, the following Special Resolution was duly passed:—

Resolved—

"That Hampton Brothers Limited be wound up voluntarily; and that Florence Whatley Hampton, of 12, Beechwood Avenue, Kew Gardens, Surrey, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(129) **F. WHATLEY HAMPTON**, Chairman.

NORTH EASTERN POULTRY PRODUCERS Limited.

THAT it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable that the Society should be wound up voluntarily, and that the Society be wound up accordingly.

"That Mr. Herbert Joseph Armstrong, Incorporated Accountant, of Northern Assurance Buildings, 2, Collingwood Street, Newcastle-upon-Tyne, be appointed Liquidator of the Society for the purposes of such winding-up."

(077) **J. W. FRATER**, Chairman.

SPRINGFIELD MILL ROOM AND POWER 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 on the 24th day of August, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. James Robinson Walker, of 60 and 62, Spring Gardens, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) **M. A. LANCASTER**, Chairman.

AT an Extraordinary General Meeting of the Members of **HUMPHRIES (CARDIFF) Limited**, duly convened, and held at the registered office of the Company, 27, Old Broad Street, London, E.C.2, on the 26th August, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that John Campbell Ritchie, C.A., of 20, Brim Hill, London, N.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th August, 1935.

(080) **J. C. RITCHIE**, Liquidator.

COATES AND MERCER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 19th day of August, 1935, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

(078) **BASIL BARRITT**, Chairman.

The DERLYN COMPANY Limited.

Members' Voluntary Winding-up.

AT an Extraordinary General Meeting of the Derlyn Company Limited, duly convened, and held at Sharcombe, near Wells, Somerset, on the 26th day of August, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Arthur Robert Rowlingson, of Albemarle House, 28B, Albemarle Street, Piccadilly, London, be appointed Liquidator for the purposes of such winding-up."

(028) **W. F. PEPPER**, Chairman.

In the Matter of **PERCY SMITH 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 the Y.M.C.A., Eldon Street, Barnsley, on Friday, the 23rd day of August, 1935, the following 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. Charles Henry Wells, Incorporated Accountant, of the firm of Wells and Richardson, of Independent Buildings, 21, Fargate, Sheffield, be and he is hereby appointed Liquidator for the purposes of the winding-up."

At a subsequent Meeting of the creditors, duly convened, and held on the same day at the Y.M.C.A., Barnsley, as aforesaid, the appointment of the said Charles Henry Wells as Liquidator was confirmed and a Committee of Inspection appointed.—Dated this 23rd day of August, 1935.

(030) **PERCY SMITH**, Chairman.

In the Matter of **JAMES & REYNOLDS Ltd.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 13th day of August, 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 that the same shall be wound up and that the Company be wound up accordingly."

At the Statutory Meeting of creditors of the above named Company, duly convened, and held on the 13th day of August, 1935, Mr. Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C.3, Chartered Accountant, was appointed Liquidator.

(040) **H. F. JAMES**, Chairman of both Meetings.

ALBERT MILBURN (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, King Street West, in the city of Manchester, on the 23rd day of