

The ROYAL HOTEL CO. (BLACKPOOL) Limited.  
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 26th day of November, 1935, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James Lucas, F.S.A.A. (Bowman Grimshaw & Co.), of 26, Birley Street, Blackpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(075) C. S. WESTWELL, Chairman.

# DICKINS FOLEY TRUST & INVESTMENT COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 25th November, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Eastcheap, in the county of London, on the twenty-fifth day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mark Calrow Dalglish, Chartered Accountant, of 123, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-fifth day of November, 1935.

R. S. SUMMERHAYS, Chairman.

NOTE.—This is a Members' Voluntary Winding-up, and all creditors will be paid in full.  
(162)

# Special Resolution of S. J. KEMBALL PRODUCTS Ltd.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 337, Katherine Road, London, E.7, on the 26th day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Kenneth Miller Scott, of 32, Finsbury Square, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(164) SYDNEY H. MARKS, Chairman.

# Special Resolution of CITY WIRELESS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-3, Stanley Street, Liverpool, on the 30th day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Percy Eli Beaver, of 80, Whitechapel, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(142) P. E. BEAVER, Secretary.

# LAKE & BELL Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 5, Baldwin's Gardens, Gray's Inn Road, London, E.C.1, on the 29th day of November, 1935, the following Extraordinary Resolutions were duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

"That the Company be wound up voluntarily, and that Mr. Roland Maurice Simpson, of 329, High Holborn, London, E.C., Incorporated

Accountant, be the Liquidator for the purpose of the winding-up."

At a subsequent Meeting of the creditors of the above named Company held at 29, Lincoln's Inn Fields, London, W.C.2, on the same day, Mr. Roland Maurice Simpson and Mr. Augustus Granville White, of 73, Cheapside, London, E.C.2, Chartered Accountant, were appointed Joint Liquidators with a Committee of Inspection.

(095)

H. B. DIX, Chairman.

# MARSHALL Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 26th November, 1935.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Budge Row, London, E.C.4, on the 26th day of November, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.  
"That the Company be wound up voluntarily; and that Mr. Wilfrid Mills, Chartered Accountant, of 31, Budge Row, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178)

SYDNEY HALL, Director.

# SEEDHOUSE AND STUDMAN Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 28, Long Causeway, Peterborough, in the county of Northampton, on the 28th day of November, 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. Samuel Northwood, of 1, Harpur Street, Bedford, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of November, 1935.

(165)

E. M. FOX, Chairman.

# SHIPPING SUPPLY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of November, 1935, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. John Pearson-Griffiths, of Merthyr House, James Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078)

W. REARDON SMITH, Chairman.

# MONEYER ESTATES Limited.

The Companies Act, 1929.

Special Resolution passed the 28th day of November, 1935.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Bassishaw House, Basinghall Street, London, E.C.2, on the 28th day of November, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. H. Forbes-George, Chartered Accountant, of Bassishaw House, Basinghall Street, London, E.C.2, be and he hereby is appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of November, 1935.

(255)

R. J. NICOL, Chairman.