

THE GREAT EASTERN DAIRY COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Crescent Hotel, Rugby, on Friday, the twenty-ninth day of November, 1935, the following Special Resolution was duly passed, namely:—

“That The Great Eastern Dairy Company Limited be wound up voluntarily, and that Mr. Bruce Rogers McNaught, Chartered Accountant, of 4, Old Burlington Street, London, W.1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

S. M. BUBOWSKI, Chairman of the said (074) Meeting.

WILLIAM DOWNS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Pancras Lane, Queen Street, London, E.C.4, on the second day of December, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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 Alexander Constantine Hutchins, of 11, Pancras Lane, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

C. T. BENNETT, Chairman of the (070) Meeting.

The MOSS SPINNING COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Cross Street, Manchester, in the county of Lancaster, on the 29th day of November, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Henry Smith, of 30, Cross Street, in the city of Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(048) WILLIAM DODD, Chairman.

G. R. COOPER (TAILORS) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Marsden's Cafe, Milton Street, Nottingham, on the 2nd day of December, 1935, the following Extraordinary Resolution was 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; and that the following be appointed Joint Liquidators for the purposes of such winding-up:—S. H. Hill and A. C. W. Rogers, Chartered Accountants, Nottingham.”

(145) T. W. MORTON, Chairman.

EMPIRE TRADE LEAGUE PUBLICATIONS Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 128).

AT an Extraordinary General Meeting of the Members of Empire Trade League Publications Ltd., duly convened, and held at 6, Broad

Street Place, London, E.C.2, on the 26th day of November, 1935, at 2.30 p.m., the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that R. W. West, F.C.A., of 6, Broad Street Place, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this third day of December, 1935.

(042) J. O. CLOVER, Chairman.

SAUNDERS TODD AND 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 29th day of November, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Wilfrid Simpson Heslop, of 18, Grainger Street West, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(147) STANLEY SAUNDERS, Chairman.

The SOUTHALL INVESTMENT TRUST Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 2nd day of December, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Arthur Holt, of Apexes Works, Southall, Middlesex, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

BRISTOWS COOKE and CARPMAEL, 1, Copthall Buildings, London, E.C.2, (254) Solicitors for the Liquidator.

FROY & COLEGRAVE Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 30th November, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Arundel Street, Strand, London, W.C.2, on the 30th day of November, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
“That the Company be wound up voluntarily; and that Henry Clement Medlam, of Victoria House, Bloomsbury Square, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(162) H. CLEMENT MEDLAM, Secretary.

MEYER LOSHAK & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Queen Victoria Street, E.C.4, on Tuesday, the 3rd day of December, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. Harry Loshak, of 24, Garlick Hill, E.C., Fur and Skin Merchant, be appointed Liquidator for the purposes of such winding-up; and that all Members of the Company being present and agreeing, the period of twenty-one days' notice required by Section 117 (2) of the Companies Act, 1929, be dispensed with.”

(231) MEYER LOSHAK, Chairman.