LANG & NORTON Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 3rd December, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4-7, Chiswell Street, London, E.C.1, on the 3rd day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Albert Richard Thomas Haynes, of 146A, Queen Victoria Street, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(002) A. G. BUTTERS, Chairman.

In the Matter of ARTHUR ABPLANALP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ulster Chambers, No. 168, Regent Street, London, W.1, on the 5th day of December, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Albert Victor Morum, of Ulster Chambers, No. 168, Regent Street, in the county of London, be appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of December, 1935.

(006) ARTHUR ABPLANALP, Chairman.

NELSON, DONKIN (INSURANCE) Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Thursday, the 5th day of December, 1935, at the registered office of the Company, 147-9, Palmerston House, Bishopsgate, E.C.2, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Henry Arthur Gammidge, of 147-9, Palmerston House, Bishopsgate, E.C.2, be appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of December, 1935.

(221) JOHNSON ROBINSON, Chairman.

The BULWELL BRICK COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 11 o'clock in the forenoon, on Friday, 29th November, 1935, at 33, Castle Gate, Nottingham, the following Resolution was unanimously passed as a Special Resolution:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Herbert Kennewell, Chartered Accountant, 33, Castle Gate, Nottingham, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(037) W. A. NORRIS, Chairman.

LEONARD PEACOCK & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Rawlinson, Smith & Mitchell, 1A, Manor Row, Bradford, on the 3rd day of December, 1935, the following Extraordinary Resolutions were duly passed, viz.:—

1. "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."

2. "That Mr. G. Saville Smith, Chartered Accountant, of Netherwood Chambers, 1A, Manor Row, Bradford, be appointed Liquidator for the purpose of such winding-up."

(011) CHAS. L. PEACOCK, Chairman.

Special Resolution of The SEGAR RAPID GRILLER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Owen Dawson and Wynn Evans, 5, Castle Street, Liverpool, on the third day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Wilfred Fogg, of 14, Chapel Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(012) JNO. W. COCKS, Director.

JANE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Jane Limited, duly convened, and held at the office of Messrs. Fidgeon & Co., 125, High Holborn, London, W.C.1, on Tuesday, 3rd December, 1935, the following Extraordinary Resolution was 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. Frederic Samuel Jackson, of 11-13, Southampton Row, London, W.C.1, be appointed Liquidator."

At a subsequent Meeting of creditors held on the same day and at the same place, Mr. David Morgan, of 11, Argyll Street, London, W.1, Incorporated Accountant, was appointed Liquidator.

E. J. WRIXON, Chairman of both Meetings.

(035)

IRLAM ESTATES Limited (in Liquidation).

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, held at 20, Victoria Street, Manchester, on Friday, the 6th day of December, 1935, the following Special Resolution was duly passed (a Statutory Declaration under section 230 of the Companies Act, 1929, having been made and duly filed with the Registrar of Companies on the 5th day of December, 1935):—

"That the Company be wound up voluntarily; and that Horner Stanley Wilson, F.C.A., of Walton, Watts & Co., Chartered Accountants, of 41, Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

All the Members of the Company being present in person it was resolved that the necessary notice under section 117 of the Companies Act, 1929, be waived.

D. ROSENFIELD, Chairman.

NOTE.—All creditors of the Company have been, or will be, paid in full.

(039)

DE MONTFORT ESTATES 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 2nd day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(201) JOHN BUXTON, Chairman.