

ANGLO-CELTIC SHIPPING COMPANY
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Pier Head Chambers, Bute Street, Cardiff, on Thursday, the fifth day of December, 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 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. Wilfred James Pallot, of 128-129, Bute Street, Cardiff, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of December, 1935.

(113)

EDGAR EDWARDS, Chairman.

BESCRAFT Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company held at 8, Staple Inn, Holborn, London, W.C.1, on Friday, the 29th day of November, 1935, the following Resolution was passed as an Extraordinary Resolution, 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 that Mr. Eric Portlock, F.C.A., of 8, Staple Inn, Holborn, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

And at the Statutory Meeting of creditors the appointment was unanimously confirmed.—Dated this 5th day of December, 1935.

(184)

H. DEFRIES, Chairman.

BRITISH BRICK & IRON LATHING Ltd.

AT an Extraordinary General Meeting of the above Company held at Winchester House, Old Broad Street, London, E.C.2, on the 6th December, 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."

(199)

GORDON COCHRANE, Chairman.

ANNE HOPWOOD Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Shareholders of the above named Company held at the offices of Mr. C. S. Dawson, Chartered Accountant, of Woolwich Chambers, Fir Vale Road, Bournemouth, on Thursday, 5th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Charles Stanley Dawson, Chartered Accountant, of Woolwich Chambers, Fir Vale Road, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(200)

S. E. JOHNSON, Chairman.

W. E. COX Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Printing Office Street, Doncaster, in the county of Yorkshire, on the 3rd day of December, 1935, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is

advisable to wind up, and that it be wound up voluntarily in accordance with the provisions of the Companies Act, 1929."

2. "That Mr. Clarence E. Townend, Chartered Accountant, Doncaster, in the county of York, be and is hereby appointed Liquidator to conduct such winding-up."

Dated this 6th day of December, 1935.

(121)

R. E. COCK, Chairman.

In the Matter of the SOHO STAMPING CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, King Street, St. James's, London, S.W.1, on the third day of December, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that John James Hofer Spink, of 5, King Street, St. James's, S.W.1, be appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1935.

(185)

S. M. SPINK, Chairman.

LACEY GREEN LAND & BUILDING COM-
PANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at The Croft, Gravel Lane, Wilmslow, on Thursday, the fifth day of December, 1935, at three o'clock in the afternoon, the following Resolution, as Special Resolution, was passed:—

"Resolved that the Company be wound up voluntarily; and that Geoffrey Tweedale, of 47, Mosley Street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

By Order of the Board,

(266)

ELSIE BOON, Secretary.

NEW BRIGHTON TOURING COMPANY
Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 3rd December, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Bretherton, Hurst & Co., 31, North John Street, Liverpool 2, on the third day of December, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the Company, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Joseph Gerard Hurst, Chartered Accountant, of 31, North John Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(239)

P. C. POTTER, Secretary.

The FULHAM AND HAMPSTEAD PROPERTY
CO. Ltd. (Members' Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Fulham and Hampstead Property Company Limited, of 187, Tottenham Court Road, W.C., in the county of London, held on Thursday, the 28th day of November, 1935, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; that Mr. Richard Harrap, of 115, Wigmore Street, W.1, be and he is hereby appointed Liquidator for such purposes of winding-up."

Dated this 3rd day of December, 1935.

(222)

G. B. ASHTON, Secretary.