

In the Matter of STRONGS BRITISH TWIST DRILL COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the Chartered Accountants' Library, Hoole's Chambers, Bank Street, Sheffield, on Friday, the 6th day of December, 1935, at 11 a.m., the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; and that Mr. Frederick Ernest Bendall, of 27, York Street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1935.

(161) H. STRONG, Director.

In the Matter of ATLANTIC AND PACIFIC INVESTMENT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Gresham House, Old Broad Street, London, E.C.2, on the tenth day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. A. L. Vellacott, Chartered Accountant, of 6, Great Marlborough Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1935.

(195) F. L. INGALL, Chairman.

CRAIG, TAYLOR & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Bank Chambers, Stockton-on-Tees, in the county of Durham, on Friday, the sixth day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, the Directors having filed the requisite declaration of solvency, and that Mr. Fred. W. Coates, Incorporated Accountant, of 10, Albert Road, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this sixth day of December, 1935.

(225) T. CARL ATKINSON, Secretary.

In the Matter of WARNERS RADIO Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Bishopsgate, London, E.C.2, on the tenth day of December, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Harris Rainsbury, of 20-21, Broad Street Avenue, in the city of London, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1935.

(274) B. REICH, Chairman.

SUSSEX CAR TRADERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 5, High Street, Bognor Regis, on the 3rd December, 1935, the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved that this Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to

wind up the same, and accordingly that the Company be wound up voluntarily, and that the choice of Liquidator be left to the creditors."

At the Meeting of creditors, held at 5, High Street, Bognor Regis, on the 3rd December, 1935, the following Resolution was duly passed:—

"That Mr. Philip Bryant, Incorporated Accountant, of 43, London Road, Horsham, Sussex, be and is hereby appointed Liquidator for the purpose of the winding-up."

(272) EDWARD G. DUTTON, Chairman.

OLIVOTTI Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Croydon & King, Incorporated Accountants, 7, Grosvenor Gardens, London, S.W.1, on the tenth day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. L. J. R. King, Incorporated Accountant, of 7, Grosvenor Gardens, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

MALACRIDA, Chairman.

This notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts have been, or will be, paid in full.

(132)

R. H. ROWLAND & SONS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Church Street, Woodbridge, Suffolk, on Friday, the 6th day of 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."

(177) N. L. ROWLAND, Chairman.

In the Matter of WARNERS ELECTRICAL TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Bishopsgate, London, E.C.2, on the eleventh day of December, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Harris Rainsbury, of 20-21, Broad Street Avenue, in the city of London, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this eleventh day of December, 1935.

(273) I. RICH, Chairman.

PROVINCIAL AIRWAYS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 10th day of December, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Tuesday, the 10th day of 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