

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. David Finnie, M.A., C.A., of 22 and 23, Laurence Pountney Lane, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, held on the same day, at Winchester House aforesaid, the appointment of the said Mr. David Finnie was confirmed.

(076)

H. THOMAS, Chairman.

BRADLEY & BURCH 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 at the offices of the Company, at 5, Whittington Avenue, London, E.C.3, on the 11th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Paul Bernard Addington, Chartered Accountant, of Bishopsgate House, 80, Bishopsgate, London, E.C.2, be appointed Liquidator of the Company."

(193)

C. HARMAN HARRIS, Chairman.

LIONEL PARROTT Ltd.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Wardrobe Chambers, 146A, Queen Victoria Street, E.C.4, on the 7th day of December, 1935, the following Special Resolution was duly passed, viz.:—

Special Resolution.

"That the Company be wound up voluntarily; and that Mr. G. R. Webb, Chartered Accountant, of 26, Wardrobe Chambers, 146A, Queen Victoria Street, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 9th day of December, 1935.

(271)

ALEX. F. KNIGHT, Chairman.

The SCARBOROUGH AERO CLUB COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Ganton Aerodrome, East Heslerton, Yorkshire, on the eighth day of December, 1935, the subjoined Extraordinary Resolution was duly passed, 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 accordingly that the Company be wound up voluntarily; and that Lewis Charles Ashley, of Market Place, Kirbymoorside, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(022) J. E. D. SHAW, Chairman of the Meeting.

ARMY & EXPORT BUYING AGENCY Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 5th December, 1935.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7, Ely Place, London, E.C., on the fifth day of December, 1935, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by

reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Mr. Horace Morbey Clifford, of 7, Finsbury Square, London, E.C.2, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(074)

G. E. WHITE, Chairman.

PRIMUS PAPER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17, Albion Street, Hanley, in the city of Stoke-on-Trent, on the 11th 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 that the same should be wound up, and that the Company be wound up accordingly; and that Richard Ecroyd Clark, of 17, Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of the winding-up."

(265)

T. BLAIR, Chairman.

EVE TANNER (KNIGHTSBRIDGE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the Company, duly convened, and held at 1-2, Great Winchester Street, London, E.C.2, on Friday, the 6th day of December, 1935, at 2 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution:—

"That this Company cannot, by reason of its liabilities, continue its business, and it is advisable that the same be wound up, and accordingly that the Company be wound up voluntarily; and that Mr. Sydney Primost, of 1A, Wood Street, Cheapside, E.C.2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company held pursuant to sections 238, 239 and 240 of the Companies Act, 1929, on the same day, at Winchester House, Old Broad Street, London, E.C.2, at 3 o'clock in the afternoon, it was resolved that Mr. David Morgan, of 11, Argyle Street, London, W.1, be appointed Liquidator of the Company.

(224)

A. RICHLAND, Chairman.

GILBERT'S ELECTRICAL Limited.

AT an Extraordinary Meeting of the shareholders of the Company, held at the offices of Messrs. Corfield & Cripwell, Balfour House, Finsbury Pavement, London, E.C.2, on Tuesday, the 10th day of December, 1935, at 11.30 a.m., the following Extraordinary Resolutions were passed:—

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

"That Mr. William Albert Joseph Osborne, Certified Accountant, Balfour House, Finsbury Pavement, London, E.C.2, be and is hereby nominated Liquidator of the Company."

At the Meeting of creditors of the above named Company, held at the same address on the same day at 12 noon, a Resolution was passed confirming the appointment of Mr. William Albert Joseph Osborne as Liquidator of the Company.—Dated this 11th day of December, 1935.

(194)

O. C. GILBERT, Chairman.