

NORTH AFRICAN AGENCIES Limited.

AT an Extraordinary General Meeting, held at 79, Queen Street, London, E.C.4, on the 16th December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that L. M. Edwards, of 79, Queen Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(072)

WILLIAM JOEL, Chairman.

Special Resolution of PAVILIONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Pavilions Limited, duly convened, and held at 7, Bloomsbury Square, London, W.C.1, on the 17th day of December, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Henry Percy Whichelo, of 22A, Elgin Road, Croydon, be appointed liquidator for the purpose of such winding-up."

Dated this 17th day of December, 1935.

(037)

A. HEALD, Chairman.

WALLBROOK MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 83, Kingsway, London, W.C.2, on the 14th 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; and that Mr. Cecil Whitmore Adkin, Chartered Accountant, of 83, Kingsway, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(008)

T. B. PAINE, Secretary.

In the Matter of F. GEERF HOWARD Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office, 57, Berners Street, Oxford Street, in the county of London, W.1, on Monday, the 16th day of December, 1935, the following Extraordinary Resolutions were duly passed, viz.:—

1. "That the Company cannot, by reason of its liabilities continue its business, and that the Company be wound up voluntarily accordingly."

2. "That Mr. Ralph William Gostick, of 65, Camomile Street Chambers, London, E.C.3, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

A. W. McCLELLAN, Chairman of Meeting.
(130)

WEINTRAUD SONS & CO. 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 12-14, Well Street, in the city of London, on the 13th 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, and accordingly that the Company be wound up voluntarily; and

that Sydney Harold Gillett, Chartered Accountant, of 24, Basinghall Street, London, E.C.2, be and is hereby appointed the Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, held on the 13th day of December, 1935, the appointment of Mr. S. H. Gillett, as Liquidator of the Company, was confirmed.

(002) J. WILSON-HAFFENDEN, Chairman.

EMBLETON TILE CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Albemarle Street, London, W.1, on Monday, the 16th day of December, 1935, at 2.30 o'clock in the afternoon, 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 business, and that it is advisable to wind up the same accordingly, and that the Company be wound up voluntarily; and that Mr. Thomas G. Weavers, of 5, Budge Row, London, E.C.4, Incorporated Accountant, be appointed Liquidator for the purposes of the winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors, held at Rivers Hall, Rivers Street, Essex Road, N.1, at 3 o'clock on the same day. And it was also resolved that no Committee of Inspection be appointed.—Dated this 16th day of December, 1935.

(123) C. A. WARD, Chairman of both Meetings.

C. A. TAYLOR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Peveril House, No. 10, Cardiff Road, Luton, in the county of Bedford, on Tuesday, the 17th 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, and that Mr. Leslie David King, of Peveril House, No. 10, Cardiff Road, Luton aforesaid, Incorporated Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

And at the Statutory Meeting of creditors the appointment was unanimously confirmed.—Dated this 17th day of December, 1935.

(099)

H. I. GODFREY, Chairman.

PEERLESS DENNIS & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2A, Terminus Buildings, Eastbourne, Sussex, on the 16th 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 Alfred Everard Orbell, of 6-7, Old Steine, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, held at the same address, on the same day, at 12 noon, the appointment of Mr. Alfred Everard Orbell was confirmed.

G. L. PEERLESS DENNIS, Chairman of the (165) Meetings.