

VICARAGE GATE PROPERTIES Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929, passed 16th December, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Bond Court, in the city of London, on the 16th day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. John Kenneth Bousfield Dawson, of 6, Bond Court, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(189) ALICE L. DINNICK, Secretary.

WALDEN HOLDINGS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, held at 27, Curzon Street, London, W.1, on Saturday, the 14th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Hunter, Chartered Accountant, of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(078) A. H. WILLIAMS, Chairman.

H. MANSFIELD & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hull Incorporated Law Society's Hall, Bishop Lane, Hull, on the 16th day of December, 1935, the following Extraordinary Resolution was duly passed:—

"That it has been proved 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 Harold Hope Wheatley, of 10, Lowgate, Hull, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(129) H. MANSFIELD, Chairman.

WEST RIDING HOSIERY MANUFACTURING 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. Brotherton & Company Limited, City Chambers, East Parade, Leeds 1, in the county of York, on the 17th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that William Walker, of 7, Greek Street, Leeds 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193) CHAS. F. R. BROTHERTON, Chairman.

HARTLEY SMITH (BIRMINGHAM) Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 16th December, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chamber of Commerce Buildings, New Street, Birmingham, on Monday, 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 Mr. Alan Dow Coventry, Chartered Accountant, of 3, Cherry Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held on the same day, and at the same place, the appointment was confirmed, and Mr. Henry Claude Kelley, of 48, Corporation Street, Birmingham, Incorporated Accountant, was appointed a Joint Liquidator to act with the said Alan Dow Coventry.

(254) L. H. SMITH, Chairman.

In the Matter of NORTH & SOUTH (M/CR.) FURNITURE COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 43, Eccles Old Road, Pendleton, Salford, 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 Harold Taylor, of 11, Ladybarn Road, Fallowfield, Manchester, be nominated Liquidator for the purposes of such winding-up."

Dated this 17th day of December, 1935.

(166) HAROLD TAYLOR, Chairman.

LANGDON & COMPANY Limited.

(Members' Voluntary Winding-Up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 10th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; in accordance with the provisions of the Companies Act, 1929, and that Mr. Idwal Rees, of No. 24, Hannah Street, Porth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194) D. F. EVANS, Chairman.

GRAND THEATRE (GLASGOW) Limited.

Special Resolution passed 16th day of December, 1935.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Vigo Street, London, W.1, on the 16th day of December, 1935, the following Special Resolution was duly passed:—

"That the Members of the Company consider that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that David Roth, Chartered Accountant, of 6, Vigo Street, London, W.1, be and hereby is appointed Liquidator for the purposes of the winding-up."

(258) D. R. BLAIR, Chairman.

The NELSON OMNIBUS COMPANY Limited.

Special Resolution passed 16th December, 1935.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Great Winchester Street, London, E.C.2, on the 16th day of December, 1935, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Percy Jack Webb Straus, of 3, Great Winchester Street, London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(242) W. T. MARSHALL, Chairman.