

THE PREMIER MOTOR HAULAGE 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 27th day of January, 1936, the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily; and that Mr. Squire Garner, of 1, Cooper Street, Manchester, Incorporated Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(108) R. L. SWALE, Chairman.

SERICA TEXTILES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 149, Cheapside, E.C., on the third day of February, 1936, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. G. W. Welch, Incorporated Accountant, be appointed the Liquidator for the purposes of the winding-up."

(109) L. LAPIN-PEREGRIN, Chairman.

THE THAMES VALLEY MUTUAL PLATE GLASS INSURANCE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at St. Mary's Hall, Twickenham, in the county of Middlesex, on the 31st day of January, 1936, the following Special Resolutions were duly passed and confirmed:—

It was resolved that—

1. "The Company be wound up voluntarily."
2. "Mr. Ernest Claude Savage, of Central Chambers, 4, York Street, Twickenham, be appointed as Liquidator for the purpose of such winding-up."
3. "The Liquidator be authorised to transfer to the Sun Insurance Company all the policies issued by this Company for insurance of plate glass upon the terms of a letter dated the 18th December, 1935, from the Sun Insurance Company to Wilkinson, Bowen, Haslip & Jackson and to carry such transfer into effect."

(226) R. PALMER, Chairman.

RAY AND COMPANY (SHIPPING AGENTS) Limited.

AT an Extraordinary General Meeting of Ray and Company (Shipping Agents) Limited, duly convened, and held at 144, High Street, Shoreditch, London, E.1, in the county of London, on Friday, the 31st January, 1936, the following Resolution was passed:—

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

Dated the 31st January, 1936.

(063) P. A. LE SUEUR, Chairman.

BERG Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Cannon Street, E.C.4, on the 30th day of January, 1936, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Philip Mordant, Chartered

No. 34253

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Accountant, 115-117, Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the 30th day of January, 1936, Mr. Percy Phillips, of 118, Great Portland Street, W.1, was appointed Joint Liquidator to act with the said Mr. Philip Mordant.—Dated this 30th day of January, 1936.

(094) W. BERG, Chairman of both Meetings.

GEORGE B. ASHFORD 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 22-23, Bennetts Hill, in the city of Birmingham, on the 1st day of February, 1936, the following Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that George Whitting Ashford, of 42, Meadow Hill Road, King's Norton, in the said city of Birmingham, Director of a Limited Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of February, 1936.

(161) G. W. ASHFORD, Chairman of the Meeting.

SPECIAL RESOLUTION OF THE COATBRIDGE AND AIRDRIE ELECTRIC SUPPLY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 4th day of February, 1936, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that David Robertson, of County House, 46-47, New Broad Street, London, E.C.2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(162) ROBERT RENWICK, Chairman.

THE BIRMINGHAM CRITERIONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Cannon Street, in the city of Birmingham, on Monday, the 3rd day of February, 1936, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company under the provisions of section 234 of the Companies Act, 1929, and accordingly that the Company be wound up; and that Stanley Roche Macdonald be and is hereby appointed Liquidator for the purposes of such winding-up."

E. L. PAYTON, Chairman.

NOTE.—This winding-up is for the purposes of reconstruction. All creditors have been, or will be, paid in full.

(164)

YORKSHIRE POOLS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the Law Library, Campo Lane, Sheffield, on Saturday, the 15th day of February, 1936, at 11.30 a.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 5th day of February, 1936.

(032) N. CORNTHWAITE, Secretary.