

GREAT HARWOOD ALBERT MILL COMPANY Ltd. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Palatine Buildings, Great Harwood, on Monday, the 17th day of February, 1936, the following Resolution was duly passed as a Special Resolution, viz. :—

"That a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, having been filed with the Registrar of Companies the Company be wound up voluntarily; and Mr. William Sagar, of Bancroft Chambers, Town Hall Street, Great Harwood, the Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

(018) JOHN BENTLEY, Chairman.

TORSIDE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Brown Street, Manchester, on the 17th February, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred Johnstone Goulden, of 55, Brown Street, in the city of Manchester, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(045) JOHN C. WITHAM, Chairman.

YORKSHIRE POOLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Law Society's Rooms, Campo Lane, Sheffield, on the 15th day of February, 1936, the following Extraordinary Resolution was duly passed, namely :—

"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. Percy Toothill, of Figtree Lane, Sheffield, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(055) N. CORNTHWAITE, Secretary.

BIAS & TROUSER WAISTBAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Elmwood Green, Leeds, in the county of York, on the 14th day of February, 1936, 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. Clarence Snowden, of Lillie's Chambers, 39, Albion Street, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088) A. S. MORGAN, Director.

WEBB & GOWARD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, The Square, Market Harborough, Leicestershire, on Saturday, the 15th day of February, 1936, the following Resolution was duly passed as an Extraordinary 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. Kenneth Sidney Peirson, of 16-17, Hertford Street, Coventry, Chartered Accountant, be nominated as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held subsequently on the same day, the following Resolution was duly passed :—

"That Mr. Kenneth Sidney Peirson, of 16-17, Hertford Street, Coventry, Chartered Accountant, and Mr. Albert Willmott, of 73, Cheapside, London, E.C.2, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purpose of the winding-up of the Company."

Dated this 15th day of February, 1936.

(041) C. E. CHURCHILL, Chairman.

Special Resolution of AUTO-SLOT GAS METER CO Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Sherwood Street, in the city of Nottingham, on the seventeenth day of February, 1936, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily; and that Sir Charles John Pain, of No. 18, Low Pavement, in the city of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of February, 1936.

(206) H. A. LANE, Chairman.

GLENCLAIR ESTATE Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28A, Basinghall Street, London, E.C.2, on the 18th day of February, 1936, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily; and Sir William Lacon Threlford, Chartered Accountant, of 28A, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company."

(207) A. STRONACH, Chairman.

NEOLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Billesly Lane, Birmingham, on the 19th day of February, 1936, the following Special Resolution was duly passed :—

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

(056) FRANK BIDDLE, Chairman.

READ & SONS Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bank Street, Ashford, in the county of Kent, on Friday, the 14th day of February, 1936, the following Extraordinary Resolution was duly passed :—

"Resolved that it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, is unable to continue