

WEST OF ENGLAND BONE & MANURE CO. 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 19th June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Weighill Lodge be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) GERALD L. ANDERTON, Chairman.

HENRY POPPLETON & SONS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 29th June, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. S. Streets & Co., Chartered Accountants, 44, Silver Street, Lincoln, on the 29th day of June, 1936, 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 Norman William Thirtle, Chartered Accountant, of 44, Silver Street, Lincoln, and Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(009) G. T. LAWRENCE, Chairman.

LOVELL BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. C. Palmer & Co., Chartered Accountants, Kingham Chambers, Abington Street, Northampton, on Wednesday, the 1st day of July, 1936, the following Extraordinary Resolution was duly passed:—

"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. Harry Claude Palmer, Chartered Accountant, of Kingham Chambers, Abington Street, Northampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors held on the same day and the same place.

(010) E. W. LOVELL, Chairman.

The REGENT CINEMA (PLYMOUTH) Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 90, Charing Cross Road, London, W.C.2, on the 1st day of July, 1936, the following Resolutions were duly passed as Special Resolutions, namely:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that the liquidation be a Members' voluntary winding-up (a declaration of solvency having been made by the Directors and filed in accordance with the provisions of section 230 of the said Act)."

2. "That Henry Firth, of Martins Bank Chambers, Tyrrel Street, Bradford, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of July, 1936.

WM. FIRTH, Chairman.

NOTE.—All creditors have been or will be paid in full.

(033)

WEST OF SCOTLAND FLOCK AND FIBRE COMPANY (ENGLAND) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 45, Renfield Street, Glasgow C.2, on the 29th day of June, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Robert Thomas Dunlop, F.S.A.A., Incorporated Accountant, 45, Renfield Street, Glasgow, be and hereby is appointed Liquidator for the purpose of winding up the Company."

(223) JOSEPH LEVITT, Director.

HAMPTON FERRY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of June, 1936, the following Extraordinary Resolution was duly passed:—

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

(115) T. B. PERCY, Chairman.

MELKSHAM GAS LIGHT & COKE 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 30th day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Charles Bartlett, F.C.A., of 10, Orchard Street, College Green, Bristol 1, be and he is hereby appointed Liquidator for such purpose."

(112) ALAN M. SMITH, Chairman.

The CRADLEY HEATH AND DISTRICT LOAN SOCIETY 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 above named Company, situate at Bank Buildings, Cradley Heath, in the county of Stafford, on the 3rd day of July, 1936, the following Special Resolution was duly passed, namely:—

"That the Cradley Heath and District Loan Society Limited be wound up voluntarily; and that Percival Davies Folkes, Chartered Accountant, of 101, High Street, Stourbridge, in the county of Worcester, be and is hereby appointed the Liquidator to conduct the winding-up, at a fee of five guineas."

(061) GEORGE WILLIAMS, Chairman.

HAYNES ECONOMY MOTORS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Harry L. Price & Co., 47, Mosley Street, Manchester, on the 1st day of July, 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. Arthur T. Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at the same place on the same date, the above Resolution was confirmed.

(122) H. ARROWSMITH, Chairman.