

HENRY HILDESLEY 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 9th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—
"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Alfred Neill, F.S.A.A., of Westminster Bank Chambers, 196 and 198, High Street, Stoke Newington, London, N.16, be appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of July, 1936.

HENRY HILDESLEY, Chairman.

NOTE.—The liquidation is for purposes of reconstruction only. All creditors will be paid in full in due course.
(125)

The SHEAF INVESTMENT COMPANY Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 10th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Donald Craig, of 3, Hartshead, Sheffield, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(110)

DONALD CRAIG, Chairman.

In the Matter of **INGHAM SHARPLES Limited**,
Victoria Mill, Crawshawbooth, and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Victoria Mill, Crawshawbooth, in the county of Lancaster, on Monday, the 13th day of July, 1936, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Mr. William Taylor, Chartered Accountant, of 3, Grimshaw Street, Burnley, in the county of Lancaster, be and is hereby appointed Liquidator for this purpose."

Dated this thirteenth day of July, 1936.

(129)

ROBERT W. HOYLE, Chairman.

BALCHIN & OLIVER 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 14th July, 1936, at 10, Copthall Avenue, London, E.C.2, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Harold Quartus Cregan, of 10, Copthall Avenue, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(056)

JOHN BEILBY, Chairman.

HEWARTS (HOVE) Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. A. E. Orbell, Accountant and Auditor, 6-7, Old Steine, Brighton 1, on the 15th day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason

of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly; and that Alfred Everard Orbell, Accountant and Auditor, of 6-7, Old Steine, Brighton 1, be and he is hereby appointed the Liquidator of the Company."

(130)

M. D. DAVIS, Chairman.

R. M. HOLBORN & SONS Limited.

The Companies Act, 1929.

Special Resolution passed 14th July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Australia House, Strand, in the county of London, on the 14th day of July, 1936, it was reported that a declaration of solvency of the Company had been filed with the Registrar of Companies on the 4th July, 1936, and that all Shareholders of the Company had agreed in writing to accept less than 21 days' notice of such Meeting and thereupon the subjoined Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. John Bruce Polwarth, of 143, St. Stephen's House, Victoria Embankment, London, S.W.1, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(147) **HENRY WILLIAM PUTLEY, Chairman.**

ASSOCIATED CYCLISTS (PROPRIETARY) 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, London, E.C.4, on the 9th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. George Cuthbert Jarvis, Chartered 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 9th day of July, 1936, the appointment of the said George Cuthbert Jarvis was confirmed.—Dated this 9th day of July, 1936.

W. H. BAKER, Chairman of both Meetings.
(245)

The SERRE-ALLIOTT ASSOCIATED PATENTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hotel Russell, Russell Square, London, W.C.2, on the thirteenth day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold Gordon Cooper, a member of Messrs. W. F. Smart Son & Bloor, of 120, Moorgate, Finsbury, E.C.2, be appointed Liquidator of the Company."

HEWITT, WOOLLACOTT and CHOWN,
Solicitors for the Serre-Alliott Associated Patents Ltd., 6, Bond Court, Walbrook,
(277) E.C.4.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of **HERTFORD Limited** held at 13, Athol Street, in the borough of Douglas, Isle of Man, on Saturday, the 11th day of July, 1936, the following Special Resolution was passed:—

"Resolved that the Company be wound up voluntarily; and that Harry Edwin Kneale, of St. Georges Chambers, Douglas, Incorporated