

Special Resolution of AMUSEMENTS
(URMSTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Gardener's Institute, Railway Road, Urmston, in the county of Lancaster, on the 11th day of August, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Richard Alan Rainford, of 1, Sandy Lane, Stretford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) THOMAS OGDEN, Chairman.

JAY'S FURNISHING STORES
(WALTHAMSTOW) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 146, Goldhurst Terrace, South Hampstead, N.W.6, on the 14th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Edward James Clay, of Lloyds Bank Chambers, Church Hill, Walthamstow, be appointed Liquidator of the Company."

(043) BASIL SAVILLE JACOBS, Chairman.

S. J. HAYWARD & COMPANY (HAULAGE)
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 August, 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. Percy Victor Wheeler, of Old Bank Buildings, Bellstone, Shrewsbury, be and is hereby appointed Liquidator for the purposes of such winding-up."

(101) S. J. HAYWARD, Chairman.

TAYLORS BAKERIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 122, Darlington Street East, Wigan, on the 13th August, 1936, the following Resolution was duly passed as an Extraordinary Resolution:—

"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; and that Mr. J. O. Young, Chartered Accountant, of 9, Acresfield, Bolton, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same date, at 9, Acresfield, Bolton, it was resolved that Mr. J. O. Young, of 9, Acresfield, Bolton, Chartered Accountant, and Mr. F. Lloyd Williams, of Victoria Street, Liverpool, Chartered Accountant, be appointed Joint Liquidators for the purpose of such winding-up.

(042) S. TAYLOR, Chairman.

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of THE SOUTHERN FARMERS' THRESHING COMBINE Limited, held at Kentraugh, Colby, on Friday, the 7th day of August, 1936, the following Special Resolution was passed:—

Resolved.

"That the Company be wound up voluntarily; and that William Herbert Chapman, of Athol

Street, Douglas, Auctioneer, be appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of August, 1936.

T. GIBSON COSTAIN, Chairman.

N.B.—This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding creditors will be paid within the next few days.

(044)

E. COCQUEREL & SONS Limited.

Extraordinary Resolution (pursuant to sections 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 11th August, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Incorporated Accountants Hall, Victoria Embankment, W.C., on the 11th day of August, 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. William Nicholson, of 12, Wood Street, Cheapside, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held subsequently at the same place on the same date pursuant to section 238 of the Companies Act, 1929, the appointment of the said William Nicholson, as Liquidator, was duly confirmed.

(146) ALBERT E. COCQUEREL, Director, Chairman of both Meetings.

Q. P. & H. PROPRIETORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Memorial Hall, Albert Square, Manchester, on the 12th day of August, 1936, the following Extraordinary Resolution was duly passed:—

"That Q. P. & H. Proprietors Limited cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Thomas Seed, Chartered Accountant, of 70, Norman Road, Rusholme, Manchester, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a Meeting of creditors held subsequently at the Memorial Hall aforesaid, the following Resolution was passed:—

"The Resolution to wind up be confirmed, but it was resolved that Mr. James Moss, Incorporated Accountant, of 28, Queen Street, Manchester, be appointed Liquidator of the Company in the place of Mr. Thomas Seed, to act with a Committee of Inspection."

(098) J. BAUM, Chairman.

HUGHES-JONES BUILDERS' MERCHANTS
Limited.

The Companies Act, 1929.

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 Midland Chambers, Warwick Passage, Corporation Street, Birmingham 2, on Friday, the 4th day of September, 1936, at 2.30 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 13th day of August, 1936.

(103) B. I. PETERS, Director.