The BIGG MARKET GARAGE Limited.

Extraordinary Resolution (pursuant to section 225 of the Companies Act, 1929), passed 10th December, 1936.

December, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Thrale C. Martin & Company, Trafalgar House, Collingwood Street, New-castle-upon-Tyne, on Thursday, the 10th day of December, 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. Ernest Thrale Martin, of Trafalgar House, Collingwood Street, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up." winding-up."

(143)

S. G. GORRILL, Chairman.

In the Matter of the CENTRAL RAILWAY OF CHUBUT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at River Plate House, Finsbury Circus, in the city of London, on the 18th day of December, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up by means of a Members' voluntary liquidation, and that Henry Claud Withers be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of £100 per annum, and that Walter Woodbine Parish and Louis Paine be and they are hereby appointed a Committee be and they are hereby appointed a Committee (without remuneration) to confer with the said Liquidator in all matters concerning the winding-up of the Company."

Dated this 18th day of December, 1936.

WALTER WOODBINE PARISH, Chairman. (185)

THOMAS WHITE AND COMPANY (CARDIFF AND BARRY) Limited.

Special Resolution (pursuant to section 118 of the Companies Act, 1929), passed 17th December, 1936

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, Kingsway, London, W.C.2, on Thursday, the 17th December, 1936, the following Resolution was duly passed as a Special Resolution of the

was duly passed as a Special Leading Company:—
"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that Mr. Edward Arthur Bond and Mr. Thomas Henry Underhill, both of 88, Kingsway, London, W.C.2, be and they are hereby appointed Joint Liquidators for the purpose of the said winding up." winding-up."
Dated the 17th day of December, 1936.

(193)F. E. STANLEY, Chairman.

ASSOCIATED INVESTORS Limited. The Companies Act, 1929.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Surrey Chambers, Surrey Street, Lowestoft, Suffolk, on the 16th day of December, 1936, the following Extraordinary Resolution was passed:—

"That it is proved to the satisfaction of this Meeting that the Company, owing to its liabilities, cannot carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that James Neville Tallents Cross, Chartered Accountant, of 3, Hungate, Beccles, Suffolk, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above

At a Meeting of the creditors of the above named Company, duly convened, and held at the

same place on the same day, Walter Percy Gill, Incorporated Accountant, of 15, Surrey Street, Lowestoft, Suffolk, was appointed to act as Joint Liquidator with the Liquidator appointed at the Extraordinary General Meeting of the Company.

—Dated this 18th day of December, 1936.

R. A. WILLIAMS, Chairman,

C. J. VINCENT (CARDIFF) Limited.

Special Resolution (pursuant to section 118 of the Companies Act, 1929) passed 17th December, 1936

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, Kingsway, London, W.C.2, on Thursday, the 17th December, 1936, the following Resolution was duly passed as a Special Resolution of the Company.

was duly passed as a Special Resolution of Company:—
"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that Mr. Edward Arthur Bond and Mr. Thomas Henry Underhill, both of 88, Kingsway, London, W.C.2, be and they are hereby appointed Joint Liquidators for the purpose of the said winding-up."

Dated the 17th day of December, 1936.

F. E. STANLEY, Chairman.

GORDON OMNIBUS COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 15th December, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Chancery Lane, London, W.C.2, on the 15th day of December, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Frederick Piercey Coates, of Revenue Chambers, 17. Church Hill, Walthamstow. E.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

A. SNEIMAN, Chairman.

J. CONNOR & COMPANY (DECORATORS) Limited.

The Companies Act, 1929.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 77, Albion Street, Leeds, on the 11th day of December, 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."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same address and on the same date, it was unanimously resolved that Mr. Charles H. Baker, Accountant, of York House, Alfred Street, Leeds, be appointed Liquidator for the purpose of such winding-up.—Dated this 14th day of December, 1936. 1936.

J. KENYON, Chairman.

(202)

BEADLE AND LANGBEIN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, The Green, Richmond, in the county of Surrey, on the 17th day of December, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Herbert Gittens, of 8, The Green, Richmond, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up." AT an Extraordinary General Meeting of the

(065)

ARTHUR BEADLE, Chairman.