

In the Matter of WOLF'S PANEL-BEATING CO. Ltd., and in the Matter of the Companies Act, 1929.

AT a General Meeting of the above named Company duly convened and held at the offices of Messrs. J. E. Denney Bogle & Co., Finsbury Pavement House, 120 Moorgate, E.C.2, on the 7th day of May 1937 it was resolved:—

"That it had been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it was advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Mr. H. E. Johnson of the firm of Messrs. J. E. Denney Bogle & Co. aforesaid be appointed Liquidator for the purposes of the winding-up."

Dated this 7th day of May, 1937.

(130) W. H. MOORE, Chairman of the Meeting.

HARRY THORNTON & CO. (LEATHERHEAD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Railway Approach, Leatherhead, in the county of Surrey on the 6th day of May, 1937, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that John Garnett Harper, A.C.A., of 49-50, High Street, Guildford, be and is hereby appointed Liquidator for the purposes of such winding-up."

RAYMOND SWALLOW, Chairman of the Meeting.

NOTE.—This is a Members' Voluntary Liquidation and all creditors will be paid in full.

(005)

PRINCE'S THEATRE (MANCHESTER) Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at the offices of Messrs. Percy H. Barker & Co., 1, Princess Street, Manchester 2, on Friday, the 30th day of April, 1937, 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. Charles Ernest Rogerson, Incorporated Accountant, of 12, York Street, Manchester 2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of May, 1937.

(066) JOHN BUCKLEY, Chairman.

In the Matter of INTER-CONTINENTAL AGENCIES COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 148, Leadenhall Street, London, E.C.3, on Thursday, the 13th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Norman Airth Grant, of 147, Leadenhall Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169) SUIRDALE, Chairman.

SHAW MANUFACTURING COMPANY Limited.
Extraordinary Resolution (pursuant to the Companies Act, 1929, Sec. 117) passed the 3rd day of May, 1937.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 76, Gordon Street, Lower Broughton, Manchester, on the 3rd day of May, 1937, 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 that the Company be wound up and accordingly that the Company be wound up voluntarily.

"That Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, be and is hereby nominated as Liquidator for the purpose of such winding-up."

(076) G. R. SHAFFER, Chairman.

The URUGUAY UNITED ESTANCIAS Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at 120, Moorgate, E.C.2, on the 10th day of May 1937 the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Noel Stanley Wilson of Hullavington House, Chippenham, Wilts and Owen Walter Downing of 120, Moorgate, London, E.C.2, be and they are hereby appointed Liquidators for the purpose of such winding-up."

Meeting convened at short notice by consent of all shareholders.

O. W. DOWNING, Secretary of the Company.
(096)

EAST HAM GARAGE Ltd.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Meadowside, Glamorgan Road, Hampton Wick, Middlesex, on the 10th day of May, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold John Staines of Messrs. Staines, Ratcliffe & Co., 292 High Holborn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

(030) C. W. BATTEN, Chairman.

H. & J. WEAR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Mr. H. Stanley Wood, Solicitor, Dean House, 19, Piccadilly in the city of Bradford, on the 7th day of May, 1937, 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. Benjamin Wood, Chartered Accountant, of 5-9, Old Bank Chambers, Cheapside, Bradford, be and is hereby appointed the Liquidator for the purposes of such winding-up."

A. W. GRIFFITHS, Chairman of the
(058) Meeting.

TEMPLE PRODUCTS Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 385-7 Camden Street Birmingham on the 10th day of May 1937, 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 the Company be wound up voluntarily, and that Mr. Frederick Ernest Bendall of Poppleton & Appleby Midland Chambers, Warwick Passage Corporation Street Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of May, 1937.

(132) H. G. CONRADE, Chairman.