

EDDOWES AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bewsey Chambers, Bewsey Street, Warrington, on the 23rd day of June 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 at the same Meeting Mr. Norman Goodwin Ormiston of Bewsey Chambers, Warrington, Incorporated Accountant was appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of June, 1937.

(085) W. EDDOWES, Chairman.

The PROFESSIONAL DRIVERS ASSOCIATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of June, 1937, the subjoined 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. Decker W. Martin of 45 St. James's Place, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) CHAS. STEEL, Chairman.

ROCKHARD RESINS Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Browells Lane, Feltham Middlesex, on the 9th day of June 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Major Charles James Prior Ball, D.S.O., M.C., of Abbey House, Baker Street, London, N.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(133) CHARLES J. P. BALL, Chairman.

BLOCKMALT COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8 Cook Street, Liverpool 2, on the eleventh day of June 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Percy Singleton Cooper, of 8 Cook Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053) PERCY JACOBSON, Director.

NEWCASTLE CYCLES Limited.

(Creditors' 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 Saville House, 1, Saville Row, Newcastle-on-Tyne, on the 8th day of June, 1937, the following Extraordinary Resolution was 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 that accordingly the Company be wound up voluntarily, and that Thos. H. Muter, of Saville House, 1, Saville Row, Newcastle-on-Tyne, Accountant, be and he is

hereby nominated Liquidator, for the purpose of such winding-up."

At an adjourned Meeting of the creditors of the above named Company duly convened and held at Saville House, 1, Saville Row, Newcastle-on-Tyne, on the 15th day of June, 1937, it was resolved:—

"That Mr. Thos. H. Muter, Saville House, 1, Saville Row, Newcastle-on-Tyne, Accountant be appointed Liquidator for the purpose of the winding-up."

Dated this 15th day of June, 1937.

THOS. H. MUTER, Chairman.

(233)

A. J. CLARKE & CO. (LIVERPOOL) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 98 Duke Street, Liverpool on the twenty-first day of June 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Roy Maddock Bradburn, Chartered Accountant, of 3, Cook Street, Liverpool, be appointed Liquidator for the purpose of such winding-up."

(018) E. FRASER DACKERS, Director.

The HINCKLEY BUSINESS MEN'S CLUB COMPANY Limited.

Pursuant to Companies Act, 1925,

Section 225 (1) (b).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 28, Castle Street, Hinckley, on the 21st day of June, 1937, the undermentioned Special Resolution was passed:—

"That the Company no longer fulfils any useful purpose and should be wound up voluntarily, and that Mr. Harold Stones, Chartered Accountant, of Central Chambers, George Street, Hinckley, be appointed Liquidator."

JAMES BENNETT, Chairman of the Meeting.
(039)

WALE (EXCAVATIONS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6-7, Old Steine, Brighton, Sussex, on the 23rd day of June, 1937, 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 Mr. Alfred Everard Orbell, of 6-7, Old Steine, Brighton 1, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. G. CLEMENTS, Chairman of the Meeting.
(109)

BRAHAM BERWICK & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Frascati's Restaurant, 32, Oxford Street, London, W.1 on the 23rd day of June, 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. F. H. A. Oldacre, Chartered Accountant, of 28, King Street, Cheapside, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127) JESS JOSEPH, Chairman.