

**ACME BOTTLING COMPANY (GATESHEAD) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Lambert & Dobson, Brabburn House, Northumberland Street, Newcastle-upon-Tyne, on Tuesday, the 29th 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 Wilfrid Gilbert Cecil Lambert of Brabburn House, Northumberland Street, Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company convened and held at the same place on the 29th day of June 1937 the appointment of the said Wilfrid Gilbert Cecil Lambert as Liquidator was confirmed.

(163) C. F. RUSS, Chairman.

**The ROLF HUTH TRADING CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5 Bedford Row, London, W.C., on the 12th 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 Max Karl Herzberg, of 37 Ivor Court, Gloucester Place, London, N.W.1, and Charles Samuel Beale, of Messrs. C. S. Beale & Co., 87, Bishopsgate, London, E.C.2, Accountant, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

Dated June 29th, 1937.

(234) MAX K. HERZBERG, Chairman.

**FORBES ASHTON Limited.**

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 28th June, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 14 Great Titchfield Street, London, W.1, on the 28th day of June 1937 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."

"That Reginald Heward Dutchman of 56 Moor-gate, London, E.C.2, Chartered Accountant be and he is hereby appointed the Liquidator of the Company."

(068) R. H. DUTCHMAN, Director.

**R. C. R. SYNDICATE 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 28th day of June 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Kenneth James McDonald Worley of 23, Bush Lane, Cannon Street, in the city of London, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. R. COSTAIN, Chairman.

This notice is purely formal. All creditors have been, or will be, paid in full.

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**ALFRED PETERS & COMPANY Ltd.**

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 29th June, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 12, Queen Street, London, E.C.4, on the 29th day of June 1937 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."

"That Mr. Wallace Cash Chartered Accountant of 12, Queen Street, London, E.C.4, be and he is hereby appointed the Liquidator of the Company."

(261) ALFRED PETERSDORFF, Chairman.

**H-BEE MANUFACTURING COMPANY Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sec. 117) passed the 18th day of June, 1937.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 31, Princess Street, Manchester 2, on the 18th 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 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."

(195) A. W. HODGE, Chairman.

**BEDLINOG EX-SERVICEMEN'S TEMPERANCE MEMORIAL INSTITUTE Limited, No. 11085, R. Glam.**

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at Bedlinog Inn, Bedlinog on the twenty-first day of June 1937, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly."

"That D. Brynmor Thomas F.S.A.A. Accountant of Post Office Chambers, Merthyr Tydfil, be appointed Liquidator of the Society for the purposes of such winding-up."

(026) E. E. EVANS, Secretary.

**BARRON & HILL Ltd.**

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of July 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."

"That the Company be wound up voluntarily, and that Mr. A. O. Miles of 28 King Street, Cheapside, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

At the Statutory Meeting of the creditors held at the offices of Messrs. Josolyne Miles, Page & Co., 28, King Street, Cheapside, London, E.C.2, on the same day, the above Resolution was subsequently confirmed.

(251) H. E. HILL, Chairman of both Meetings.