

a Member of the undermentioned firm of Messrs. Harvey Clarke & Adams at the address mentioned below, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 9th day of November, 1931.

KINGSFORD DORMAN and CO., of 23, Essex Street, Strand, London, W.C. 2; Agents for

HARVEY CLARKE and ADAMS, of Selbourne Buildings, Millstone Lane, Leicester, (090) Solicitors for the said Company.

PERRY'S EBONY COMPANY Limited.

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

Passed 6th November, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Cannon Street, in the county of London, on the sixth day of November, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Reginald Stoddart Longcroft, A.C.A., of 16, Cannon Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(186) **W. G. DE JONGE**, Secretary.

The ORTONA MOTOR COMPANY Limited.

Special Resolution (pursuant to Sections 117 and 225 of the Companies Act, 1929), passed 5th November, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, Kingsway, London, W.C. 2, on Thursday, the 5th day of November, 1931, the following Resolution was duly passed as a Special Resolution of the Company:—

“That, having regard to the issue to the members of this Company of the shares of Eastern Counties Omnibus Company Limited to which they are entitled under the Scheme of Arrangement sanctioned by the Court on the 29th June, 1931, and the completion of the amalgamation of the undertakings of this Company, The Eastern Counties Road Car Company Limited and The Peterborough Electric Traction Company Limited and the East Anglian undertaking of United Automobile Services Limited by transfer to Eastern Counties Omnibus Company Limited, it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Walter Edward Bennett, of 88, Kingsway, London, W.C. 2, and Joseph Worssam, of 20, Lower Clarence Road, Norwich, be and they are hereby appointed Joint Liquidators for the purpose of the said winding-up.”

Dated the 5th day of November, 1931.

(118) **W. S. WREATHALL**, Chairman.

The EASTERN COUNTIES ROAD CAR COMPANY Limited.

Special Resolution (pursuant to Sections 117 and 225 of the Companies Act, 1929), passed 5th November, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, Kingsway, London, W.C. 2, on Thursday, the 5th day of November, 1931, the following Resolution was duly passed as a Special Resolution of the Company:—

“That, having regard to the issue to the members of this Company of the shares of Eastern Counties Omnibus Company Limited to which they are entitled under the Scheme of Arrangement sanctioned by the Court on the 29th June, 1931, and the completion of the amalgamation of the undertakings of this Company, The Ortona Motor Company Limited and The Peterborough Electric

Traction Company Limited and the East Anglian undertaking of United Automobile Services Limited by transfer to Eastern Counties Omnibus Company Limited, it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Walter Edward Bennett, of 88, Kingsway, London, W.C. 2, and Joseph Worssam, of 20, Lower Clarence Road, Norwich, be and they are hereby appointed Joint Liquidators for the purpose of the said winding-up.”

Dated the 5th day of November, 1931.

(119) **J. F. HEATON**, Chairman.

The PETERBOROUGH ELECTRIC TRACTION COMPANY Limited.

Special Resolution (pursuant to Sections 117 and 225 of the Companies Act, 1929), passed 5th November, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 88, Kingsway, London, W.C. 2, on Thursday, the 5th day of November, 1931, the following Resolution was duly passed as a Special Resolution of the Company:—

“That, having regard to the issue to the members of this Company of the shares of Eastern Counties Omnibus Company Limited to which they are entitled under the Scheme of Arrangement sanctioned by the Court on the 29th June, 1931, and the completion of the amalgamation of the undertakings of this Company, The Eastern Counties Road Car Company Limited and The Ortona Motor Company Limited and the East Anglian undertaking of United Automobile Services Limited by transfer to Eastern Counties Omnibus Company Limited, it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Walter Edward Bennett, of 88, Kingsway, London, W.C. 2, and Joseph Worssam, of 20, Lower Clarence Road, Norwich, be and they are hereby appointed Joint Liquidators for the purpose of the said winding-up.”

Dated the 5th day of November, 1931.

W. M. TEASDALE, Chairman of the Meeting.
(120)

The C.L.I. MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, held on the 2nd day of November, 1931, of which due notice under section 117 of the Companies Act, 1929, was given, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that David King Morris, of 14, Waverley Road, Kenilworth, be appointed Liquidator for the purpose of such winding-up.”

(013) **D. K. MORRIS**, Chairman.

ARTHUR LACY Limited.

Extraordinary Resolution passed the 2nd day of November, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Shareholders of the above Company, duly convened, and held at the Manchester Hotel, Aldersgate Street, London, on the 2nd day of November, 1931, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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. Parkin Stanley Booth, of Kimberley House, 14-17, Holborn Viaduct, London, E.C., be and he is hereby nominated Liquidator for the purposes of such winding-up.”

(098) **J. BERNSTEIN**, Chairman.