

LAUNDRY SUPPLIES Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 42, King Street West, Manchester, on Friday, the nineteenth day of February, 1932, at ten-forty-five a.m., 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. R. O. McIlwrick, Chartered Accountant, of 42, King Street West, Manchester, be appointed Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors held on the 19th day of February, 1932, the appointment of Mr. R. O. McIlwrick, as Liquidator, was duly confirmed.

(024) **FRANK L. CHAPLIN, Chairman.**

The CELECRETE CEMENT COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 18th day of February, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Victoria Street, Westminster, in the county of Middlesex, on the 18th day of February, 1932, 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 John E. Burton, Chartered Accountant, of 52, Queen Victoria Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(030) **A. J. GREEN, Chairman.**

E. PROCTER & SONS Limited.

AT an Extraordinary General Meeting of the Members of E. Procter & Sons Limited, duly convened, and held at The Cannon Street Hotel, Cannon Street, London, E.C. 4, on Friday, the 19th February, 1932, the following Resolution was duly passed as an Extraordinary General Resolution, namely:—

"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. Norman Denis Grundy, Chartered Accountant, of 90, Cannon Street, London, E.C. 4, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 19th day of February, 1932.

(035) **HOWARD S. BUTTON, Chairman.**

PERLES Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 22nd February, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Oscar Berry Froude & Co., 1, Queen Victoria Street, London, E.C. 4, on the 22nd day of February, 1932, 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. Thomas Froude, Chartered Accountant, of 1, Queen Victoria Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

EDWD. M. DEIGHTON, Chairman of the (046) Meeting.

The WOOD ELECTRIC FITTINGS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pinners Hall, Austin Friars, London, E.C. 2, on the twenty-fifth day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frank Henry Agar, Chartered Accountant, of Pinners Hall, Austin Friars, London, E.C., be appointed Liquidator of the Company."

(269) **H. B. JAMESON, Chairman.**

Extraordinary Resolutions of LADDA MEND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Institute of Chartered Accountants, Moorgate Place, London, E.C. 2, on the 19th day of February, 1932, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Harry Newman, of Regency House, 1-4, Warwick Street, W. 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(162) **E. ROBERT, Chairman.**

Re SHELLEYS (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Cross Street, Manchester, on the 18th day of February, 1932, 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 creditors of the above named Company held on the 18th day of February, 1932, it was resolved that Mr. Arthur T. Eaves, Chartered Accountant, 47, Mosley Street, Manchester, be appointed Liquidator.

(101) **MARY KNIGHT, Chairman.**

WHITESIDES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Empire Buildings, Parson Lane, Clitheroe, on the nineteenth day of February, 1932, 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. Walter Hindle Marsden, of 43, Preston New Road, Blackburn, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(103) **C. WHITESIDE, Chairman.**