

PERFECTION RADIO STORES Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 22nd May, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Edward Street, Blackpool, on Monday, the 22nd day of May, 1933, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

"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 the Company be wound up voluntarily."

"That Mr. Joseph William Westhead, Chartered Accountant, of 12, Birley Street, Blackpool, be and is hereby nominated the Liquidator in the winding-up."

(022) MICHAEL SKULNICK, Director.

In the Matter of the WESTERN TRANSPORT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, Kingsway, London, W.C.2, on Thursday, the twenty-fifth day of May, 1933, the following Special Resolution was duly passed:—

"That for the purpose of effecting the amalgamation of this Company with Crosville Motor Services Limited, this Company be wound up by means of a Members' Voluntary Winding-up and that Walter Edward Bennett, of 88, Kingsway, London, W.C.2, and Stanley Mackay Wright, of the same address, be and they are hereby appointed Joint Liquidators for the purpose of winding-up the affairs and distributing the assets of this Company."

(059) W. S. WREATHALL, Chairman.

SIMPSON AND ALEXANDER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, on the 25th day of May, 1933, 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. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company, duly convened, and held at the same address on the same day, the creditors confirmed the Resolution passed by the Members.—Dated the 25th day of May, 1933.

(098) C. JENNER, Chairman.

SCOTT & COMPANY (SKIPTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company on the 26th day of May, 1933, 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, and accordingly that the Company be wound up voluntarily; and that Alfred Herbert Whalley, of Midland Bank Chambers, Skipton-in-Craven, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) W. H. HITCHIN, Chairman.

NAB WOOD AUTOMOBILE ENGINEERING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 69, Swan Arcade, Bradford, on the 26th day of May, 1933, 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 voluntarily; and that Mr. John Draper, of Messrs. John Draper & Son, Incorporated Accountants, of 65-70, Swan Arcade, Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

The above appointment was approved at a Meeting of creditors held immediately after the above Meeting.—Dated 26th day of May, 1933.

(031) W. GAWTHORP, Chairman of Meetings.

JACKSON & WAINWRIGHT, Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Lyceum, Union Street, Oldham, on the 24th day of May, 1933, 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. Percy Ogden, of 15, Queen Street, Oldham, Accountant, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company held on the same date at the Lyceum, Union Street aforesaid, the appointment of the said Mr. Percy Ogden, as Liquidator, was duly approved and confirmed.—Dated this 24th day of May, 1933.

(097) A. WAINWRIGHT, Chairman.

FORD & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Alcock & Abberley, Solicitors, Market Place, Burslem, Stoke-on-Trent, on the 25th day of May, 1933, 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. Richard Ecroyd Clark, of Albion Street, Hanley, Stoke-on-Trent, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

JAS. WEBSTER, Chairman.

N.B.—All creditors have been, or will be, paid in full.

(116)

The FRIEND'S SCHOOLS SAVINGS TRUST Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Waterloo Street, in the city of Birmingham, on Tuesday, the 16th day of May, 1933, the following Special Resolution was duly passed:—

"That the Friend's Schools Savings Trust Limited be wound up voluntarily, and that George Edward Goode, of 26, Waterloo Street, in the city of Birmingham, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated 24th May, 1933.

(114) WALTER BARRÖW, Chairman.