

**WANDSWORTH PICTURES Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Holborn Restaurant, High Holborn, in the county of London, on Tuesday, the 6th day of June, 1933, the following Extraordinary Resolution was passed unanimously:—

"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 subsequent Meeting of creditors held on the same day, Mr. Albert Henry Partridge, Chartered Accountant, of 3, Warwick Court, Gray's Inn, London, W.C.1, was appointed Liquidator.

(009)

L. H. JACKSON, Chairman.

**MAKIN & COMPANY Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 9th day of June, 1933.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9 and 11, Figtree Lane, Sheffield, on the 9th day of June, 1933, 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 the Company be wound up accordingly."

"That Percy Toothill, Incorporated Accountant, of 9 and 11, Figtree Lane, Sheffield, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the above named Company, held on the 9th day of June, 1933, at 9 and 11, Figtree Lane, Sheffield, the appointment of the said Percy Toothill as Liquidator was confirmed.

(016)

R. CROSBY SMITH, Chairman.

**HENRY WOOD & CO. (MANCHESTER) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Milton Street, Chorlton-on-Medlock, Manchester, in the county of Lancaster, on the 16th day of June, 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. Henry Julius Lunt, Chartered Accountant, of 86, Cross Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

H. O. WOOD, Chairman.

**LIVERPOOL GEOGRAPHICAL SOCIETY (Incorporated).**

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 19th June, 1933.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Common Hall, Hacking Hey, in the city of Liverpool, on the nineteenth day of June, 1933, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that Alfred Richard Grey, of 37, Bagnall Street, Anfield, Liverpool 4, be and is hereby appointed Liquidator of the Society for the purposes of such winding-up, and that his remuneration shall be twenty-five pounds, and that if there remain after

the satisfaction of all the Society's debts and liabilities, any property whatsoever of the Society the same shall be given or transferred to the University of Liverpool to be applied for the use and benefit solely of its Department of Geography."

(237)

CHARLES BOOTH, Chairman.

**The ANDERSON DENTAL DEPOT Limited.**

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 155, Norfolk Street, Sheffield, on the 16th day of June, 1933, 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 voluntarily, and that the Company be wound up accordingly."

"That Mr. Charles Turner, F.C.A., of 155, Norfolk Street, Sheffield, be and he is hereby appointed the Liquidator of the Company."

(077) J. B. ANDERSON, Director, Chairman.

**A. H. TAYLOR (CONTRACTORS) Limited.**

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Mr. C. G. Hodge, Solicitor, 99, High Street, Eltham, S.E.9, on Friday, the 30th day of June, 1933, at twelve o'clock noon, for the purposes provided in the sections 238 to 240 inclusive of the said Act.—Dated this 22nd day of June, 1933.

(243)

CHARLES HARRIS, Secretary.

**The YORK ROAD MANUFACTURING CO. Limited (incorporating the NEWCASTLE KNITTING CO.).**

**I**N pursuance of section 238 of the Companies Act, 1929, a Meeting of creditors of the above named Company will be held at the offices of Messrs. Wm. M. Gray, Son & Co., Chartered Accountants, 5, Manor Row, Bradford, on Monday, the 26th day of June, 1933, at 4.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 17th day of June, 1933.

(019)

FRANK H. THOMPSON, Director.

**SOMERSET REFINING CO. Ltd.**

(Companies Act, 1929.)

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the Somerset Refining Co. Ltd. will be held at the offices of Messrs. Ware Ward & Co., 7, Unity Street, College Green, Bristol, on Wednesday, 28th June, 1933, at 3 o'clock, for the purposes provided for in the said section.—Dated 19th June, 1933.

(018)

J. B. SANKEY, Director.

**E. M. LANE Limited, 22, Kimberley Avenue, Seven Kings, Essex.**

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Andertons Hotel, Fleet Street, London, E.C.4, on Friday, the 30th day of June, 1933, at 12.30 p.m., for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.—Dated the 16th day of June, 1933.

(036)

ROBERT LANE, Director.