

CHARLES A. GOULD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hutchins & Plowman, Chartered Accountants, 11, Pancras Lane, Queen Street, in the City of London, on the third day of July, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Alexander Constantine Hutchins, Chartered Accountant, of 11, Pancras Lane, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

GERALD F. GOULD, Chairman of the Meeting. (022)

THERESIE SAFETY COACHES Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 117) passed 14th July, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Knight-riders House, Knight-riders Street, Maidstone, on the 14th day of July, 1933, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Percival Edmund Rudolph Graefe, of 'The Grange,' Loose, Maidstone, be and is hereby appointed Liquidator for the purpose of such winding-up."

(027) P. E. R. GRAEFE, Secretary.

BRIDGES & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Leeds Law Institute, 1, Albion Place, Leeds, on the 7th day of July, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Frank Alan Pratley, A.C.A., of 6, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator, for the purpose of such winding-up."

JOHN HAROLD JUDGE, Chairman of (005) Meeting.

The GENERAL SIGN COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southern House, Cannon Street, London, E.C.4, on the 11th day of July, 1933, the following Special Resolutions were duly passed:—

1. "That The General Sign Company Limited be wound up voluntarily."

2. "That Mr. Robert Jardine, of Messrs. Jackson, Taylor, Abernethy and Company, Chartered Accountants, of 20, Bucklersbury, E.C.4, be and is hereby appointed the Liquidator to conduct the winding-up."

(056) J. B. ANDERSON, Chairman.

FRED H. BEAUMONT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Revell & Revell, Chartered Accountants, Prudential Buildings, New Street, Huddersfield, on Tuesday, the 11th day of July, 1933, the following Extraordinary Resolutions were 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."

"That Mr. Frank Ethelbert Revell, of the firm of Messrs. Revell & Revell, Chartered Accountants, of Prudential Buildings, New Street,

Huddersfield, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At the Statutory Meeting of creditors of the above named Company, duly convened, and held on the same day and at the same place it was resolved:—

"That the appointment of Mr. Frank Ethelbert Revell, of Prudential Buildings, New Street, Huddersfield, Chartered Accountant, as Liquidator of the Company be confirmed."

Dated this 13th day of July, 1933.

(052) FRED H. BEAUMONT, Chairman.

WALDORF FURNISHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Essex Hall, Essex Street, Strand, W.C.2, on the 12th day of July, 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 that the Company be wound up accordingly; and that Jack Rogers, Certified Accountant, of 15, Dulford Street, W.11, be appointed Liquidator for the purpose of such winding-up."

And at a Meeting of creditors, duly convened, and held pursuant to section 238 of the Companies Act, 1929, on the 12th day of July, 1933, at the same place, immediately after the above mentioned Meeting of the Company, the appointment of the said Jack Rogers as Liquidator was duly confirmed, and further resolved that a Committee of Inspection be appointed consisting of Mr. A. Colover, Mr. A. McAuslan Crine, Mr. Silvester, of Messrs. Barnett H. Abrahams Ltd., Mr. J. W. Spencer and a representative of Messrs. Greaves & Thomas if willing to act.

(069) F. TREWICK, Chairman.

TRANSPORT SERVICE Limited.

Extraordinary Resolution (pursuant to the Companies Acts, 1929, section 117), passed the 10th day of July, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of John Gordon & Co., Chartered Accountants, 7, Bond Place, Leeds 1, on Monday, the tenth day of July, 1933, the following Extraordinary Resolution was passed:—

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. Alfred Walton, F.C.A., of John Gordon & Co., Chartered Accountants, 7, Bond Place, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at the same place, and on the same day, it was resolved:—

"That the appointment of the said Alfred Walton, F.C.A., as Liquidator of the Company be confirmed."

Dated this twelfth day of July, 1933.

(116) G. B. HUTCHINSON, Chairman.

BULLEN AND BINGHAM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, Castle Gate, Newark, in the county of Nottingham, on the 28th day of June, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Cyril Edgar Pearson, of 44, Silver Street, Lincoln, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) G. W. BULLEN, Chairman.