

G. T. CARTER Limited.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 16th day of January, 1934, 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. Charles Latham, of 78, New Oxford Street, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the above named Company, duly convened and held on the same day and at the same place, the appointment of Mr. Charles Latham as Liquidator was confirmed, and Messrs. H. Barnett, E. C. Rogers and E. N. Fletcher were appointed as a Committee of Inspection.—Dated this 17th day of January, 1934.

(031) G. T. CARTER, Chairman.

RONALD GRAY Limited.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. E. M. Owen & Co., Chartered Accountants, 11-13, Victoria Street, Liverpool, on Monday, the 15th day of January, 1934, 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. Frank Lloyd Williams, of 11-13, Victoria Street, Liverpool, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the offices of Messrs. E. M. Owen & Co., 11-13, Victoria Street, Liverpool, on the said 15th day of January, 1934, the appointment of the said Mr. Frank Lloyd Williams was duly confirmed.

(038) J. HEPTONSTALL, Secretary.

TOWN HOLDINGS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 115, Park Street, London, W.1, on the 15th day of January, 1934, the following Special Resolution was proposed and passed:—

"That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily; and that Mr. Anthony Edgar Somers and Mr. Reginald Toms be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(082) A. E. SOMERS, Chairman.

W. & E. PEEK Limited.

Extraordinary Resolution (pursuant to ss. 117 and 225 of the Companies Act, 1929), passed the 16th day of January, 1934.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11-13, Hendon Lane, Finchley, N.3, on the 16th day of January, 1934, the following 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. Charles Hayter, of 3A, Friern Watch Parade, North Finchley, N.12, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070) W. E. PEEK, Chairman of the Meeting.

ROWSE BROTHERS Limited  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Houndiscombe Place, Plymouth, in the county of Devon, on the 15th day of January, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Fredric West, of 2, Courtenay Street, Plymouth aforesaid, Chartered Accountant, be appointed Liquidator of the Company."

(083) G. A. ROWSE, Chairman.

The ROSEVILLE CLOTHING CO. Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929).

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 132, Albion Street, Leeds, on the 8th day of January, 1934, the following Special 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. Isaac Bartfield, of 91, Cookridge Street, Leeds, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(084) S. KILLEN, Chairman.

Extraordinary Resolution of WINGATE Limited.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Bourner Bullock & Co., Chartered Accountants, Fore Street, St. Austell, Cornwall, on Monday, the fifteenth day of January, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Joseph William Shaffery, of Fore Street, St. Austell, Cornwall, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

(086) C. E. WINGATE, Chairman.

NORTHERN ELECTRICAL WHOLESALERS  
Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Exchange Buildings, Whitehead Street, South Shields, in the county of Durham, on the 12th day of January, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. J. W. E. Rutherford, of Exchange Buildings, Whitehead Street, South Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) J. RUTHERFORD, Chairman.