

DUDLEY HART Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Veitch & Co., Chartered Accountants, 9, Coleman Street, London, E.C.2, on the 17th day of January, 1934, 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. Horace Johnston Veitch, Chartered Accountant, of 9, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) F. O. REECE, Chairman of the Meeting.

DORSET BRICK STONE AND BALL-CLAY COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 15th day of January, 1934.

AT an Extraordinary General Meeting of the Members of Dorset Brick Stone and Ball-Clay Company Limited, duly convened, and held at 10, St. Swithin's Lane, London, E.C.4, on Monday, the 15th day of January, 1934, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily in a Members' Voluntary Winding-up, and that Cyril Oscar Skey, of 10, St. Swithin's Lane, London, E.C.4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(011) C. P. WYATT, Chairman.

H. C. DEACOCK & SONS Limited.

Passed 12th January, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Devon Parade, Kenton, in the county of Middlesex, on the 12th day of January, 1934, the subjoined Extraordinary Resolution was duly passed, viz. :—

"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 the appointment of the Liquidator be left to the creditors."

At a subsequent Meeting of the creditors of the Company, held on the 12th day of January, 1934, at Nos. 9-10, Fenchurch Street, in the city of London, it was resolved that:—

"Mr. William Henry Cork, of 19, Eastcheap, in the city of London, be appointed Liquidator."

(067) H. C. DEACOCK, Chairman of the Company.

FRANK MAIDMENT & SONS Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at 37, Unthank Road, Norwich, on the ninth day of January, 1934, the subjoined Resolution was duly passed as a Special Resolution:—

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 that the Company be and is hereby placed in voluntary liquidation; and that Granville Havelock

Bullimore, of 15, Upper King Street, Norwich, Chartered Accountant, and Herbert William Freshwater, of 7 and 8, Railway Approach, London Bridge, S.E.1, Chartered Accountant, be appointed Joint Liquidators for the purposes of such winding-up."

Dated this 12th day of January, 1934.

(097) FRANK MAIDMENT, Chairman.

The CORDEROY SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 845-850, Salisbury House, London Wall, London, E.C.2, on Wednesday, the 17th day of January, 1934, the following Special Resolution was duly passed, viz. :—

"That the Corderoy Syndicate Limited be wound up voluntarily; and that Frederick Francis Charles, of Salisbury House, London Wall, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(057) R. C. NEALE ROBINSON, Chairman.

REMIRTO Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 9th January, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Bloomsbury Street, London, W.C.1, on the 9th day of January, 1934, the subjoined Extraordinary Resolution was duly passed, viz. :—

"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. Harry Stanley Rubin, of 1, Bloomsbury Street, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) J. REMIRTO, Chairman of the Meeting.

OIL REFINING PATENTS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 46, Basinghall Street, London, E.C.2, on Thursday, the 4th day of January, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Mortimer William Henry Lancaster, Chartered Accountant, of 46, Basinghall Street, London, E.C.2, be and is hereby nominated Liquidator for the purpose of such winding-up."

And at a Meeting of creditors held subsequently, at the same place and on the same day, the appointment of Mr. Mortimer William Henry Lancaster, Chartered Accountant, was duly confirmed.—Dated this 4th day of January, 1934.

(068) W. A. STREET, Chairman of both Meetings.

THOMA RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Thoma Rubber Company Limited held at the office of Messrs. Duffield Bruty & Co., Solicitors, Broad Street Avenue, London, E.C.2, on Wednesday, the 10th day of January, 1934, and adjourned to Wednesday, the 17th day of January, 1934, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. Frank Sydney Paterson, of the South Kensington Hotel, Queen's Gate Terrace, Kensington, S.W.7, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(224) F. SYDNEY PATERSON, Chairman of the Meeting.