

BILLS & PINNINGTON Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sec. 117), passed the 10th day of January, 1934.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 30, Brown Street, Manchester 2, on the 10th day of January, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily."

"That Mr. Harry Sharp, Incorporated Accountant, of 30, Brown Street, Manchester 2, be and is hereby nominated Liquidator."

(127) **W. GRAY, Chairman.**

NER-SAG (1930) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Hackett, Radley & Johnson, Chartered Accountants, 448, Strand, London, W.C.2, on the 15th day of January, 1934, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Reginald Sydney Andrews, F.C.A., of the firm of Hackett, Radley & Johnson, be appointed Liquidator for the purposes of such winding-up."

(027) **REGINALD TUPPER, Chairman.**

The FILE DEVELOPMENT COMPANY Limited. (Members' Voluntary Winding-up.)

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, 21, Belle Vue Street, Filey, in the county of York, on the 12th day of January, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Clark Mair, of Messrs. Peat, Marwick, Mitchell & Co., 2, Park Place, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) **PERCIVAL T. CLAY, Chairman.**

MASONTA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Essex Street, Strand, London, W.C.2, on Thursday, the 11th day of January, 1934, 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 Company, and that the Company be wound up voluntarily; and that Mr. Stewart Cole, Chartered Accountant, of 18, Essex Street, Strand, London, W.C.2, be nominated Liquidator for the purposes of such winding-up."

(130) **EDWARD GOWEN, Chairman.**

R. CLARKE & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of R. Clarke & Co., Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 17th day of January, 1934, the subjoined Resolution was duly passed as an Extraordinary 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. Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(100) **WALTER L. YATES, Chairman.**

BARSBY, TOMLINSON & ATKINS 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. Ingram & Co., Solicitors, 8, Friar Lane, Leicester, on the 15th day of January, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(099) **JOHN ATKINS, Chairman.**

KIRKSTALL MOTORS Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Law Institute, Albion Place, in the city of Leeds, on Tuesday, 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. George Thomas Dominic McGuire, Chartered Accountant, of 70, Albion Street, Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(229) **J. T. DONALD, Chairman.**

AVONDALE HOTEL COMPANY (SOUTHPORT) 1922, Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 15th January, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grosvenor Hotel, London, S.W.1, in the county of London, on the 15th day of January, 1934, the following special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Henry Aulton, of 2, Post Office Avenue, Southport, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 17th day of January, 1934.

(161) **F. M. SWINDELLS, Chairman.**

J. H. BLACKBURN Limited.

The Companies Act, 1929.

NOTICE 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 Leicestershire Trade Protection Society, No. 4, New Street, Leicester, on Friday, the twenty-sixth day of January, 1934, at three o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 16th day of January, 1934.

(014) **J. H. BLACKBURN, Director.**