

R. GRAESSER (1926) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Park Row, Leeds, in the county of York, on the 14th day of February, 1934, the following Special Resolution was duly passed:—

“That R. Graesser (1926) Limited be wound up voluntarily, and that such winding-up be a Members' voluntary winding-up; and that Charles Herbert Beevers, of 26, Park Row, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 16th day of February, 1934.

(006) N. H. GRAESSER, Chairman.

MILLSUM Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 166, Northdown Road, Cliftonville, Margate, in the county of Kent, on the 19th day of February, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reasons of its liabilities, continue its business, and that an Extraordinary Resolution be passed that the Company be wound up voluntarily; and that William Robert Noble, Accountant, of 185, Northdown Road, Cliftonville, Margate, be appointed Liquidator.”

(011) O. MILLSUM, Chairman.

BERRY & WILSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Britannia House, Bridge Street, Bradford, in the county of York, on the 19th day of February, 1934, the following Extraordinary Resolution was duly passed:—

“That as Berry & Wilson Limited cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further that Charles Edward Claridge, of 53, Well Street, Bradford, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up.”

(042) B. S. BERRY, Chairman.

W. GILHESPY & SON Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 98, High Street, Gateshead, on the 19th day of February, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Joseph Michael Smith Coates, of Mosley Street, in the city and county of Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 20th day of February, 1934.

(046) G. G. DUNN, Chairman.

ASSOCIATED ROAD SERVICES Ltd.

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. Morgan, Crumpton, Cappleman & Co., Paragon House, Paragon Street, Hull, on Wednesday, the 14th day of February, 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. David Morgan, Incorporated Accountant, of Paragon House,

Paragon Street, Hull, be appointed Liquidator for the purpose of such winding-up.”

At a Meeting of creditors of the above named Company, duly convened, and held at the same place on the same day, it was resolved that the appointment of Mr. David Morgan as Liquidator be approved and confirmed.—Dated this 14th day of February, 1934.

(217) GEORGE R. WHITELOCK, Chairman.

Extraordinary Resolution of WYLIE & LAWSON Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 47, Belvedere Road, London, S.E.1, on the 19th day of February, 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 Sir Harold John de Courcy Moore, of 4, London Wall Avenue, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place and on the same day, the appointment of Sir Harold John de Courcy Moore, as Liquidator, was approved and confirmed.

(086) JOSEPH WYLIE, Chairman.

LONDON PARCELS DELIVERY 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 94, Old Broad Street, London, E.C.2, on the twenty-first day of February, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Frederick John Baucher Gardner, Chartered Accountant, of 94, Old Broad Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

(065) STUART A. SMITH, Chairman.

GEORGE J. BROWN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at Milton Chambers, Milton Street, Nottingham, on the 20th day of February, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Walter Clayton, Incorporated Accountant, of Milton Chambers, Milton Street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 20th day of February, 1934.

(084) GEO. J. BROWN, Chairman.

The GLYNBEUDY TINPLATE COMPANY (1919) Limited.

Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pontardawe, in the county of Glamorgan, on the seventeenth day of February, 1934, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Mr. Stanley Rutter, of Hatherleigh, West Cross Lane, Mumbles, in the county borough of Swansea, be appointed Liquidator for the purpose of such winding-up.”

Dated this 17th day of February, 1934.

(215) CECIL F. GILBERTSON, Chairman.