

I. ALBERT & COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 29th May, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Atlantic House, Holborn Viaduct, E.C., on the 29th day of May, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up as a Members' Voluntary Winding-up; and that Percy Edgar Slack, of 44, Bedford Row, London, W.C.1, Incorporated Accountant, be appointed Liquidator.”

(099) ALBERT ISAACS, Chairman.

LONGSIGHT INVESTMENTS Limited.

NOTICE is hereby given that Longsight Investments Limited resolved by Special Resolution, passed on the 1st day of June, 1934, that the Company be wound up voluntarily; and that Mr. Hugh Quennell, of 18, Austin Friars, in the city of London, be appointed Liquidator for the purposes of such winding-up.—Dated the 1st day of June, 1934.

HUGH QUENNEL, Liquidator.

This notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts have been or will be paid in full.

(122)

Extraordinary Resolution of JILL CASSON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 77, Welbeck Street, London, W.1, on Thursday, the 31st May, 1934, the following Extraordinary Resolution was 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. Algernon Osmond Miles, of No. 77, Welbeck Street, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(120) E. G. CARR, Chairman.

MODERN READER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Barclays Bank Building, 73, Cheapside, E.C.2, on the 24th day of May, 1934, the following Extraordinary Resolution was 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. Albert Willmott, of 73, Cheapside, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(085) WILLIAM RIGGS, Chairman.

HAMPSHIRE BOX FACTORY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 5, High Street, Southampton, on Thursday, the 31st day of May, 1934, the following Resolutions were duly passed as Extraordinary Resolutions of the Company:—

“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. Fred Woolley, Incorporated Accountant, of Blue Peter House, 8 and 10, Portland Terrace, Southampton, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the Company, duly convened, and held at the same place later in the same day, the above Resolutions were confirmed.—Dated this 1st day of June, 1934.

(071) W. M. SMALLEY, Chairman.

The FOLKESTONE BATHING ESTABLISHMENT 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 Company's offices, Bouverie Chambers, Bouverie Road East, Folkestone, on the 31st day of May, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Ernest Alfred Baker, of Bouverie Chambers, Folkestone, Chartered Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(131) G. SPURGEN, Chairman.

E. MANSFIELD & SON Limited.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at the offices of Messrs. Bray & Bray, of 5, Welford Road, in the city of Leicester, on Thursday, the thirty-first day of May, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Edgar Ronald Carr, of Gallowtree Gate, Leicester, be and is hereby appointed Liquidator.”

(161) E. A. WEBB, Chairman.

BOSWORTH BROS. & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Bosworth Bros. & Co. Limited, duly convened, and held at the registered office of the Company, Station Road, Desborough, on the 29th day of May, 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.”

(129) C. F. BOSWORTH, Chairman.

SKATING RINKS (GREAT BRITAIN) 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 31, High Bridge, Newcastle-upon-Tyne, on the 30th day of May, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Francis Christian Batey be and is hereby appointed Liquidator for the purpose of such winding-up.”

(132) FRANCIS C. BATEY, Chairman.