

PARDOE-THOMAS (BRISTOL) Ltd.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, 116, Dock Street, Newport, Mon., on Thursday, the 2nd day of August, 1934, at 10.30 a.m., the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Pardoe-Thomas, of Trident House, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(032) **STANLEY GEORGE**, Secretary.

PARDOE-THOMAS & BROTHER (CARDIFF) Ltd.
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, 116, Dock Street, Newport, Mon., on Thursday, the 2nd day of August, 1934, at 10.45 a.m., the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Pardoe-Thomas, of Trident House, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(031) **STANLEY GEORGE**, Secretary.

In the Matter of **BRYANT AND LANGFORD QUARRIES Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Caxton Hall, Caxton Street, Westminster, in the county of London, on the 31st day of July, 1934, the following Resolution was duly passed as a Special Resolution:—

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. H. L. Westall, of 9, Grosvenor Gardens, London, S.W.1, be appointed the Liquidator for the purpose of such winding-up.”

(017) **HARRY J. MACINNES**, Chairman.

The **WORKINGTON ELECTRIC POWER COMPANY Ltd.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Siddick, Workington, on the 31st day of July, 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. Henry Mossop, of Ramsden Square, Barrow-in-Furness, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(066) **SAMUEL KELLY**, Chairman.

JAMES TURNER & CO. (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Mosley Street, Manchester, on the 31st day of July, 1934, the following 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 that the Company be wound up voluntarily, and that Mr. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this second day of August, 1934.

(067) **JAMES TURNER**, Chairman.

Special Resolution of **YELNUT SYNDICATE Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Great Winchester Street, E.C.2, in the city of London, on the 3rd day of August, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That this Company be wound up voluntarily; and that Mr. Arthur George Howard, Incorporated Accountant, of 7, Great Winchester Street, in the city of London, be and is hereby appointed the Liquidator to conduct the winding-up.”

Dated 3rd day of August, 1934.

(082) **JNO. SYMON**, Chairman.

CLARE & HEYWORTH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Britannia House, Bradford, on the 31st day of July, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Alfred Greaves, of Palmerston Buildings, Manor Row, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(068) **ARTHUR CLARE**, Chairman.

SINCLAIR PEARN 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 56, Brown Street, Manchester, in the county of Lancaster, on the 3rd day of August, 1934, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Francis William Cooper, of 6, Highfield, Sale, in the county of Chester, Bank Clerk, be appointed Liquidator for the purpose of such winding-up.”

Dated this third day of August, 1934.

(069) **R. A. D. CARTER**, Chairman.

THOMPSON & SONS (NORTHWICH) 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 16, Winnington Street, Northwich, Cheshire, in the county of Chester, on the first day of August, 1934, the following Special Resolution was duly passed:—

“That the Company, being able to pay its debts, be wound up in accordance with the Order of the High Court made on the 18th day of June, 1934; and that Mr. Henry Lewis Dale be and that he is hereby appointed Liquidator.”

(070) **WILLIAM T. HITCHEN**, Chairman.

ALLIANCE FURNISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Kennedy Street, Manchester, on the 25th day of July, 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 that the Company be wound up voluntarily; and that Mr. E. Wayne Monk, of 28, Kennedy Street, Manchester 2, Chartered Accountant, be and hereby is appointed the Liquidator for the purpose of such winding-up.”

(103) **ALICE BECKLEY**, Chairman.