

**BURGESS (ILFORD) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Cranbrook Road, Ilford, in the county of Essex, on Monday, the 30th 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 accordingly that the Company be wound up voluntarily; and that Mr. John Edgar Burton, Chartered Accountant, of 52, Queen Victoria Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the above named Company, duly convened, and held on the same day, at Essex Hall, Essex Street, Strand, W.C., Mr. Frederic William Davis, Chartered Accountant, of 58, Theobalds Road, W.C.1, was appointed Liquidator.

HENRY M. BURGESS, Chairman of both (078) Meetings.

**RHODES MOTORS Ltd.**

**A**T the annual General Meeting of the Members of Rhodes Motors Limited, duly convened, and held at 204, Westminster Buildings, Doncaster, on Friday, the 27th July, 1934, the sub-joined Resolution was duly passed as a Special Resolution in the manner provided by the Companies Act, 1929.

“Resolved that this Company be voluntarily wound up; and that Mr. A. F. J. Girling, Incorporated Accountant, of Messrs. J. W. Wilkinson & Co., Doncaster, be and is hereby appointed Liquidator.”

Dated this 31st day of July, 1934.

(052) A. F. RHODES, Chairman.

**H. S. YATES & COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 76, Grosvenor Street, Chorlton-on-Medlock, Manchester, on the 30th day of July, 1934, the following Resolution was duly passed as an Extraordinary Resolution:—

“That this Company is satisfied that by reason of its liabilities, it can no longer carry on its business, and that it shall be wound up voluntarily; and that Mr. Victor Allen Bell, of 30, Spring Gardens, Manchester, is hereby nominated as Liquidator for such purpose of winding-up.”

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same date, at The Queens Hotel, Portland Street, Manchester, it was resolved:—

“The Resolution to wind up be confirmed by the creditors present and represented, but it was resolved that Mr. Charles Henry Baker, of York House, Boar Lane, Leeds, be appointed Liquidator of the Company in the place of Mr. Victor Allen Bell, to act with a Committee of Inspection.”

A. V. DRAKE, Chairman of both the above (147) mentioned Meetings.

**IMPROVED ROAD CONSTRUCTIONS Ltd.**

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the Turks Head Hotel, Grey Street, Newcastle-upon-Tyne, on the 2nd day of August, 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 accordingly that the Company be wound up voluntarily; and that Harold Acaster Edwards, of Joseph Miller & Co., Chartered Accountants, 18, Market Street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of the winding-up.”

(157) W. D. POTTS, Chairman.

**OVERSEAS MARKETING SERVICE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at 62, New Broad Street, in the city of London, on the 3rd day of August, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Montagu Richard Wellby, of Stoke Grange, Clandon Road, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(167) F. COOK, Major, Chairman.

**DISTRICT EMPIRES Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Commercial Road, Portsmouth, in the county of Hants, on the 21st day of July, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company having ceased to trade since July 5th, 1931, and by reason of its liabilities, it is hereby resolved that the Company be wound up voluntarily; and that Mr. Charles James Henry Jones, Chartered Accountant, of 15, Commercial Road, Portsmouth, Hants, be and is hereby appointed as Liquidator of the Company.”

(065) PERCY LAWRENCE, Chairman.

**The STANDARD LEATHER COMPANY Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Section 117) passed 2nd August, 1934.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at its registered office, Swinegate, Leeds, on the 2nd August, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Ronald Foster Adgie, Chartered Accountant, of 26, Park Row, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(160) CHARLES WALKER, Chairman.

In the Matter of THE FELLING BRANCH No. 1 BRITISH LEGION CLUB AND INSTITUTE Limited, and in the Matter of the Industrial and Provident Societies Acts, 1893-1928, and the Companies Act, 1929.

Registry Number 7239 R. Durham.

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the Members of the above named Club will be held at the Club House, Crow Hall Villa, Felling, Co. Durham, on Sunday, 12th August, 1934, at 11 a.m. Notice is also given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors in this matter will be held at the above mentioned address on Monday, 13th August, 1934, at 2.30 p.m. Forms of general and special proxy which, if intended to be used, must be duly completed and lodged at the office of Mr. John Alderdice, Council Chambers, 1, Edith Street, Consett, not later than 10 o'clock in the forenoon of Monday, 13th August, 1934.—Dated this 28th day of July, 1934.

(084) ROBERT MURPHY, Secretary.

**CETEX Limited.**

**N**OTICE 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 19, Grosvenor Place, London, S.W.1, at 11.30 o'clock in the morning on Friday, the 10th August, 1934.

(011) H. H. TILLING, Secretary.