

RUSSIAN SOFTWOOD IMPORT 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 Melbourne House, Aldwych, W.C.2, on the 30th day of November, 1934, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Walter Clifford Northcott, of 6, Great Winchester Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for such winding-up."

Dated this 1st day of December, 1934.

(170) MONTAGUE L. MEYER, Chairman.

The PERFECT HEEL COMPANY (LEICESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of The Perfect Heel Company (Leicester) Limited, duly convened and held at Court Chambers, Friar Lane, Leicester, on the 28th day of November, 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."

(133) T. A. BALL, Chairman.

JOHN LAYFIELD Limited.

(Creditors' 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 office of Messieurs Lancashire, Humphreys & Grundy, Solicitors, 2, John Dalton Street, in the city of Manchester, on Monday, the 26th day of November, 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. Edgar H. Wilkinson, of 5, Cathedral Yard, Manchester 3, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at The Chartered Accountants Hall, 60, Spring Gardens, in the city of Manchester, it was resolved that Mr. Edgar H. Wilkinson be appointed as Liquidator for the purpose of such voluntary winding-up.

Dated this 26th day of November, 1934.

(131) JOHN LAYFIELD, Chairman.

E. SAMPSON & CO. Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 27th November, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 27, Norton Street, Liverpool, on the 27th day of November, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly

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that the Company be wound up voluntarily; and that Mr. Edward Milnthorp Peake, Chartered Accountant, of 26, Preesons Row, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a meeting of creditors, held on the 27th day of November, 1934, at the Exchange Station Hotel, Liverpool, Mr. Edward Milnthorp Peake, Chartered Accountant, of 26, Preesons Row, Liverpool, and Mr. John Airey, Incorporated Accountant, of 8, Victoria Street, Liverpool, were appointed Joint Liquidators.

'022) E. SAMPSON, Governing Director.

The JOINT STOCK DEVELOPMENT TRUST Limited.

TAKE notice that at an Extraordinary Meeting of the shareholders of the above Company, held at 1, Budge Row, in the city of London, on the 26th day of November, 1934, the following Extraordinary Resolution was duly passed:—

"That it being proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it was resolved that the Company be wound up, and that Mr. John Foster, of 1, Budge Row aforesaid, be appointed Liquidator."

And further take notice that at a Meeting of creditors of the Company, subsequently held on the same day, at the same place, it was resolved:—

"That Mr. Bernard Oliver Selwyn Savage, of Dashwood House, 69, Old Broad Street, in the city of London, Chartered Accountant, be appointed as Liquidator of the said Company in place of the said John Foster."

(052) A. H. CREW, Chairman.

OWEN PARRY (OPTICIANS) Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 27th November, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Cattle Market, Loughborough, on the 27th day of November, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue business, and that it is advisable that the Company be wound up voluntarily; and that Mr. R. Burrows, Incorporated Accountant, of Prudential Buildings, Queen Street, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(021) OWEN PARRY, Chairman of the Meeting.

FISHER AND SONS Limited.

At an Extraordinary General Meeting of the above named Company held at 6, Union Street, Bristol, 1, on Tuesday, the 27th day of November, 1934, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Sidney Foster, F.S.A.A., of 2, Narrow Wine Street, Bristol, be appointed Liquidator."

(160) E. M. COLVERT FISHER, Chairman.

B. R. ROWLAND & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Universal Works, Stafford, on the 19th day of November, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Bernard Arthur Morris, of Universal Works, Stafford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(126) W. M. ROWLAND, Chairman.