

FORREST & COMPANY (LIVERPOOL) Limited.
Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 29th November, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 13, St. George's Crescent, Liverpool, on the 29th day of November, 1934, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Alfred Ellison, of 1-3, Stanley Street, in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061) C. J. PRIOR, Chairman.

CLIFFORD TAYLOR (AUTOMOBILES) Limited.
Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 28th November, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Berkeley Square, W.1, on the 28th day of November, 1934, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily, by means of a Members' voluntary winding-up; and that Mr. S. Gordon Crimes, Chartered Accountant, of 150, Southampton Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012) CLIFFORD TAYLOR, Chairman.

BELLEVILLE LISTER Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, 199, Piccadilly, London, W.1, on the twenty-eighth day of November, 1934, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily; and that Ronald Sydney Yates, Chartered Accountant, of 199, Piccadilly, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) H. L. DAVIS, Chairman.

ASHLEY BRICK WORKS 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 "Newlands," New Milton, in the county of Hants, on the 23rd day of November, 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. Archibald Walter Moody, of "Newlands," New Milton, Hants, be and he is hereby appointed Liquidator, for the purposes of such winding-up."

(134) A. W. MOODY, Chairman.

R. NEAL AND SONS 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 offices of Messrs. Vivash Robinson and Company, 7, St. John's Hill, Clapham Junction, S.W.11, on the 27th day of

November, 1934, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929; and that Mr. Robert Turnley Cuff, of 17, Bedford Row, W.C.1, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up, with power to enter into the proposed arrangement for the transfer of the business of the Company."

Dated this 27th day of November, 1934.

(111) ALBERT R. NEAL, Chairman.

BRITISH DEBENTURE GUARANTEE TRUST Limited.

TAKE notice that at an Extraordinary Meeting of the shareholders of the above Company, held at 17, Tower Royal, 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 17, Tower Royal, London, E.C.4, be appointed the Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company, subsequently held on the same day, at the same place, the appointment of the said John Foster as Liquidator was confirmed.

(054) A. KING, Chairman.

G. N. WILKINSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Birley Street, Blackpool, in the county of Lancaster, on 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 Thomas Greenhalgh, Incorporated Accountant, a member of the firm of T. Greenhalgh & Co., of 23A, Clifton Street, Blackpool aforesaid, be nominated Liquidator for the purpose of such winding-up."

(097) G. N. WILKINSON, Chairman.

RICHARDSON HULME AND COMPANY Limited.

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 Mr. H. Harris, Solicitor, 12, Trinity House Lane, in the city and county of Kingston-upon-Hull, on the first day of December, 1934, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily, and that Walter Brian Hall, of Silver Street, Hull, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(135) F. A. RICHARDSON, Chairman.

The BRITISH ABRASIVE WHEEL 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."

(125) W. M. ROWLAND, Chairman.