

PALACE RADIO COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, 6, Madeira Villas, Palace Avenue, Paignton, Devon, on Thursday, the 29th 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. Frederick Henry Ollett, of 44, Victoria Street, Paignton, Devon, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the said Company, duly convened, and held at 44, Victoria Street, Paignton aforesaid, on Friday, the 30th day of November, 1934, the appointment of the said Frederick Henry Ollett, as Liquidator, was duly confirmed.—Dated this 4th day of December, 1934.

GEO. R. T. CLARKE, Chairman of both (131) Meetings.

The UNIVERSAL PATTERN CARD 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 Messrs. A. V. Hammond & Co., Solicitors, Britannia House, Bridge Street, Bradford, on the 3rd day of December, 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. Harry Beck, of 11, Broad Street, Manor Row, Bradford, Chartered Accountant, be nominated Liquidator for the purposes of such winding-up."

(132) ALFD. THORNTON, 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."

CLIFFORD TAYLOR, Chairman.

This Liquidation is for the purpose of reconstruction and increase of capital only; all creditors have been, or will be, paid in full.

MAUREEN'S STORES Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Budge Row, in the city of London, on Monday, the 5th day of November, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, is unable to continue its business, and that the Company be wound up voluntarily; and that Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be and

he is hereby appointed the Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 26, Budge Row, in the city of London, on Monday, the 5th day of November, 1934, the creditors resolved that:—

"The appointment of Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purpose of such voluntary winding-up be confirmed."

L. MICHAELS, Chairman of both Meetings. (060)

BRIDGE & WITCOMB BATY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, St. James Street, Accrington, in the county of Lancaster, on the 4th day of December, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Graham Bridge, of Trevenna, Queens Park, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072) S. SANDEMAN, Chairman.

BIFLEX TRAILERS & TRACTORS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Shortlands Road, Kingston-on-Thames, in the county of Surrey, on the third day of December, 1934, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. Leonard Richard Willis, of Dixon & Co., Accountants and Auditors, 84-86, Chancery Lane, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(217) E. BRIDGES, Chairman.

HAWKES & SPINKS Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 3rd December, 1934.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 19, Grenville Buildings, 12, Cherry Street, Birmingham 2, on the 3rd day of December, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. Ebenezer Fisher, Chartered Accountant, of 12, Cherry Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company."

(073) G. W. FIRKINS, Secretary.

The FACULTY OF INSURANCE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Delegate Hall, Hearts of Oak Building, Euston Road, London, N.W.1, on the 30th day of November, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Walter Llewelyn Williams, A.C.A., of 70, Broadfields Avenue, Edgware, Middlesex, be appointed Liquidator for the purposes of such winding-up."

(032) JNO. S. PIKE, Chairman.