

COUNTY FARMERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars Hall, Blackfriars Street, Kings Lynn, Norfolk, on Monday, the 26th 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. Neville Barton Hayman, Chartered Accountant, of Liverpool House, 15-17, Eldon Street, London, E.C.2, be and is hereby nominated as Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors, duly convened, and held at the same place, on the same day, the above Resolution was duly confirmed,

FRANCIS L. JEZZI, Chairman of both (219) Meetings.

DANBURY 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 office of Messrs. C. Johnson & Son, 35, Southgate Street, Winchester, on the 30th 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."

(144) H. FRANK ROBERTS, Chairman.

CLEGG, PARKINSON & CO., Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the office of Mr. Alfred Shaw, Solicitor, 20, Church Street, Colne, in the county of Lancaster, on the 3rd day of December, 1934, it was resolved:—

"That the Company having ceased to trade and having sold its plant and machinery, the Company be voluntarily wound up, under section 225 of the Companies Act, 1929, and that Mr. Sidney Wilson, of Cavendish Street, Keighley, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(074) JOHN S. CLEGG, Chairman.

KENYON CLARKE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Cooper Street, Manchester, on the 3rd day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Arthur Francis Kearns, of 16, Kennedy Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(022) CHAS. L. SIMPSON, Chairman.

B. PATTERSON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Speeds Hall, Pauls Row, High Wycombe, on Wednesday, the 28th day of November, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Members that the 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 Percival Jack Rowlands, of 675, London Road, Loudwater, High Wycombe, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day at Speeds Hall, Pauls Row, High Wycombe, it was resolved:—

"That Mr. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, be appointed Liquidator of the Company for the purpose of such winding-up, with a Committee of Inspection consisting of P. Andrew, Esq. (representing Lachowsky Ltd.), R. C. Miller, Esq. (representing Miller Bros. & Co.) and W. H. Tilling, Esq."

(149) A. B. F. JOLLIFFE, Chairman.

The BUSHEY HALL GOLF CLUB Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 1st day of December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Club House, on Saturday, the 1st day of December, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. W. Basil Holden, of 37, Lombard Street, London, E.C.3, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Committee,

J. L. BAYNES, Chairman.

Bushey Hall Golf Club.

Dated 1st December, 1934.

(148)

BACKHOUSES Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at L. & N.E.R. Station Hotel, York, on the 3rd day of December, 1934, the following Extraordinary Resolution was duly passed, viz.:—

"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 Joseph Butler, of 66, Albion Street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors, duly convened, and held on the 3rd day of December, 1934, at the L. & N.E.R. Station Hotel, York, the following Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. Joseph Butler, of 66, Albion Street, Leeds, Incorporated Accountant, and Oliver Gordon Sunderland, of 15, Eastcheap, London, Chartered Accountant, be appointed joint Liquidators for the purposes of such winding-up."

CHARLES AVISON, Chairman of both (071) Meetings.

FASHION FURNISHINGS ASSOCIATION Ltd.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, held at 40-43, Norfolk Street, Strand, W.C.2, on the 30th day of November, 1934, the following Extraordinary Resolution was 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."

The Liquidator nominated by the Members, and by the creditors, at a Meeting held on the 30th November, 1934, is Mr. W. B. Anderson, Chartered Accountant, of 40-43, Norfolk Street, Strand, W.C.2, to whom all claims should be sent.

(001)

W. B. ANDERSON, Liquidator.