

CITY DISTRIBUTORS 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 30, Whitehall Gardens, Chingford, Essex, on the 6th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Harry B. Sacks, Chartered Accountant, of 62-63, Fenchurch Street, E.C.3, be and hereby is appointed Liquidator for the purposes of such winding-up."

(083) M. LAURANCE, Chairman.

WILSON BOX (FOREIGN RIGHTS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Old Bond Street, London, W.1, on Saturday, the 8th day of December, 1934, the following Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Andrew Gordon Wilson, of 86, Petty France, in the city of Westminster, Engineer, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

A. GORDON WILSON, Liquidator.

23, Queen Anne's Gate,
(060) Westminster, S.W.1.

In the Matter of the NAMAQUA COPPER COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, in the city of London, on Friday, the 7th day of December, 1934, the Resolution below mentioned was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Charles John Whitaker, F.C.I.S., of 5, London Wall Buildings, London, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

EDWARD HOOPER, Chairman of the Meeting.
(064)**In the Matter of DETACHABLE BLADES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gresham House, Old Broad Street, London, E.C.2, on the sixth day of December, 1934, the sub-joined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Alfred Louis Cocke, Chartered Accountant, of 6, Great Marlborough Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this sixth day of December, 1934.

(098) AUSTIN B. FERGUSON, Chairman.

POPLAR MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Clitheroe Road, Brierfield, in the county of Lancaster, 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 that accordingly the Company be wound up voluntarily; and that Mr. Bertram S. Holden, of 15, Carr Road, Nelson, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 5th day of December, 1934.

(087) JAMES E. PROCTOR, Chairman.

F. J. BAILEY 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 Ashwell, in the county of Herts, on the 4th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Cyril Charles Gayton, of 31, High Street, St. Neots, in the county of Huntingdon, be and is hereby appointed Liquidator for the purpose of such winding-up."

(085) J. M. BAILEY, Chairman.

E. JOHNSONS (CHEMISTS) 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. C. J. Russam & Co., 38, Piccadilly, Bradford, on the 5th day of December, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; and that Mr. Charles H. Baker, Accountant, Leeds, be and he is hereby appointed Liquidator."

(086) ELIZABETH JOHNSON, Chairman.

LEICESTERSHIRE HOME OF REST 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 No. 1, Oakland House, 250, London Road, in the city of Leicester, on the sixth day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Henry Edgar Neal, of Allen House, Newarke Street, Leicester aforesaid, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(088) H. E. NEAL, Secretary.

In the Matter of WORTH MACKENZIE & 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 registered office of the Company, Phoenix Works, Stockton-on-Tees, on the 7th 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. Walter Harland, of Stockton-on-Tees aforesaid, Chartered Accountant, be nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above named Company, duly convened, and held on the same day at The Queen's Hotel, Stockton-on-Tees, the nomination of the said Mr. Walter Harland as Liquidator was duly confirmed.—

Dated this 7th day of December, 1934.

(105) W. W. WALKER, Chairman.