

SEVERN WOOD WORKS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 54, New Broad Street, London, E.C.2, on the 11th day of December, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Henry James Sier, Incorporated Accountant, of Capel House, 54, New Broad Street, London, E.C.2, be appointed Liquidator of the Company.”

(007) THOMAS MORGAN, Chairman.

Special Resolution of W. H. I. SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Waterloo Place, Pall Mall, London, S.W.1, on Friday, the 14th day of December, 1934, at 12 o'clock noon, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. William Ros Sharp, of 11, Waterloo Place, Pall Mall, London, S.W.1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of December, 1934.

(060) F. C. CAHILL, Chairman.

LONDON & NORTHERN PROPERTIES (EYRE COURT) Limited.

The Companies Act, 1929.

Special Resolutions passed the 18th day of December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 32, St. James's Street, London, S.W.1, on the 18th day of December, 1934, the following Special Resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Robert Barlow Tyler, Chartered Accountant, of 86-88, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of December, 1934.

(068) GEORGE GEE, Chairman.

The STOURBRIDGE GLAZED BRICK AND FIRE CLAY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 72, Lombard Street, London, E.C.3, on the 19th day of December, 1934, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Mr. James Bremner Cowper, of 2, Broad Street Place, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(076) F. E. CLARK, Chairman.

In the Matter of EL-AR (MANTLES) Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 228, Bishopsgate, E.C.2, on Monday, the 10th day of December, 1934, the following Resolution was passed as an Extraordinary Resolution, viz.:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Thomas John

McManis, Certified Accountant, of McManis, Perry & Co., of 228, Bishopsgate, E.C., be and he is hereby appointed Liquidator to conduct the winding-up.”

And at a subsequent Meeting of the creditors of the said Company, duly convened, and held at 228, Bishopsgate, E.C., on Monday, the 10th day of December, 1934, the continuance of the voluntary liquidation was confirmed, but Mr. Daniel Mahony, Incorporated Accountant, of 3, Salter's Hall Court, E.C.4, was appointed Liquidator in place of the Liquidator appointed by the Company.

(001) L. ROSENFELD, Chairman of Meetings.

JOSEPH BRIERLEY & SON Limited.

Extraordinary Resolution pursuant to the Companies Act, 1929 (Section 118), passed 17th December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Kidger, Greenland & Co., Accountants, of Priory Buildings, Union Street, Oldham, in the county of Lancaster, on the 17th 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 Norman Kidger, of Priory Buildings, Union Street, Oldham, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the above named Company, duly convened, and subsequently held on the same date and at the same address, the appointment of the said Norman Kidger was confirmed.

CHARLES LAW, Chairman of both Meetings. (305)

LONDON & NORTHERN PROPERTIES (UPPER BROOK STREET) Limited.

The Companies Act, 1929.

Special Resolutions passed the 18th day of December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 32, St. James's Street, London, S.W.1, on the 18th day of December, 1934, the following Special Resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Robert Barlow Tyler, Chartered Accountant, of 86-88, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of December, 1934.

(070) GEORGE GEE, Chairman.

F. KING & CO. Limited.

Special Resolution passed 18th day of December, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Great Queen Street, Kingsway, London, W.C.2, on the 18th day of December, 1934, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Stanley Spooner, of 36, Great Queen Street, Kingsway, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 18th day of December, 1934.

(130) STANLEY SPOONER, Chairman.