

Special Resolution of NELITE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 41, North John Street, Liverpool 2, in the county of Lancaster, on the 14th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Hugh Gordon Griffiths, Chartered Accountant, of 41, North John Street, Liverpool 2, be and is hereby appointed Liquidator thereof."

ERNEST PELLING, Chairman of Directors.
(298)

LONDON & NORTHERN PROPERTIES
(CUMBERLAND PLACE) 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.

(069) GEORGE GEE, Chairman.

CHARLES WHATMOUGH 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 Frederick Towns, Solicitor, of 40, Brazenose Street, Manchester, on the 17th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Crompton, Incorporated Accountant, of Messrs. Frederic Walmsley & Co., Incorporated Accountants, of 380, Produce Exchange, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) CHARLES WHATMOUGH, Chairman.

In the Matter of NEW YORKE HOTEL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 6 and 7, Old Steine, Brighton, on the 19th day of December, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company having disposed of its assets it is desirable to wind the same up, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be and is hereby appointed Liquidator for the purpose of such voluntary liquidation."

Dated this 19th day of December, 1934.

(131) A. E. RICHARDSON, Chairman.

FACTORY HOLDING Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at the Chartered Accountants Hall, 60, Spring Gardens, Manchester, on Monday, the 17th day of December, 1934, the following 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, and that it be

wound up accordingly; and that Mr. Bernard Lancelot Pavey, of 10, Minehead Road, Streatham Common, S.W.16, be and he is hereby appointed the Liquidator of the Company"

At the Statutory Meeting of the creditors of the above named Company, duly convened, and held on the same date and at the same address, the appointment of Mr. Bernard Lancelot Pavey, of 10, Minehead Road, Streatham Common, S.W.16, as Liquidator, was confirmed.—Dated this 19th day of December, 1934.

GEO. H. RICHARDS TILDESLEY, Chair-
(133) man of both Meetings.

AHRENS Limited.

Extraordinary 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 on the 18th 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. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of December, 1934.

(212) CH. AHRENS, Chairman.

LAMPLUGH RADIO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Silver Ghost Works, Coventry, on the seventh 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 the same, and accordingly the Company be wound up voluntarily; and that Charles Edward Lucas and Frederick Ernest Bendall, of 1, Lansdowne Place, Warwick Road, Coventry, and Midland Chambers, Warwick Passage, Corporation Street, Birmingham, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this seventh day of December, 1934.

(241) R. L. ACKER, Chairman.

ROSEGARTH NURSING HOME (SWANAGE)
Ltd., and in the Matter of the Companies Act,
1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named, duly convened, and held at Rosegarth Nursing Home, Burlington Road, Swanage, on Friday, the 14th December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Montague Bound, Chartered Accountant, of Messrs. Whittaker, Bailey & Co., of 3, Portland Street, Southampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

(223) J. A. LILWALL PEIRCE, Chairman.

JAMES SMITH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 and 4, Lincoln's Inn Fields, W.C.2, on the 14th day of December, 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, that the