

PROBERT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Probert Limited, duly convened, and held at The Factory, Bromfield Road, Ludlow, on Saturday, the fifth day of January, 1935, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

"That the Company cannot continue its business, by reason of its liabilities, and that it be wound up voluntarily; and that Mr. J. S. Winny, Solicitor, of Craven Arms, Salop, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company, held pursuant to section 238 of the Companies Act, 1929, at The Factory, Bromfield Road, Ludlow, on Saturday, the fifth day of January, 1935, at 11.30 o'clock in the forenoon, it was resolved:—

"That Mr. Bertie Ruscoe, Incorporated Accountant, of The Old Mansion, St. Mary's Street, Shrewsbury, be and is hereby appointed Liquidator for the purpose of carrying on the winding-up of the Company, in place of Mr. J. S. Winny, who was nominated by the Company."

CHARLES EDWARD EDWARD, Chairman.
(098)

PRODUCE OF DEVON Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 21, Cathedral Yard, Exeter, on the 4th day of January, 1935, 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; and that Mr. Ralph E. Ware, of 21, Cathedral Yard, Exeter, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

RALPH E. WARE, Liquidator.
(099)

The BIRMINGHAM REPERTORY THEATRE 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 the Birmingham Repertory Theatre, Station Street, Birmingham, on the 3rd day of January, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Arthur Axel Miller, of 39, Waterloo Street, in the city of Birmingham, Chartered Accountant, be appointed Liquidator of the Company."

BARRY V. JACKSON, Chairman.
(100)

The MILLBROOK SPINNING COMPANY 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 the office of Messrs. Simpson Preston & Co., 5, Fazakerley Street, Liverpool, on Monday, the 7th day of January, 1935, the following Resolution was passed as a Special Resolution:—

"That it is expedient to effect an amalgamation of this Company with The Staley Mill Company Limited on the basis of the scheme of amalgamation already submitted to and approved by the Members, and that with a view thereto this Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. John Roberts Lord, of the firm of F. Hunter Gregory & Lord, of Irwell Terrace, Bacup, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of January, 1935.

HERBERT BICKERSTETH, Chairman.
(132)

In the Matter of W. J. BARRON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Brewster Gardens, W.10, on the 8th day of January, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Joseph Hunt, of 19, Fenchurch Street, in the city of London, Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated the eighth day of January, 1935.

GEO. DAY, Chairman.
(190)

A. E. NEWSON & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 146, Bishopsgate, London, E.C.2, on the 7th day of January, 1935, 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. Frank Bourne Darke, of 146, Bishopsgate, London, E.C.2, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

A. ELLIOTT, Chairman.
(182)

WILLIAM WATSON (ROCHDALE) Limited.

Extraordinary Resolution (pursuant to section 226 of the Companies Act, 1929), passed the 4th day of January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Arnold Watson & Co., County Buildings, 4, Cannon Street, Manchester 3, on Friday, the 4th day of January, 1935, 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 Albert Arthur Yorke, Accountant, of 4, Cannon Street, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and subsequently held at the same place and on the same day, the appointment of the said Albert Arthur Yorke as Liquidator was confirmed.

ARTHUR PRESTON, Chairman of both
(129) Meetings.

SIMPSON AND BUXTON Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Office No. 8, 33, Blackfriars Street, Manchester, on the 8th January, 1935, 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. Herbert Sharp, Incorporated Accountant, of 33, Blackfriars Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company, duly convened, and held at Office No. 8, 33, Blackfriars Street, Manchester, on the same day, the appointment of the said Mr. Herbert Sharp, as Liquidator, was duly confirmed.

WILLIAM MOSLEY BUXTON, Chairman of
(223) both Meetings.