#### BRADLEY BROTHERS (DOVER) Limited.

NOTICE is hereby given that Bradley Brothers (Dover) Limited resolved by Special Resolu-tion passed on the 20th day of February, 1935, that the Company be wound up voluntarily; and that Mr. Frank Brown, of 37, Mark Lane, in the city of London, be appointed Liquidator tor the purposes of such winding-up.—Dated this 21st day of February, 1935.

#### FRANK BROWN, Liquidator.

This notice is inserted in compliance with section 226 of the Companies Act, 1929. All debts of the Company have been, or will be, paid in full. (154)

#### MANCHESTER ART SILK CO. Ltd.

Extraordinary Resolution (pursuant to the Com-panies Act, 1929, section 118), passed 15th February, 1935.

A. T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Chatham Street, Man-chester, in the county of Lancaster, on the 15th day of February, 1935, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Daniel Fletcher, of Messrs. Tatton & Fletcher, Chartered Accountants, Queen's Build-ings, St. Peter's Square, Stockport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(021)

J. FANTOM, Secretary.

# INTENSIVE LIGHTING Limited. The Companies Act, 1929. Special Resolution.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at First Avenue House, High Holborn, London, W.C.1, on the 19th day of February, 1935, the following Special Resolution was duly passed .--

February, 1935, the following Special 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 volun-tarily; and that Mr. Herbert Reynolds, Char-tered Accountant, of 54, Finsbury Court, London, E.C.2, be appointed Liquidator for the purposes of such winding-up." Dated this 19th day of February, 1935.

H. FENERON, Chairman, (004)

# The NOTTINGHAM ROAD LAND SOCIETY Limited.

### Registered No. 4514 R. Derby.

William Hyatt Phipp, of York Chambers, Long Eaton, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the windingup."

(049) T. HOLLINGSWORTH, Chairman.

#### F. W. FITCH & CO. Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Main Street, Little-port, Cambridgeshire, on the 19th day of February, 1935, the following Special Resolution was duly passed:— "That the Company be wound up voluntarily, and that Mr. Percy Jackson, of the Chambers, Downham Market, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061)FREDERICK W. FITCH, Chairman. AMUSEMENT PARKS Limited.

The Companies Act, 1929.

Special Resolutions passed the 22nd day of February, 1935.

T an Extraordinary General Meeting of the A T an Extraordinary General meeting of one Members of the above named Company, duly convened, and held at 192, High Street, Clap-ham, S.W.4, on the 22nd day of February, 1935, the following Special Resolutions were duly

That it is desirable to reconstruct the Com-pany and accordingly that the Company be wound up voluntarily; and that Arthur Jolly, of 103, Church Road, Hove, be and is hereby appointed Liquidator for the purposes of such winding-up." "That the said Liquidator be and is hereby authorised to consent to the registration of a new Company for the main purpose of acquiring the undertaking of the present Company." "That the draft agreement which has been submitted to this Meeting and initialed for the purpose of identification by Laurence Thomas Delaney, the Chairman of the Meeting, be approved, and that the said Liquidator be and is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an agree-ment with such new Company in the terms of the draft and to carry the same into effect." Dated this 22nd day of February, 1935. LAURENCE THOMAS DELANEY, Chairman.

LAURENCE THOMAS DELANEY, Chairman. (060)

# WATFORD AND EDGWARE RAILWAY COMPANY Limited.

#### Resolution passed 22nd February, 1935.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Broadway, West-minster, London, S.W.1, on the 22nd day of February, 1935, the subjoined Resolution was duly passed as a Special Resolution :---"That the Company be wound up voluntarily, and that Edward Rawdon Smith, of 55, Broad-way, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up." T an Extraordinary General Meeting of the A'

(077)E. RAWDON SMITH, Liquidator.

## JOHN HUTCHINSON AND COMPANY Limited, The Companies Act, 1929.

T an Extraordinary General Meeting of the A' A. Members of the above named Company, duly convened, and held at Western Mail Chambers, Cardiff, South Wales, on the 21st day of February, 1935, the following Resolution was passed as an

1935, the following Resolution was 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. T. Llewellyn Brewer, of Aberdare House, Mount Stuart Square, Cardiff, be nominated as Liquidator for the purposes of such winding-up." winding-up." (180)

JNO. HUTCHINSON, Chairman.

### C. ORTON FOSTER Limited.

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## (Members' Voluntary Winding-up.) The Companies Act, 1929.

(182)C. ORTON FOSTER, Chairman. :