

**GRAHAM CONSTRUCTION COMPANY
(BRISTOL) Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Broadwalk, Knowle, Bristol, on the 3rd day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Leonard Buzzard, Bedford Lodge, Shrubbery Road, Weston-super-Mare, be appointed Liquidator for the purpose of such winding-up."

(026) **CYRIL GRAHAM SMITH**, Chairman.**OVERSEAS MOTOR TRANSPORT CO. Ltd.**

(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 10, Victoria Street, London, S.W.1, on Friday, the 10th day of May, 1935, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that Frederick Charles Thomas Lane, Chartered Accountant, of 2, Norfolk Street, Strand, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(065) **F. HARE**, Chairman.**In the Matter of the MIDHURST PUBLIC
HALL AND ASSEMBLY ROOM COMPANY
Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Public Hall, Midhurst, on the 9th day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Cecil Hirst, A.S.A.A., of 79, East Street, Chichester, be appointed Liquidator for the purpose of such winding-up."

Dated 9th May, 1935.

EDWIN A. LUCAS, Secretary to the Company.
(071)**The HAMPDEN MILL CO. Ltd.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Grimshaw Street, Darwen, on Wednesday, the 8th day of May, 1935, 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 that the Company be wound up accordingly; and that William Duncan Montgomery, C.A., of 26, Pall Mall, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of May, 1935.

(025) **SAMUEL J. LORD**, Chairman.**LIMESFIELD ESTATES INVESTMENT
COMPANY.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, King's Bench Walk, Temple, E.C.4, on the 9th day of May, 1935, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. F. E. Corbin, A.C.A., of Messrs. Blakemore, Elgar & Co., Chartered Accountants, 9, King's Bench Walk, Temple, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. N. HORLICK, Chairman of the Meeting.
(078)**FALCON LITHOGRAPHIC COMPANY (MAN-
CHESTER) Ltd., Falcon Mill, Poland Street,
Manchester 4.**

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 Harry L. Price & Co., 47, Mosley Street, Manchester, on the 3rd day of May, 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. Arthur T. Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at the same place on the same date, the above Resolution was confirmed.

(163) **THOMAS DONE**, Chairman.**REMILL FABRICS Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 7th May, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Wood Street, E.C.2, on the 7th May, 1935, the subjoined Extraordinary Resolution was duly passed:—

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 Mr. William Nicholson, of 12, Wood Street, London, E.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a meeting of creditors of the above named Company, duly convened, and held at the same address on the same date, the appointment of the said Mr. William Nicholson as such Liquidator was duly confirmed.

F. G. MILLERSHIP, Chairman of both
(204) Meetings.**WEIGALL & HARDEN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Farleigh House, 97-99, Cheapside, London, E.C.2, on the 9th May, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. R. C. Harris, of 97-99, Cheapside, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of ten guineas."

(007) **CHARLES A. HILL**, Chairman.**SALKELD & MUIR Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Dixon Wilson Tubbs & Gillett, 24, Basinghall Street, London, E.C.2, on Thursday, the 9th day of May, 1935, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly; and that Mr. C. E. M. Hardie, Chartered Accountant, of 24, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) **ALBERT WINSPEAR**, Chairman.