

SAXTON AND ATKINSON Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, High Street, Doncaster, in the county of York, on the 7th day of May, 1935, the following Special and Ordinary Resolutions were duly passed:—

Special Resolution.

"That the Company be wound up voluntarily."

Ordinary Resolution.

"That Mr. R. V. Frank, of National Provincial Chambers, 48, High Street, Doncaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012) A. ATKINSON, Chairman.

The HARROGATE CARRIAGE COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, East Parade, Harrogate, on Thursday, the ninth day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William McLintock, Chartered Accountant, of East Parade, Harrogate, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(024) WALTER H. KING, Chairman.

PIKE AND WEARE 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 Midlands, West Hill, Ottery St. Mary, in the county of Devon, on the 27th day of April, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by a Members' Voluntary Winding-up; and that Mr. A. W. Pike, of Midlands, West Hill, Ottery St. Mary, Devon, be appointed Liquidator of the Company."

(161) A. W. PIKE, Chairman.

SERVICE SUITES 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 4, Hartfield Square, Eastbourne, on Friday, the 3rd day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Richard James Bristow, of 222, Outer Temple, Strand, London, W.C.2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) (Mrs.) J. M. HOARE, Chairman.

HOLMES & CO. (HULL) Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Morgan, Crumpton, Cappleman & Co., Incorporated Accountants, Paragon House, Paragon Street, Hull, on Friday, the 10th 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. David Morgan, Incorporated Accountant, of Paragon House, Paragon Street, Hull, be

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 place on the same day, it was resolved that the appointment of Mr. David Morgan as Liquidator be approved and confirmed.—Dated this 11th day of May, 1935.

(164) H. B. HOLMES, Chairman.

E. W. FARRANCE Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed the 25th day of April, 1935.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 105, Cheapside, in the city of London, on the 25th day of April, 1935, the following Special Resolution was duly passed:—

"It was resolved that by reason of its liabilities this Company was unable to continue its business, and that it was resolved that the Company be wound up voluntarily; and that Mr. Brian W. Wade, Chartered Accountant, of 105, Cheapside, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 25th day of April, 1935.

W. B. G. FARRANCE, Chairman.

At a Meeting of the creditors of the above Company, duly convened, and held at 105, Cheapside, E.C.2, in the city of London, on the 25th day of April, 1935, the appointment of the said Brian W. Wade, Chartered Accountant, as Liquidator was confirmed.—Dated the 25th day of April, 1935.

(039) W. E. G. FARRANCE, Chairman.

GEORGE STANTON Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 10th May, 1935.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. E. M. Owen & Co., Chartered Accountants, 11-13, Victoria Street, Liverpool, on the 10th day of May, 1935, the subjoined 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. Frank Lloyd Williams, Chartered Accountant, 11-13, Victoria Street, Liverpool, be and he is hereby nominated 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 place on the same date, it was resolved that the nomination of Mr. Frank Lloyd Williams, as Liquidator be and it was thereby confirmed.

(ARTHUR HENRY WARBURTON, Chairman.
(056)

D. N. GILLMORE Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 26th April, 1935.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, North John Street, Liverpool 2, on the 26th day of April, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 that it should be wound up, and accordingly that the Company be wound up voluntarily; and that Charles Woods Hesketh, of 51, North John Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(057) C. W. HESKETH, Secretary.