

WILSON & INGHAM Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Chambers of Commerce, Bury, on Wednesday, the 15th day of May, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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. Henry Smith, of 30, Cross Street, Manchester, be and is hereby nominated Liquidator for the purposes 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. Henry Smith, as Liquidator, be and it was thereby confirmed.—Dated this 17th day of May, 1935.

WALTER KAY, Chairman of both Meetings.
(040)

ORION TRUST Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Orion Trust Limited, duly held at 64, Lincoln's Inn Fields, W.C.2, on Monday, the 13th day of May, 1935, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Sidney Jackson, of Messrs. Whitehill, Marsh, Jackson & Co., of 67, Broad Street Avenue, London, E.C.2, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(051) F. W. ORBELL, Secretary.

Special Resolution of SWIVEL CHAIN & IRONWORK MANUFACTURERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, Sweeting Street, Liverpool 2, on the 15th day of May, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Edward Sainsbury Goulding, Incorporated Accountant, of 19, Sweeting Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

W. STEVENSON, Chairman of Directors.
(012)

KENMOR CONSTRUCTION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Kenmor Construction Limited, duly convened, and held at Empire House, St. Martin's-le-Grand, London, E.C.1, on Tuesday, the 16th day of April, 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. David Morgan, of 11, Argyll Street, London, W.1, be appointed Liquidator.”

At a subsequent Meeting of creditors, held on the same day and at the same place, the appointment of Mr. David Morgan was confirmed.

C. THORNTON-HALL, Chairman of both
(014) Meetings.

GEORGE ROCHESTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Rawlings and Wilkinson, Chartered Accountants, 55, John Street, Sunderland, in the county of

Durham, on the 15th 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 Albert Edward Roberts, of Messrs. Rawlings & Wilkinson, Chartered Accountants, 55, John Street, Sunderland, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of May, 1935.

(066) F. SPENCE, Chairman.

In the Matter of TOURIST MOTOR COACHES (SOUTHAMPTON) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Victoria Street, Westminster, S.W.1, on the 20th day of May, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

“That, having ceased to carry on business, the Company be wound up voluntarily; and that Mr. C. H. S. Pickett, of 48-50, Queen Street, Exeter, in the county of Devon, be appointed Liquidator for the purpose of such winding-up.”

Dated this 21st day of May, 1935.

(067) G. CARDWELL, Chairman.

IRWING STEAM TUG COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, convened at short notice, with the written consent of all the Members of the Company, and held at Mercantile Chambers, Quayside, in the city and county of Newcastle-upon-Tyne, on the 9th day of May, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. A. M. H. Wardlaw be and is hereby appointed Liquidator for the purpose of this winding-up.”

(131) J. E. DAWSON, Chairman.

JOHN MAYALL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 71, King Street, Manchester, in the county of Lancaster, on the 14th day of May, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily (Members winding-up); and that Mr. Norman Woolley, Chartered Accountant, of 71, King Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(132) G. MAYALL, Chairman.

In the Matter of the P.R. FINANCE COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Ordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Bishopsgate, London, E.C.2, on the sixteenth day of May, 1935, the Resolution firstly below mentioned was duly passed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

“That the Company be wound up voluntarily.”
“That Mr. Donald MacDougall and Mr. William George Plumbly, both of 52, Bishopsgate, London, E.C.2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up.”

Dated this 16th day of May, 1935.

(122) J. M. KEYNES, Chairman.