

PERRY RADIO SERVICE Ltd.

The Companies Act, 1929.

Extraordinary Resolution passed 15th day of May, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, New Oxford Street, London, W.C.1, on the 15th May, 1935, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on its business, that it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day at 78, New Oxford Street, London, W.C.1, the appointment of the said Mr. Charles Latham was confirmed.—Dated this 15th day of May, 1935.

(189) E. R. HEALE, Chairman of both Meetings.

WYCOMBE PROPERTIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 26, High Street, High Wycombe, on Tuesday, the 14th day of May, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. F. C. B. Covell, of 26, High Street, High Wycombe, be and he hereby is appointed as Liquidator for the purposes of such winding-up."

Dated this 16th day of May, 1935.

(192)

E. HARRIS, Chairman.

CAPITOL (ST. HELENS) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 1-3, Stanley Street, Liverpool 1, on the 16th day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Leslie Hanmer, Chartered Accountant, 1-3, Stanley Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(204)

G. M. PLATT, Director.

BAY VIEW ESTATES COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 75, Poole Road, Westbourne, Bournemouth, in the county of Hants, on the 13th day of May, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Edwin George Pulsford, of 233, High Street, Poole, in the county of Dorset, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid a remuneration of £75 for such liquidation."

(129)

A. T. V. WETHERALL, Chairman.

The BENNETT SHOE CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Windermere Road, Hightown, near Liverpool, on Thursday, the 16th 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 Edgar Greenoak Clegg, of 3, York Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the said Company, duly convened, and held at the offices of J. Needham & Co., 3, York Street, Manchester, on the same day, the appointment of the said Edgar Greenoak Clegg, as Liquidator, was duly confirmed.—Dated this 16th day of May, 1935.

(121)

F. A. BARTON, Chairman.

COSULICH LINE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7 and 8, Great Winchester Street, in the city of London, on twenty-second day of April, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Anthony Francis de Reya, of 7 and 8, Great Winchester Street, London, E.C.2, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213)

C. CAMALICH, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the ACCRINGTON MUTUAL INVESTMENT SOCIETY Limited, duly convened, and held at "Ye Olde Black Bull" Hotel, Accrington, in the county of Lancaster, on the sixteenth day of May, 1935, the following Ordinary Resolutions were duly passed:—

(1) "That the period for winding up the Society as prescribed by Rule 33 having arrived, the Society be wound up voluntarily."

(2) "That James Owen Wilkinson, of Central Chambers, 26, Willow Street, Accrington, Certified Public Accountant and Public Auditor, be and he is hereby appointed Liquidator of the Society for the purpose of such winding-up."

(013)

R. WILKINSON, Secretary.

TAMARLYN Limited.

The Companies Act, 1929.

IN pursuance of section 238 of the Companies Act, 1929, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Middleton & Middleton, Royal Exchange Buildings, Hood Street, Newcastle-upon-Tyne, on the 23rd day of May, 1935, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 18th day of May, 1935.

(185)

GEO. W. HARRISON, Director.

WM. PARRY (TUNSTALL) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the office of Donald H. Bates & Co., 10, Cheapside, Hanley, on Monday, the 27th day of May, 1935, at 2.30 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, a secured creditor is required (unless he surrenders his security) to lodge, at the registered office of the Company before the meeting, a statement giving particulars of his security, the date when it was given, and the value at which it is assessed.—Dated this 18th day of May, 1935.

(134)

A. AMISON, Secretary.