

**W. J. PETHYBRIDGE & SONS Limited.**

Special Resolution passed 21st June, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19-20, Cousin Lane, Upper Thames Street, London, E.C.4, on the 21st day of June, 1935, the following Special Resolution was duly passed:—

**Resolution.**

“That the Company be wound up voluntarily as a Members' Liquidation, and that Mr. Arnold Leslie Bersey, Chartered Accountant, of 53, New Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of June, 1935.

(111) H. W. PETHYBRIDGE, Chairman.

**NORTH SHIELDS, TYNEMOUTH AND DISTRICT VETERANS CLUB Limited.**

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

**A**T a special General Meeting of the above named Society, duly convened, and held at 19, Northumberland Square, North Shields, on the 17th day of June, 1935, the following Extraordinary Resolutions were duly passed:—

(1) “That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Society be wound up accordingly.”

(2) “That Thomas Rodger, of 29, Grainger Street West, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 20th day of June, 1935.

(097) ROBERT GALLON, Chairman.

**GANGWARLY ESTATES COMPANY OF CEYLON Limited.**

Special Resolution (pursuant to the Companies Act, 1929, section 117), passed 19th June, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31-33, Corn Exchange Chambers, Seething Lane, in the county of London, on the 19th day of June, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Stephen Croft, c/o Messrs. Jackson, Pixley & Co., 58, Coleman Street, London, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

(150) R. W. FORBES, Chairman.

**WILLIAM PARRY (TUNSTALL) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Tunstall, in the county of Stafford, on the 27th 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.”

(098) W. PARRY, Director.

**F. B. WEBSTER Ltd.**

(Members' Voluntary Winding-up.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. W. Armstrong & Sons, 2, Collingwood Street, Newcastle-on-Tyne 1, on Monday, the 17th June, 1935, the following Resolution was passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Mr. John Stanley Armstrong, Chartered

Accountant, 2, Collingwood Street, Newcastle-on-Tyne 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

All creditors have been, or will be, paid in full.

(099) F. B. WEBSTER, Director and Secretary.

**DUNBAR SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the registered office, on Friday, the 21st June, 1935, the following Resolution was passed:—

“It was resolved to wind up the Company voluntarily in accordance with section 225, sub-section (b) of the Companies Act, 1929, and that Mr. A. R. Scott, C.A., be appointed Liquidator for this purpose.”

(109) THOS. DICKSON, Chairman.

**NEW AKOKO Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, held on Wednesday, the 15th May, 1935, at 17, Tower Royal, in the city of London, the following Extraordinary Resolution was duly passed:—

“That it having been proved to the satisfaction of this Meeting that the Company is insolvent and unable to pay its debts, the same be wound up voluntarily; and that Mr. John Foster, of 17, Tower Royal, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of creditors of the above Company, held on the same day at the same place, the appointment of the said Mr. John Foster as Liquidator was duly approved and confirmed.

(063) E. BENNETT, Chairman.

**HENRY SANDERSON & COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, New Broad Street, in the city of London, on the 21st day of June, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Henry Maurice Sanderson, of 74, Malford Grove, Snarestrook, in the county of Essex, be appointed Liquidator of the Company.”

(065) ALICE MAUD SANDERSON, Chairman.

**RICE & HARPER Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Winchester House, in the city of London, on the 19th day of June, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.”

“That Mr. Barron Dennett Holroyd, Chartered Accountant, of 6, Great Winchester Street, E.C.2, be and he is hereby appointed the Liquidator of the Company.”

At a subsequent Meeting of the creditors of the said Company, held at the same address on the same day, under section 238 of the Companies Act, 1929, the following Resolutions were duly passed by the creditors:—

“That the Voluntary Liquidation of the Company be confirmed.”

“That the said Mr. Barron Dennett Holroyd and Sir William Lacon Threlford, Chartered Accountant, of 23A, Basinghall Street, E.C.2, be appointed Joint Liquidators of the Company.”

(052) G. P. RICE, Chairman of both Meetings.