

S. J. BOXALL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bilbao House, New Broad Street, London, E.C.2, on the 17th day of January, 1936, 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. Philip Francis Keens, Incorporated Accountant, of Bilbao House, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of January, 1936.

S. J. BOXALL, Chairman.

9, Fell Street, London, E.C.2.
(085)**In the Matter of The WILMOT MANSOUR AND COMPANY Limited.**

In the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Tri-ang Works, Morden Road, Merton, Surrey, on the 23rd day of December, 1935, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also held at Tri-ang Works, Morden Road, Merton, Surrey, on the 13th day of January, 1936, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Arthur Edward Middleton, of 18, Essex Street, Strand, London, be appointed Liquidator for the purpose of such winding-up."

Dated this seventeenth day of January, 1936.

(012) CHARLES M. WILMOT, Chairman.

T. S. D. (OUTBOARDS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 103, Church Road, Hove, on the 10th day of January, 1936, 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; and that Mr. R. McNeil, A.C.A., of 103, Church Road, Hove, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company held pursuant to sections 238, 239 and 240 of the Companies Act, 1929, the appointment of Mr. R. McNeil, as Liquidator, was confirmed.

EDWARD C. SAYERS, Chairman of both
(006) Meetings.**SOUTH WALES PRINTING AND PUBLISHING COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary Meeting of the above named Company, duly convened, and held at the Palace Hotel, Bloomsbury Street, London, W.C.1, on the 13th day of January, 1936, the following Extraordinary Resolution was duly passed, namely:—

"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 it up, and accordingly that the Company be wound up voluntarily; and that Mr. Charlie Bates, of Cambrian Buildings, Cardiff, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

RHONDDA, Chairman.

At a Meeting of the creditors of the above named Company held at the Palace Hotel, Bloomsbury Street, London, on the same day at 12

o'clock noon, a Resolution was passed that Mr. Charlie Bates, Chartered Accountant, of Cambrian Buildings, Cardiff, and Mr. A. Granville White, Chartered Accountant, of 73, Cheapside, London, be appointed Joint Liquidators of the Company for the purposes of such winding-up.— Dated this 13th day of January, 1936.

M. J. DAVIES, Chairman.

10, Mill Lane,
(009) Cardiff.**The BRIDLINGTON GRAVEL AND SAND 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 offices of Messrs. Stuart & Smith, Lloyds Bank Chambers, Bridlington, in the county of York, on the 17th day of January, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Walter Brian Hall, of King Street, Bridlington, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(097) S. KILVINGTON, Chairman.

COMMERCIAL LEAD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 15th day of January, 1936, 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."

(120) ROBERT SPENCER, Chairman.

In the Matter of FLEET NOMINEES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on Friday, the 17th day of January, 1936, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That Fleet Nominees Limited be wound up voluntarily; and that Mr. Gilbert Reginald Gladman Sibley be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th day of January, 1936.

(129) HUGH PETTITT, Chairman.

HALL, BOULTER & CRAIGMILE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Veitch & Co., Chartered Accountants, at 9, Coleman Street, London, E.C.2, on the 14th day of January, 1936, 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Horace Johnston Veitch, Chartered Accountant, of 9, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the same Company, duly convened, and held at the same address on the same day, the creditors confirmed the Resolution passed by the Members.

LEIGH B. HALL, Chairman of the Meetings.
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