

and one thousand one hundred and sixty-three of the Preference shares have been issued and are to be deemed to be paid up as follows:—One pound on each of the said Preference shares and five shilling on each of the Ordinary shares.—Dated the first day of August, 1936.

CECIL E. HART, 1, South Street, Godalming, Solicitor to the above named Company. (151)

ASSOCIATION OF LONDON OMNIBUS PROPRIETORS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 30th July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Livingstone Hall, Broadway, Westminster, S.W.1, on the 30th day of July, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Arthur William Dann, of 92, Cowley Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(004)

G. W. KING, Chairman.

COLONIAL TIMBERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 24th day of July, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. Frank Henry Agar, Chartered Accountant, of Pinners Hall, Austin Friars, London, E.C.2, be and he is hereby appointed Liquidator to conduct the winding-up.”

At the Statutory Meeting of creditors of the above named Company, duly convened, and held on the 24th day of July, 1936, the appointment of the said Frank Henry Agar was confirmed.

LEO H. STOCKWELL, Chairman of both (009) Meetings.

NIVEN & HUNDLEY Limited.

The Companies Act, 1929.

Special Resolutions passed the 15th July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Woodcote Road, Wallington, on Wednesday, the fifteenth day of July, 1936, the following Special Resolutions were duly passed:—

Resolved.

1. “That the Company be wound up voluntarily; and that Mr. Ernest John Olson, of 28, City Road, E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

2. “That the said Liquidator be hereby authorised (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie amongst the contributories of this Company all the assets of this Company.”

(034)

H. D. NIVEN, Chairman.

RONALD CUTLER (BUILDERS) 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. Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham, on the 30th day

of July, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Frederick Ernest Bendall, of Midland Chambers, Warwick Passage, Corporation Street, Birmingham, and Henry Claude Kelley, of Prudential Buildings, Corporation Street, Birmingham, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 30th day of July, 1936.

(044)

R. CUTLER, Chairman.

N.D.K. LABORATORIES 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 offices, 4, Ham-sell Street, London, E.C.1, on Monday, the 27th day of July, 1936, 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 that the same should be wound up, and accordingly that the Company be wound up voluntarily; and that Mr. B. C. Shaw, of 85, New Oxford Street, London, W.C.1, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors, subsequently held at the same address on the same day, it was resolved that Mr. B. C. Shaw, of 85, New Oxford Street, London, W.C.1, be appointed Liquidator for the purposes of such winding-up.—Dated this 27th day of July, 1936.

(023)

A. M. HOGARTH, Chairman.

DEEPDALE WEAVING COMPANY (1920) 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, 7, Winckley Street, Preston, in the county of Lancaster, on Friday, the 31st day of July, 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. Edward Hall, of 8, Manor Avenue, Fulwood, near Preston aforesaid, be and he is hereby appointed Liquidator.”

At a Meeting of the creditors of the above Company, duly convened and held at the same address, on the same day, the appointment of the said Edward Hall as Liquidator was duly confirmed.—Dated this 31st day of July, 1936.

(059)

I. H. SCHOLLES, Chairman.

MIDDLESEX MOAPHALTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Artillery House, Artillery Row, Westminster, on the 30th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That a declaration of solvency in conformity with section 230 (1) of the Companies Act, 1929, having been filed with the Registrar of Companies on the 2nd July, 1936, this Company be wound up voluntarily; and that Andrew Richard Flew, of Artillery House, Artillery Row, Westminster, the Secretary of the Company, be appointed Liquidator for the purpose of such winding-up.”

Dated the 31st day of July, 1936.

(144)

F. M. BOND, Chairman.