

HENRI SELMER & COMPANY Limited:

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Stone Buildings, Lincoln's Inn, London, W.C.2, on the 28th January 1937, the subjoined Special Resolution was duly passed viz.:—

Resolution.

(1) "That it is desirable to reconstruct the Company by amalgamation with Settimio Soprani Limited, Handcraft Instruments Limited, and Truvoice Limited, and accordingly that the Company be wound up voluntarily, and that Percy John Chaplin, of 8, Staple Inn, Holborn, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) P. J. CHAPLIN, Liquidator.

HANDCRAFT INSTRUMENTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Stone Buildings, Lincoln's Inn, London, W.C.2, on the 28th January 1937 the subjoined Special Resolution was duly passed viz.:—

Resolution.

(1) "That it is desirable to reconstruct the Company by amalgamation with Settimio Soprani Limited, Henri Selmer & Company Limited and Truvoice Limited, and accordingly that the Company be wound up voluntarily and that Percy John Chaplin of 8, Staple Inn, Holborn W.C. Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) P. J. CHAPLIN, Liquidator.

SETTIMIO SOPRANI Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 11 Stone Buildings, Lincoln's Inn, London, W.C.2, on the 28th January 1937, the subjoined Special Resolution was duly passed viz.:—

Resolution.

(1) "That it is desirable to reconstruct the Company by amalgamation with Henri Selmer & Company Limited, Handcraft Instruments Limited, and Truvoice Limited, and accordingly that the Company be wound up voluntarily, and that Percy John Chaplin, of 8 Staple Inn, Holborn W.C. Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069) P. J. CHAPLIN, Liquidator.

OXFORD TILE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39 Cornmarket Street, Oxford, in the county of Oxford, on the 5th day of February, 1937, 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 it is desirable that the same shall be wound up voluntarily, and that the Company be wound up accordingly. That Mr. Tom Sydney Carr, of 32, Paynes Lane, Coventry, Accountant, be and he is hereby appointed the Liquidator of the Company."

(141) C. OLIVER WILKINS, Chairman.

NORFOLK DAIRY FARMERS ASSOCIATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Royal Hotel Norwich on Friday the 5th day of February 1937, 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 and

that James Laughland of Aldermans House, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a Meeting of the creditors of the said Company duly convened and subsequently held on the same day at the Royal Hotel, Norwich aforesaid no resolution was passed regarding the appointment of the said James Laughland as Liquidator of the Company and a Committee of Inspection was appointed.

(160) J. S. PYKE, Chairman.

The HORTON OLD BREWERY CO. Ltd.

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, 597, Great Horton Road, Bradford, in the county of York, on the 2nd day of February 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act 1929, and that Mr. Alton Ward, Incorporated Accountant, of Martins Bank Chambers, 25, Sunbridge Road, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140) BEN GALLOWAY, Chairman.

GENERAL OFFICE EQUIPMENT CORPORATION Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5 Gray's Inn Square in the county of London on Friday the fifth day of February 1937, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that John Howard Pitman of 120 Queen Victoria Street E.C.4 be appointed Liquidator for the purposes of such winding-up."

(061) JOHN VENNING, Chairman.

J. W. BRADE & SONS Limited.

The Companies Act, 1929.

Special Resolution passed the 5th February, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 7, Lord Street West, Blackburn, on the 5th day of February, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Percival Duxbury, of 49, Preston New Road, Blackburn, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) J. R. BRADE, Chairman.

F. MILLWARD & CO. (ROSSENDALE) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 65 Bank Street, Rawtenstall, on Friday, the 5th day of February 1937, 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 that accordingly the Company be wound up voluntarily, and that Mr. John Edward Shaw, Incorporated Accountant, of 2 Bank Street, Rawtenstall, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors duly convened and held at 65, Bank Street, Rawtenstall, on Friday, the 5th day of February 1937, the appointment of the said John Edward Shaw, as Liquidator, was duly confirmed, and a Committee of Inspection appointed. —Dated this eighth day of February 1937.

(201) C. HANSON, Chairman of both Meetings.