

In the Matter of the SHIPTON SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 & 4, Clements-inn, Strand, London, W.C. 2, on the 22nd of April, 1927, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 10th of May, 1927, the same Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Frederick Richard Allen, Esq., of 3 & 4, Clements-inn, Strand, London, W.C. 2, be appointed Liquidator for the purposes of such winding-up.”

(132)

A. DILLON, Chairman.

PYE & TARRANT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, St. Swithin's-lane, London, E.C. 4, on the twenty-fifth day of April, 1927, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the tenth day of May, 1927, the said Resolution was duly confirmed as a Special Resolution, viz.:—

“That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Cyril Oscar Skey, of No. 10, St. Swithin's-lane, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 10th day of May, 1927.

HENRY SHEATE MARSH, Chairman of the (133) Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BARNARD STREET AUCTION MART COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Central Chambers, Darlington, on the 18th day of April, 1927, the Resolution firstly below mentioned was duly passed as a Special Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at 32, High-row, Darlington, on the 3rd day of May, 1927, the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was, at the same Meeting, passed as an Ordinary Resolution:—

(1) That the Company be wound up voluntarily.

(2) That Mr. George Ballan McDonic, of 39, Victoria-embankment, Darlington, Secretary to the above Company, be and is hereby appointed Liquidator.

(202)

R. H. HUMPHREY, Chairman.

In the Matter of the RAYON SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Cullum-street, in the city of London, on the 21st day of April, 1927, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 6th day of May, 1927, such Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Rayon Syndicate Limited be wound up voluntarily.

2. That Mr. George Hollinshead Mellor, of “Phulbari,” Norbury-hill, S.W. 16, and Mr. Leon Vermont, of 20, Cullum-street, in the city of London, be and are hereby appointed the Liquidators to conduct the winding-up.

Dated this 12th day of May, 1927.

(069)

LEON VERMONT, Chairman.

The Companies Acts, 1908 to 1917.

GEORGE SILL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, South-quay, Great Yarmouth, on Monday, the 9th day of May, 1927, 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 Albert Ernest Lark, of 2, South-quay, Great Yarmouth, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 9th day of May, 1927.

(039)

W. J. JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of RYAN & BRADSHAW Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the County Bank Chambers, St. James-street, Accrington, on the 7th day of May, 1927, 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. Henry Bury Britcliffe, Chartered Accountant, of County Bank Chambers, St. James-street, Accrington, be appointed Liquidator for the purposes of such winding-up.”

Dated this 7th day of May, 1927.

(060)

JOHN RYAN, Chairman.

ARTHUR BURNET & SON (LUTON & LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Beecroft, Sons & Nicholson, 12, Wood-street, Cheapside, in the city of London, on Friday, the twenty-ninth day of April, 1927, at four o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue to carry on business, and that it is advisable to wind up the same; and accordingly that the Company be wound up voluntarily, and that William Nicholson, of 12, Wood-street, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 29th day of April, 1927.

(098)

A. A. BURNET, Chairman.

The Companies Acts, 1908 to 1917.

HUTTON (SHIPLEY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Avondale-crescent, Shipley, in the county of York, on the 4th day of April, 1927, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 28th day of April, 1927, such Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that William Austin Hutton, of 133, Wilmer-road, Heaton, in the city of Bradford, Civil Engineer, be and he is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 11th day of May, 1927.

(201)

H. HUTTON, Director and Chairman.