

In the Matter of the Companies (Consolidation) Act, 1908, and HUGHES (CATERERS) Limited.

Extraordinary Resolution.

Passed 1st October, 1928.

AT an Extraordinary General Meeting of the above named Company held at Newbury, in the county of Berkshire, on Monday, the 1st day of October, 1928, at 3 o'clock in the afternoon, at which all the Shareholders were personally present, the following Resolution was passed as an Extraordinary Resolution:—

"That Mr. L. E. Shergold, of Market-place, Newbury, in the county of Berkshire, and Mr. William Henry Cork, of 19, Eastcheap, in the city of London, be and they are hereby appointed as Joint Liquidators of the Company for the purposes of winding-up in place of Mr. L. E. Shergold, resigned."

(054) WM. HUGHES, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of J. H. MARSHALL (DECORATIONS) Limited.

Extraordinary Resolution.

Passed 5th October, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 93, Mortimer-street, London, W. 1, on the 5th day of October, 1928, 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 accordingly wound up in voluntary liquidation."

"That Mr. W. Foulshaw Baker, of 93, Mortimer-street, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(047) CHAS. T. MARKS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of VANORE Limited.

Extraordinary Resolution.

Passed 3rd October, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 93, Mortimer-street, London, W. 1, on the 3rd day of October, 1928, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable for same to be wound up in voluntary liquidation."

"That Mr. W. Foulshaw Baker, of 93, Mortimer-street, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(048) A. F. C. COLE, Chairman.

The Companies Acts, 1908 to 1917.

THOS. RIGBY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 136, Woodhouse-lane, Leeds, in the county of York, on the 10th day of October, 1928, 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. Sydney Croudson, of Messrs. Derwick & Croudson, Incorporated Accountants, 12, East-parade, Leeds, be and is hereby appointed the Liquidator for the purposes of such winding-up."

THOS. RIGBY, Chairman of the Meeting.

(019)

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of J. MORGAN OWEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Windsor-place, in the city of Cardiff, on Wednesday, the 10th day of October, 1928, the following Extraordinary Resolutions were duly passed:—

(1) "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 the Company be wound up voluntarily."

(2) "That Mr. A. B. Watts, Incorporated Accountant, and Mr. S. E. Clutterbuck, Incorporated Accountant, be appointed Joint Liquidators for the purpose of such winding-up."

Dated the 13th day of October, 1928.

(020) J. MORGAN OWEN, Chairman.

RICHARD WALKER (FERRYHILL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Grainger-street West, Newcastle-upon-Tyne, on the 12th day of September, 1928, 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 11th day of October, 1928, the following Special Resolution was duly confirmed:—

"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 Frank Scott Oliver, of 32, Grainger-street West, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(117) R. S. TATE, Secretary.

E. D. CHESTERMAN Limited

Passed the 11th day of October, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Cooper-street, Manchester, in the county of Lancaster, on the 11th day of October, 1928, 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. William Henry Cecil, Incorporated Accountant, of 1, Cooper-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(119) E. DAVIES, Chairman of the Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of DUDLEY EMPIRE PICTURE HOUSE Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Federation Chambers, Wheeler Gate, Nottingham, on the 21st day of September, 1928, 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 8th day of October, 1928, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Charles John Pain, of 18, Low-pavement, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of October, 1928.

(130) H. KING, Chairman.