

The Companies Acts, 1908 to 1917.

CALDER MILL CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Market-place, Dewsbury, on Saturday, the 20th day of April, 1929, 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 that the Company be wound up voluntarily; and that Mr. Norman Shaw, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(097)

FRANK SHAW, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to section 69, the Companies (Consolidation) Act, 1908) of **GLADWYN PARLOUR CAR SERVICES Limited.**

Passed the 13th day of April, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, St. Sepulchre-gate, Doncaster, in the county of York, on the 13th day of April, 1929, the following Extraordinary Resolution was duly passed:—

“That the Company be wound up voluntarily owing to its being unable to meet its liabilities, and that Mr. Sydney Flowitt be and is hereby appointed Liquidator of the Company.”

(006)

B. E. SHENTON, Chairman.

CITY TEA & CONFECTIONERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Wolfington-road, S.E. 27, in the county of London, on the 26th day of April, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

“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 Mr. Isaac Levy, of 27, Chancery-lane, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(070)

ALFRED H. GALLICO, Chairman.

CARVECO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Fulwood-place, High Holborn, in the county of London, on the 19th day of April, 1929, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, Dudley William Raglan Sawyer, of 14, North Circular-road, Brent, Middlesex, being appointed Liquidator for the purpose of such winding-up.”

(058)

T. WALTER SAINT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of **JOHN SANDERSON & SON Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Poppleton Appleby & Turner, 155, Norfolk-street, Sheffield, on Thursday, the 25th day of April, 1929, the following 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 Charles Turner, of 155, Norfolk-street, Sheffield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up.”

Dated this 25th day of April, 1929.

(091)

H. D. CASS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **PROVISION TRADERS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Dumfries-place, Cardiff, on the 24th day of April, 1929, 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 desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

“That John Henry Hodge, of 32, Queen-street, Cardiff, Accountant and Auditor, be and he is hereby appointed the Liquidator of the Company.”

(092)

GEO. COHEN, Chairman.

CECILIA BLOUSE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Bloomsbury-square, in the county of London, on the 23rd day of April, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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 Harry Rose, of Bassishaw House, Basinghall-street, London, E.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(068)

K. WHITTON, Chairman of the Meeting.

RICE BROS. (NORWICH) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at thirty London-street, in the county of the city of Norwich, on the 6th day of April, 1929, 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 thirty London-street, Norwich, on the 23rd day of April, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Arthur Archibald Rice, of Tudor House, Cringleford, Norwich, Architect and Surveyor, and Frederick Gustave Lundberg Moore, of 30, London-street, Norwich, Incorporated Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up.”

(069)

A. A. RICE, Chairman.

MYERS OF MOORGATE Limited.

AT an Extraordinary General Meeting of the above named Company held at the registered offices, 49, London Wall, E.C. 2, on Monday, 22nd April, 1929, the following Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and it is therefore desirable that it be wound up voluntarily; and that Mr. William Albert Joseph Osborne, of Balfour House, Finsbury-pavement, London, E.C. 2, be and is hereby appointed Liquidator in the said winding-up.”

(131)

J. MYERS, Managing Director.