

The Companies Acts, 1908 to 1917.

Special Resolutions of the ATTRACTIVE CINEMA (BETHNAL GREEN) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company on the 15th day of April, 1929, the following Special 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 2nd day of May, 1929, the following Special Resolutions were duly confirmed.

1. "That the Attractive Cinema (Bethnal Green) Limited be wound-up voluntarily."
2. "That Israel Polsky, of 65, Upper Clapton-road, be and is hereby appointed the Liquidator to conduct the winding-up."

(014)

I. OSLOF, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SENAT & FRANKLIN Limited.

Passed 3rd May, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 19, Redmans-road, Mile End, London, E. 1, on Friday, the 3rd day of May, 1929, 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. G. V. Pearse, Chartered Accountant, of 69, Old Broad-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(019)

S. SENAT, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of GEM RINGS (BRADFORD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 13, New John-street, Bradford, on the 13th 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 the same place, on the 4th day of May, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles Dowson Buckle, of 25, Cheapside-chambers, Bradford, be appointed Liquidator of the Company."

Dated this 8th day of May, 1929.

(030)

H. FOWLER, Director.

In the Matter of the MONDRICH STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Lawrence House, 51, St. Mary Axe, London, E.C. 3, on the 5th 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 the same place, on the 30th day of April, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Hugh Beswick, of 9, John-street, Adelphi, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056)

OLIVER HATCH, Chairman.

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

AT an Extraordinary General Meeting of Glasil Limited held at the office of Proctor & Proctor, Bindloss Chambers, 4, Chapel-walks, Manchester, on Monday, the twenty-ninth of April, 1929, the following Resolution was duly passed as an Extraordinary 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 Mr. Edward Wood, of Bindloss Chambers, 4, Chapel-walks, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of May, 1929.

(097)

H. TAYLOR, Chairman.

GEORGE BATH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Avon Chambers, Castle-street, Salisbury, on the 29th day of April, 1929, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."
2. "That Mr. Sydney George Best, of Avon Chambers, Salisbury, be and is hereby appointed Liquidator."

(144)

CHARLES HARDING, Chairman.

The DONCASTER PRESS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Trinity-street, Leeds, on the 19th day of April, 1929, the following Special 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, 1929, the following Special Resolutions were duly confirmed:—

Resolutions.

1. That the Company be wound up voluntarily and that Mr. Tom Coombs, of Oxford Chambers, Victoria-square, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the Liquidator be and he is hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the members of the Company in specie.

(260)

F. C. MACASKIE, Chairman.

The NEWPORT BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Jones, Robathan, Thompson & Co., Princes Chambers, Station-approach, Newport, Mon., on the 12th day of April, 1929, the following Special 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 27th day of April, 1929, the following Special Resolutions were duly confirmed:—

1. "That the agreement which has been provisionally made effecting a sale of the undertaking, property, assets, and goodwill of the business of this Company to The Star Brick and Tile Company Limited, under section 192 of the Companies (Consolidation) Act, 1908, be sanctioned, confirmed, and approved," and

2. "That The Newport Brick Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Horace Cuthbert Rees Thompson, of Princes Chambers, Newport, be and he is hereby appointed Liquidator for the purpose of such winding-up,