

JOHN ROWLAND & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 18th day of October, 1930, the following Extraordinary Resolution was duly passed:—

Resolved.

"That it is 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 Ralph Jack Gannaway, of Messrs. Lucas & Gannaway, of 11, Queen Victoria-street, E.C. 4, be appointed Liquidator for the purpose of the winding-up."

The appointment of the Liquidator was subsequently confirmed at a Meeting of the creditors held at the same place on the same day.

(198) LEONARD A. PIEJUS, Chairman.

The Companies Act, 1929.

JONES AND MURRAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55-57, Albert-road, Middlesbrough, in the county of York, on the 20th day of October, 1930, 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. Charles Percy Barrowcliff, of 55-57, Albert-road, Middlesbrough, be and is hereby appointed the Liquidator for the purposes of such winding-up."

SIDNEY FOSTER, Chairman of the Meeting.
(120)

The Companies Act, 1929.

PREEN & THOMPSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Henry Boustred & Sons, Solicitors, 70, Basinghall-street, London, E.C. 2, on Monday, the 20th day of October, 1930, 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 Mr. Henry Thomas Smith, Corporate Accountant, of 45, Wandsworth-road, S.W. 8, be appointed Liquidator for the purposes of such winding-up."

(095) D. THOMPSON, Chairman.

The Companies Act, 1929.

The COLHAM SECURITIES TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 165-167, Moorgate, London, E.C. 2, on the eighteenth day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry Douglas Woolger, Chartered Accountant, of Nos. 165-167, Moorgate, London, E.C. 2, be appointed Liquidator of the Company."

(257) THOMAS NEEDHAM, Chairman.

W. GOODY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Moorgate, London, E.C. 2, on the 22nd day of September, 1930, the following Extraordinary Resolution was passed:—

"That the Company is unable, by reason of its liabilities, to continue its business, and that it be wound up voluntarily. That Mr. Percy Phillips, A.L.A.A., of 132, Great Portland-street, London,

W. 1, and Mr. George Palmeira Taylor, of 56, Moorgate, London, E.C. 2, be and are hereby nominated to act as Liquidators."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same place and on the same date, it was further resolved:—

"That Mr. Percy Phillips, Certified Accountant, of 132, Great Portland-street, London, W. 1, and Mr. Harold Langham, of 26, Martin-lane, Cannon-street, London, E.C., Corporate Accountant, be appointed Joint Liquidators of the Company."

(037) W. GOODY, Chairman of both Meetings.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) of CALES STORES Limited.

Passed the 13th day of October, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, St. Andrews-crescent, Cardiff, in the county of Glamorgan, on the 13th day of October, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting 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. John Wallace Williams, of 5, St. Andrews-crescent, Cardiff, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

W. J. OLD, Chairman.

And at a Meeting of creditors, duly convened, and held at the same place and on the same day, it was resolved:—

"That John Wallace Williams, Incorporated Accountant, of 5, St. Andrews-crescent, Cardiff, be the Liquidator for the purpose of winding up the affairs of the Company."

(056) J. P. CALE, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to Section 118) of QUINLAN ROBERTSON & JANIN Limited.

Passed 22nd September, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lloyd's Buildings, Leadenhall-street, in the city of London, on Monday, the 22nd September, 1930, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable to sell the undertaking of the Company, and accordingly that the Company be wound up voluntarily; and that Harold Montague Barton, of Alderman's House, Bishopsgate, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(008) D. A. ANDRUS, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of YORKSHIRE PAPER MILLS Limited.

Passed 8th October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly held on the 8th October, 1930, at Anderton's Hotel, Fleet-street, London, E.C. 4, the following Resolution was duly passed as an Extraordinary Resolution, 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 a Liquidator be appointed for the purposes of such winding-up."

(009) C. DIAMOND, Chairman.