

Extraordinary Resolution of **MARSHALL
COTTERELL & CO. Limited.**

Passed 31st October, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company held at Bilbao House, New Broad-street, in the city of London, on Friday, the 31st day of October, 1930, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that William Alexander James Ling, Incorporated Accountant, of 3, Great Winchester-street, in the city of London, and Ian Macdonald Henderson, Chartered Accountant, of 2, Moorgate-buildings, in the city of London, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated the 3rd day of November, 1930.

(016) **W. J. COTTERELL, Chairman.**

The Companies Act, 1929.

The **POOLE & DISTRICT MOTOR SERVICES
Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Commercial-road, Parkstone, in the county of Dorset, on the 20th day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Murray E. J. Pearce, of 102, High-street, Poole, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(098) **A. E. RUSSETT, Chairman.**

The Companies Act, 1929.

SCOTT MOTORS (LONDON) Ltd.

AT Extraordinary General Meetings of the above Company, duly convened, and held at the registered office of the Company, Empire House, St. Martin's-le-Grand, London, E.C. 1, on Friday, the 31st day of October, 1930, the following Extraordinary Resolutions were 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 wound up accordingly."

"That Mr. Gilbert Robertson, Chartered Accountant, of Empire House, St. Martin's-le-Grand, London, E.C. 1, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 5th day of November, 1930.

(037) **G. G. KITSON, Chairman.**

ARKWRIGHT MILL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars House, Parsonage, Manchester, in the county of Lancaster, on the 31st day of October, 1930, the subjoined Special Resolution was duly passed, viz.:—

"That having regard to the Agreement dated the 20th day of May, 1930, and made between this Company of the one part and the Lancashire Cotton Corporation Limited of the other part, for the sale of this Company's undertaking to the Corporation, this Company be wound up voluntarily, and that Mr. Leslie Shaw, Blackfriars House, Parsonage, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator carry into effect the said Agreement and also the Scheme of arrangement between the Company and its creditors and shareholders as sanctioned by the Chancery of the County Palatine of Lancaster, Manchester District, on the 12th day of August, 1930."

(078) **JOSEPH MILLS, Chairman.**

The Companies Act, 1929.

CLEGG'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 103, Cannon-street, E.C. 4, on the 3rd November, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Reginald Jack Hayward, Chartered Accountant, of Messrs. A. F. Stoy & Co., 103, Cannon-street, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of November, 1930.

(033) **F. T. WOODCOCK, Chairman.**

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sect. 225 (1) (c)) of **C. A. MIDDLETON Limited.**

Passed 3rd November, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27 & 28, Broad-street-avenue, London, E.C. 2, on Monday, the 3rd day of November, 1930, at 3 o'clock in the afternoon, the following Resolution was duly passed under the provisions of the above Act, 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 purpose of the winding-up."

"That Mr. Frederick Willcock, of 381-399, Salisbury-house, Finsbury-circus, E.C. 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of November, 1930.

(159) **W. B. SUDBURY, Chairman.**

The Companies Act, 1929.

Special Resolution (pursuant to Companies Act, 1929, sec. 117) of **BORRET HOLDINGS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 10, Coleman-street, London, E.C. 2, on the thirty-first day of October, 1930, the following Special Resolution was proposed and passed:—

"That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily; and that Mr. Robert Cedric Sherriff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(093) **R. C. SHERRIFF, Chairman.**

The Companies Act, 1929.

GILLARDS (BIRMINGHAM) Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Colmore-row, Birmingham, on Thursday, the 30th 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. Cecil James Vane, of 115-117, Colmore-row, Birmingham, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

HAROLD JOHN FARNELL, Chairman of (114) the Meeting.