

The Companies Act, 1929.

GIBBONS (AUSTRALASIA) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dibdale Works, near Dudley, in the county of Stafford, on the 1st day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. George Frank Stevenson, of Dibdale Works, near Dudley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(112) **CHARLES S. BENNETT**, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of the EAST GRINSTEAD ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company on Monday, the 24th November, 1930, the following Extraordinary Resolution was duly passed:—

“That the Company is unable to continue to carry on business, by reason of its liabilities, and that the Company be placed in voluntary liquidation; and that Mr. Frederick William Buzzacott, F.S.A.A., of Messrs. Buzzacott, Lillywhite & Co., Incorporated Accountants, 16-17, King-street, Cheapside, London, E.C. 2, be and is hereby appointed Liquidator.”

(155) **THEO. GODLEE**, Chairman.

The Companies Act, 1929.

Special Resolution of PICTURE HOUSE TRUST Limited.

Passed 1st December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Berkeley-street, in the county of London, on Monday, the 1st day of December, 1930, the following Special Resolution was duly passed, that is to say:—

“That the Company be wound up voluntarily; and that Alfred Baker and Percy Harry Goodwin, both of Essex House, Essex-street, Strand, in the county of London, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(189) **E. A. STONE**, Chairman.

The Companies Act, 1929.

Special Resolution of STREATHAM PROPERTIES Limited.

Passed 1st December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Berkeley-street, in the county of London, on Monday, the 1st day of December, 1930, the following Special Resolution was duly passed, that is to say:—

“That the Company be wound up voluntarily, and that Alfred Baker and Percy Harry Goodwin, both of Essex House, Essex-street, Strand, in the county of London, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(190) **E. A. STONE**, Chairman.

The Companies Act, 1929.

HORTITEX GLASS Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, Hatton-garden, London, E.C. 1, on the 3rd day of December, 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. Scott Varley Mitchell, Chartered Accountant, of 133, Regent-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

JAY POMEROY, Chairman of the Meeting.
(036)

The Companies Act, 1929.

Special Resolution of BRIXTON ASTORIA Limited.

Passed 1st December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Berkeley-street, in the county of London, on Monday, the 1st day of December, 1930, the following Special Resolution was duly passed, that is to say:—

“That the Company be wound up voluntarily, and that Alfred Baker and Percy Harry Goodwin, both of Essex House, Essex-street, Strand, in the county of London, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(191) **E. A. STONE**, Chairman.

The CAERNARVON ATHLETIC CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Institute Buildings, Caernarvon, in the county of Caernarvon, on the first day of December, 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. William John Matthews, of Briggs Chambers, Caernarvon, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

W. HESKETH HUGHES, Chairman of the
(088) Meeting.

F. O. KINDBERG Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Church-street, West Hartlepool, in the county of Durham, on the fourth day of December, 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. Arthur William Luther, of 1, Greatham-terrace, West Hartlepool, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

F. O. KINDBERG, Chairman of the
(089) Meeting.

CONEY ISLAND MINIATURE GOLF COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Veitch & Co., 9, Coleman-street, E.C. 2, on the 4th day of December, 1930, the subjoined 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 Mr. G. Scot Simmonds, Chartered Accountant, of Messrs. Veitch & Co., 9, Coleman-street, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

G. SCOT SIMMONDS, Chairman of the
(037) Meeting.