

ECK AND BROOK Limited.

Special Resolution.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Nos. 4-12, Palmer-street, London, S.W. 1, on Monday, 29th December, 1930, at 11 o'clock in the forenoon, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Carl Hubert Niepmann, of 25, Denehurst-gardens, Richmond, in the county of Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 5th January, 1931.

(221) JUSTUS ECK, Chairman.

The Companies Act, 1929.

Special Resolutions of the STRAITS AND GENERAL DEVELOPMENT COMPANY Limited.

Passed 30th December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Balfour House, Finsbury Pavement, London, E.C., on the 30th day of December, 1930, the sub-joined Special Resolutions were passed:—

1. "That a reconstruction of the Company is desirable, and that the Company be therefore wound up voluntarily; and that John G. Boberg, of Balfour House, Finsbury Pavement, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named 'The Straits and General Development Company (1930) Limited,' or any other similar name that he may approve with the Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company. The capital to be £30,000 divided into 300,000 shares of 2s. each."

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator on the one part and the said new Company of the other part, be, and the same is hereby approved, and that the said Liquidator be and is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with any modification he may think fit."

THOS. J. SALT, Chairman of the Meeting.
(121)

Special Resolution of BELL EMMISON (1910) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 28, Tulketh-street, Southport, on the third day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily (as a Members' voluntary winding-up); and that Mr. William Lees Haigh, of 26, Alma-road, Birkdale, Company Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(195) W. L. HAIGH, Secretary.

The Companies Act, 1929.

HAMER HOLMES Limited.

AT an Extraordinary Meeting of the above named Company, duly convened, and held at 26 and 27, Bond-street, Leeds, on the 2nd day of January, 1931, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Victor Walton, of 26, Bond-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027) J. W. HAMER, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of IDEAL LAUNDRY Limited.

Passed 6th January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Winkley-square, Preston, on the 6th day of January, 1931, the following Extraordinary Resolutions were duly passed:—

(1) "That this Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same voluntarily."

(2) "That Mr. James Todd, Chartered Accountant, Preston, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. H. RODWELL, Chairman and Director.
(194)

E. HUNT & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 114, City-road, Cardiff, on the 31st December, 1930, the following Extraordinary Resolution was 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. E. Claude Jones, Incorporated Accountant, of 6, Park-grove, Cardiff, be and is hereby appointed Liquidator of the Company."

(025) E. H. HUNT, Chairman.

The CAMBRIDGE INDEPENDENT PRESS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Fordfield," Brooklands-avenue, Cambridge, on the fifth day of January, 1931, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily as a Members' winding-up, under the provisions of the Companies Act, 1929, and that Mr. Augustine Barrett Chater, Chartered Accountant, of No. 5, Alexandra-street, Cambridge, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this fifth day of January, 1931.

(024) A. C. W. GRAHAM, Chairman.

The Companies Act, 1929.

SANDY LODGE GOLF CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80A, Coleman-street, London, E.C. 2, on the fifth day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Clifford Firth Middleton, Chartered Accountant, of 80A, Coleman-street, London, E.C. 2, be appointed Liquidator of the Company."

(238) H. PERRY GARLAND, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sec. 117 (2)) of the MARTINO STEEL AND METAL COMPANY Limited.

Passed 31st December, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Westbourne-road, Sheffield, in the county of York, on the 31st day of December, 1930, the following Special Resolution was duly passed:—

"That The Martino Steel & Metal Company Limited be wound up voluntarily; and that Hubert Peter Morrison, of 17, Westbourne-road, Sheffield, be and is hereby appointed the Liquidator to conduct the winding-up."

(232) W. BENTON JONES, Chairman.