

The Companies Act, 1929.

KÖPER, DOCKE & CO. (LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 146, Bishopsgate, London, E.C. 2, on the eleventh day of March, 1931, the following Special Resolution was duly passed:—
“That the Company be wound up voluntarily, and that John James Savage, of 12, Queens-road, Richmond, Surrey, be appointed Liquidator of the Company.”

(205) JOHN J. SAVAGE, Chairman.

The Companies Act, 1929.

HANLEY SECULAR AND PROGRESSIVE CLUB Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 51, John-street, Hanley, in the county of Stafford, on the 23rd day of February, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. W. H. C. Wayte, Accountant, of Albion-street, Hanley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(206) THOS. MORETON, Secretary.

The Companies Act, 1929.

A. N. COLES & SON Limited.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at the registered offices of the Company, Queen Anne Battery, Plymouth, in the county of Devonshire, on the 16th day of March, 1931, the subjoined Resolution was duly passed as a Special Resolution, namely:—

“That this Company be wound up voluntarily, and that Edgar Charles Condy, of 15, Princess-square, Plymouth, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(176) R. M. COLES, Chairman.

The Companies Act, 1929.

The MANELITE PATENT CONCRETE MACHINERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Library House, 4, Dean Park-road, Bournemouth, in the county of Hants, on the 10th day of March, 1931, 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. Percy Herbert Parsons, of 3, Durrant-road, Bournemouth, Gentleman, and Mr. Algernon Campbell Ling, of Old Library House, 4, Dean Park-road, Bournemouth, Incorporated Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up.”

EDW. J. HEMMING, Chairman of Meeting.
(177)

The HARROGATE CHEMISTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Princes-square, Harrogate, on the 16th day of March, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Stanley Todhunter Milner, of 11, Princes-square, Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

O. R. WINDEMER, Chairman.

N.B.—This is a Members' Liquidation, and all creditors have been, or will be, paid in full.

(217)

The Companies Act, 1929.

The FORDINGBRIDGE TOWN HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Jackson & Sons, Solicitors, Fordingbridge, in the county of Hants, on the 13th day of March, 1931, the following Special Resolution was duly passed:—

“That the Fordingbridge Town Hall Company Limited be forthwith wound up voluntarily, and that Mr. Frederick Charles Pye, of Fordingbridge, be appointed Liquidator for such purpose, and that he be paid the sum of Thirty Pounds for his services and that the sum of Ten Pounds be divided between the Directors to cover the out-of-pocket expenses incurred by them in connection with the winding-up of the Company.”

(178) SIDNEY B. RAKE, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of D. E. NEWGAS & CO. Limited.

Passed 13th March, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 11-12, Silver-street, London, E.C., on the 13th day of March, 1931, the following Extraordinary Resolution was passed:—

“That as it had been proved to the satisfaction of the Meeting that the Company could not, by reason of its liabilities, continue its business, that the same be wound up voluntarily; that Mr. Algernon Osmond Miles, of 28, King-street, Cheapside, London, E.C., Chartered Accountant, and Mr. Dudley Lewis, of Kennan's House, Crown-court, Cheapside, London, E.C. 2, Chartered Accountant, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up.”

(228) H. W. CADBURY BROWN, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of FLORENCE CLAYTON Limited.

Passed 17th March, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Bedford-row, in the county of London, on the 17th day of March, 1931, the following Extraordinary Resolutions were duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily.”

“That Mr. Algernon Osmond Miles, of 28, King-street, Cheapside, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(229) D. E. R. MATTHEWS, Chairman.

The Companies Act, 1929.

MEADOWLAND CONFECTIONS Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Orchard-street, Westminster, S.W. 1, in the county of London, on the 16th day of March, 1931, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, cannot continue its business, and it is advisable to wind up, and that the Company be wound up accordingly; and that the Secretary, Mr. C. H. Cuttriss, A.I.S.A., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(280) J. R. PHILLIPSON, Chairman.