

The Companies Act, 1929.

LEWIS G. LEWIS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pontardawe Chemical Works, Pontardawe, Glamorgan, on the 12th day of March, 1931, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Alexander Constantine Hutchins, of 11, Pancras-lane, Queen-street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

A. C. HUTCHINS, Liquidator.

This notice is formal to comply with the Companies Act. All creditors have been, or will be, paid in full.

(160)

The Companies Act, 1929.

The QUEEN CHARLOTTE ISLANDS NATURAL RESOURCES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Dale-street, Liverpool, on the 11th day of March, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up as a Members Voluntary Winding-up, and that Mr. R. Dudley Wood, Engineer, of 14, Dale-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(058)

R. DUDLEY WOOD, Chairman.

ADCOCK & MICHELL Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Harman & Gowen, Accountants, of 7, Queen-street, Norwich, in the county of Norfolk, on the 12th day of March, 1931, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily, and that Mr. Herbert Philip Gowen, Incorporated Accountant, of 7, Queen-street, Norwich, be and is hereby appointed Liquidator for the purposes of such winding-up.”

R. D. MICHELL, Chairman of the Meeting.

(049)

The Companies Act, 1929.

D. FLOYD & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office, 6, Castle-street, Liverpool, on Friday, the 13th day of March, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

1. “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.

2. “That Mr. Sidney Colvin, of 6, Castle-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(256)

GERALD B. EDWARDS, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Companies Act, 1929, ss. 117 (1) & 225 (1) (c)) of R. THOMAS & COMPANY Limited.

Passed 16th March, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 97, Queen Victoria-street, in the city of London, on the sixteenth day of March, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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 Ernest Charles Harrap, Chartered Accountant, of 47, Victoria-street, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(050) R. THOMAS, Chairman of the Meeting.

The Companies Act, 1929.

Special Resolution of ALFRED HOPPS & SONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bery's Buildings, George-street, Liverpool, on the sixteenth day of March, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Lt.-Col. Alfred Byerley Hopps, of Bery's Buildings, George-street, Liverpool, be and he is hereby appointed Liquidator to conduct the winding-up.”

W. P. CANDELAND, Director.

NOTE.—This notice is purely formal to comply with the Companies Act on a Members' Voluntary Winding-up. All creditors have been, or will be, paid in full.

(034)

Z. PANAYOTIDIS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42-45, New Broad-street, in the city of London, on the 13th day of March, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily.”
At the said Meeting the following Resolution was also duly passed:—

“That Mr. R. Hindle, of 42-45, New Broad-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up the affairs and disposing of the assets of the Company.”

JOHN L. CROOME, Chairman of the Meeting.

(073)

MAVRO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42-45, New Broad-street, in the city of London, on the 13th day of March, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily.”
At the said Meeting the following Resolution was also duly passed:—

“That Mr. R. Hindle, of 42-45, New Broad-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up the affairs and disposing of the assets of the Company.”

JOHN L. CROOME, Chairman of the Meeting.

(072)

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 225 (c)) of H. E. RAMSAY & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 23, Station-road, Willesden, on the 26th day of February, 1931, 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 Kenneth Charles Fox, of 45, London Wall, E.C. 2, be appointed Liquidator for the purpose of such winding-up.”

(018) WILLIAM L. CHRISTIAN, Secretary.