

The Companies Act, 1929.

Special Resolution (pursuant to Section 225 (1) (b)) of A. J. HODGKINSON & CO. Limited.

Passed 16th May, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Exchange Station Hotel, in the city of Liverpool, on the 16th day of May, 1931, the following Special Resolution was duly passed:—

The Resolution.

"That the Company be wound up voluntarily; and that Mr. John Groves Bradburn, of 25, Acresfield, Bolton, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

A. J. HODGKINSON, Chairman, a Director (100) of the said Company.

INDUSTRIAL BANK OF CHINA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Eldon-street House, Eldon-street, in the city of London, on the 7th day of May, 1931, at 2 p.m., the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily."

At the same Meeting the following Resolution was also duly passed:—

"That Mr. Donald Claude Cann be and is hereby appointed Liquidator."

(102) E. A. WHITE, Director.

The Companies Act, 1929.

NEATH & DISTRICT HIDE, SKIN & BY-PRODUCTS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Borough Chambers, Neath, on the 13th day of May, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this 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. A. Watkins, A.S.A.A., of Borough Chambers, Neath, be and is hereby appointed Liquidator for the purpose of such winding-up."

(082) LLEW. HUNKIN, Chairman.

H. A. WHINCUP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Greek-street, Leeds, on the 16th day of May, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Potts, of 4, South-parade, Leeds, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(147) CLAUDE H. WHINCUP, Chairman.

REGAL POTTERY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 14th day of May, 1931, at the offices of Messrs Alcock & Abberley, Solicitors, Market-place, Burslem, Stoke-on-Trent, the following 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 John Paterson Brodie, of Moor House, Burslem, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(162) E. N. W. BENNETT, Chairman.

The Companies Act, 1929.

W. H. MADDOCK (CHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Williams and Chapman, Accountants, 7, St. John-street, Chester, on the 12th day of May, 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 Mr. Hubert Dawson, of 72, Northgate-street, Chester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the Queen Hotel, Chester, at 2.30 in the afternoon of the same day, the appointment of Mr. Hubert Dawson, of 72, Northgate-street, Chester, Chartered Accountant aforesaid, as Liquidator was unanimously confirmed."

(148) J. M. CREWE, Chairman.

THORNHILL MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at Midland Bank Chambers, West Hartlepool, on the 15th day of May, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Fenwick, Junior, of Midland Bank Chambers, West Hartlepool, be appointed Liquidator."

(149) JOHN FENWICK, Chairman.

The Companies Act, 1929.

The VANGUNCO BOAT LOWERING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Basinghall-street, London, E.C. 2, on the 19th day of May, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. S. H. Swallow, F.C.A., of 28, Basinghall-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) W. CORNISH, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of the CONSTANTINE OILFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C. 2, on the 16th day of May, 1931, the following Extraordinary Resolution was duly passed:—

"That it having 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.

"That Mr. Ernest V. Blake, Incorporated Accountant, of 96, Cheapside, London, E.C. 2, be and he is hereby appointed the Liquidator for the purpose of such winding-up and for the purpose of investigating the accounts of the Company, particularly in regard to the disposal of proceeds of issue of shares in November, 1925, May, 1927, and October, 1929, and for the purpose of subsequently reporting to the Committee to be appointed by the Shareholders."

(074) A. A. G. KINDELL Chairman.