

The Companies Act, 1929.

J. & F. IBBOTSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Queens Hotel, Leeds, on Tuesday, the 30th day of June, 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 Gilbert Paul Norton, of Station Street Buildings, Huddersfield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a subsequent Meeting of creditors of the said Company, duly convened, and held at the same place on the same day the appointment of the said Gilbert Paul Norton, as Liquidator, was duly confirmed.—Dated this third day of July, 1931.

FREDERICK IBBOTSON, Chairman of both (208) Meetings.

The Companies Act, 1929.

J. ENGLANDER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 62, Bartholomew Close, London, E.C. 1, at 10 a.m., on the 4th day of July, 1931, the following Resolution was duly passed as an Extraordinary Resolution of the Company.

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be voluntary wound up; and Mr. Frederick James Ball, of 5, Carthusian Street, London, E.C. 1, Accountant, be and he is hereby appointed Liquidator."

Dated the 4th day of July, 1931.

(209) S. SMIT, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 225 (c) of NORMAN'S (FURNITURE) Limited.

Passed 29th June, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Empire House, St. Martin's-le-Grand, London, E.C. 1, on the 29th day of June, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Mr. Francis William LeBlount Lean, of Messrs. Viney Price & Goodyear, Empire House, London, E.C. 1, and Mr. Ebenezer Henry Hawkins, of Messrs. Poppleton Appleby & Hawkins, 4, Charterhouse Square, London, E.C. 1, be and they are hereby appointed the Liquidators of the Company."

(114) W. T. NORMAN, Secretary.

The Companies Act, 1929.

JOHN C. HAMER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Victoria Hotel, Deansgate, Manchester, on the 2nd day of July, 1931, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Samuel Vaughan Griffith, Incorporated Accountant, of 4, Chapel

Walks, Manchester, be appointed Liquidator for the purposes of such winding-up."

At a statutory Meeting of creditors of the said Company, duly convened, and held at the same place on the 3rd day of July, 1931, the appointment of the said Mr. Samuel Vaughan Griffith, as Liquidator, was confirmed.—Dated this 3rd day of July, 1931.

JOHN COLLIER, Chairman of both Meetings. (1044)

The TEXTILE MANUFACTURING COMPANY (STOURPORT) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, New Road, Kidderminster, on the 30th day of June, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Walter Marten, of 17, Basinghall Street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of July, 1931.

(1033) A. G. VINEY, Chairman.

The WELIN-HIGGINS COMPANY Limited.

Passed 3rd July, 1931.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Imperial Chemical House, Millbank, in the city of Westminster, on Friday, the 3rd July, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that George Haddock, of 70, Spring Gardens, Manchester, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of July, 1931.

(1010) C. V. ALLEN, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) of HICKSON & PARTNERS Limited.

Passed the 29th day of June, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Midland Hotel, Bradford, in the county of York, on the 29th day of June, 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 and is hereby placed in voluntary liquidation; and that John William Gordon Butterfield, of 2, Darley Street, Bradford, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(1045) BERNARD HICKSON, Chairman.

In the Matter of the Companies Act, 1929.

In the Matter of the IMPERIAL SERVICE COLLEGE TRUST.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Dover Street, in the city of Westminster, on the first day of July, 1931, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Imperial Service College Trust be wound up voluntarily, and that Kenneth Arthur Layton-Bennett, Esq., Chartered Accountant, of Layton-Bennett, Chiene & Tait, of 3, London Wall Buildings, E.C. 4, be appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of July, 1931.

(1030) ATHLONE, Chairman.