

## The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) of the **BIR-STALL DYE & CHEMICAL COMPANY Limited.**

Passed the 29th day of June, 1931.

**A**T 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 Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that John William Gordon Butterfield, of 2, Darley Street, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(046) **BERNARD HICKSON, Chairman.**

Special Resolution of the **OAKLANDS BOWLING CLUB Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Lea Road, Wolverhampton, on the thirtieth day of June, 1931, the following Special Resolution was duly passed:—

“That the Oaklands Bowling Club Limited be wound up voluntarily; and that Arthur Ernest Lacon, Chartered Accountant, of 14, Lichfield Street, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(047) **W. SHARRATT, Director.**

The **GARDEN VALLEY GOLD MINING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at St. John's Chambers, Love Street, Chester, on the first day of July, 1931, the following Extraordinary Resolution was duly passed:—

“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. William Denson Haswell, of St. John's Chambers, Love Street, Chester, Chartered Accountant, be and he hereby is appointed Liquidator for the purposes of such winding-up.”

(086) **W. D. HASWELL, Chairman.**

**MOSS ISAACS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Audrey House, Ely Place, London, E.C. 1, on Thursday, the 2nd day of July, 1931, the following Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly; and that Reginald Severn Ford, Chartered Accountant, of Messrs. Ogden Hibberd Bull & Langton, of Audrey House, Ely Place, London, E.C. 1, be appointed Liquidator for the purpose of such winding-up.”

Dated this 4th day of July, 1931.

(132) **GEORGE WHITE Chairman.**

The Companies Act, 1929.

The **QUEEN STREET GARAGE (LEICESTER) Limited.**

**A**T an Extraordinary General Meeting of the Members of the Queen Street Garage (Leicester) Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 29th day of June, 1931, the subjoined Resolution was duly passed as an Extraordinary 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 Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(163) **HAROLD A. CHUBB, Chairman.**

The Companies Act, 1929.

**VALENCIANA SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 380, Gresham House, London, E.C. 2, on the 3rd day of July, 1931, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; that the Company be wound up voluntarily; and that Mr. David John Pullinger, of c/o Beaumont & Son, 380, Gresham House, London, E.C. 2, be appointed Liquidator.”

(148) **DENNIS HERBERT, Chairman.**

**T. HARDIMAN AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at “Tolcarn,” George Street, Kidderminster, in the county of Worcester, on the second day of July, 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. Harry Moulder, of 13, Church Street, Kidderminster, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

E. J. F. **HARDIMAN, Chairman** of the (154) Meeting.

Company Limited by Shares.

**NORTHERN MUTUAL FILMS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 65, Thornton Street, Newcastle-on-Tyne, on the 1st day of July, 1931, the following Special Resolution was duly passed:—

“That the Company go into voluntary liquidation, and that Mr. Carl Robert Christianson, of 65, Thornton Street, Newcastle-on-Tyne, be appointed Liquidator for the purposes of such winding-up.”

(164) **ISAAC COLLINS, Chairman.**

The Companies Act, 1929.

Company Limited by Shares.

Extraordinary Resolution.

**MAYOR & SNAPE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Reginald Horsefield, Incorporated Accountant, 8, Peter Street, Manchester, in the county of Lancaster, on the 30th day of June, 1931, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up under section 238 of the Companies Act, 1929.”

At a Meeting of creditors of the above named Company pursuant to section 238 of the Companies Act, 1929, duly convened, and held at the Victoria Hotel, Manchester, on Tuesday, the 30th day of June, 1931, the above Resolution was confirmed, and Mr. Reginald Horsefield, Incorporated Accountant, of 8, Peter Street, Manchester, was appointed Liquidator of the Company.

(195) **N. SNAPE, Chairman.**