

The Companies Act, 1929.
WESTONS STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Aldwych House, Aldwych, London, W.C. 2, on the 29th 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur W. Dalling, Chartered Accountant, of Dalling, McNab & Co., Aldwych House, London, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(165) R. RICHARDSON, Chairman.

The Companies Act, 1929.
W. E. KNIGHT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Baldertongate, Newark, in the county of Nottingham, on the 29th day of June, 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. Albert Chapman, of 3, Middlegate, Newark, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(166) W. E. KNIGHT, Chairman.

The Companies Act, 1929.
L. R. PARKER & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 17, Lime Street, London, E.C. 3, on the 30th day of June, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. G. S. Simmonds, c/o Veitch & Co., of 9, Coleman Street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(167) LIONEL R. PARKER, Chairman.

The CAMEOGRAPH COMPANY Limited.

AT an Extraordinary General Meeting of the Cameograph Company Limited, duly convened, and held on Thursday, the twenty-fifth day of June, 1931, at 4, Regent Street, London, S.W. 1, the registered offices of the Company, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up and that the Company is hereby placed in Members Voluntary Liquidation; and that Lt.-Col. Frank Summers, D.S.O., D.S.C., of 4, Regent Street, London, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

PHILIP HENDERSON, Chairman.

NOTE.—This is a Members Voluntary Liquidation, and all creditors have been, or will be, paid in full.

(169)

The Companies Act, 1929.
EASTERN ARTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Buildings, 16, St. James's Street, London, S.W. 1, on the second day of July, 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 Mr. John Rutherford Turnbull, C.A., of Bank Buildings, 16, St. James's Street, London, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. G. E. WARE, Chairman of the Meeting.
(014)

The Companies Act, 1929.
Special Resolution of ELECTRO BLEACH & BY-PRODUCTS Limited.

Passed 30th June, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winnington Works, Northwich, in the county of Chester, on the 30th day of June, 1931, the following Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. James Keith Batty, Solicitor and Mr. David Drummond, Chartered Accountant, both of Winnington, Northwich, be appointed Joint Liquidators for the purpose of such winding-up.”

Dated this 30th day of June, 1931.

(188) P. F. MACKAREL, Chairman.

The Companies Act, 1929.
In the Matter of the HALLAMSHIRE MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 155, Norfolk Street, in the city of Sheffield, on the second day of July, one thousand nine hundred and thirty-one, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it shall be wound up voluntarily; and that Mr. Charles Turner, F.C.A., of 155, Norfolk Street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

The above appointment was approved at a Meeting of creditors held immediately after the above Meeting.—Dated this third day of July, one thousand nine hundred and thirty-one.

WILLIAM SMITH, Chairman of both Meetings.
(193) ings.

The Companies Act, 1929.
CHRONOS Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the registered office of the Company, situate at No. 2, Bloomsbury Place, London, W.C. 1, on Thursday, the 2nd day of July, 1931, the following Extraordinary Resolution was duly passed:—

“That as it has been proved to the satisfaction of the 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. George R. Helmore, of 38, Bury Street, London, S.W. 1, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

Dated this 7th day of July, 1931.

(224) J. CARLTON, Chairman.

The Companies Act, 1929.
The MINIATURE GOLF (MIDDLETON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Queen Street, Oldham, in the county of Lancaster, on the 25th 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