

**M. ZUSSMAN Limited.**

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 30th December, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 76, Kingsland High Street, in the county of London, on the 30th day of December, 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. James William Olive, of 44, Bedford Row, London, W.C. 1, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

**MARKS ZUSSMAN**, Chairman of the Meeting. (006)

**JAMES EDWARD Ltd.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 62-64, Brook Street, London, W. 1, on Thursday, the 31st day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. R. J. Butterworth, of 62-64, Brook Street, London, W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(007) **JAMES EDWARD**, Managing Director.

**W. G. BOOCOCK & CO. Limited.****Special Resolution.**

Passed 31st December, 1931.

**A**T an Extraordinary General Meeting of the Members of W. G. Boocock & Co. Limited, duly convened for the 11th day of November, 1931, and adjourned to and held at Finsbury Court, Finsbury Pavement, in the city of London, on the 31st day of December, 1931, the following Special Resolution was duly passed:—

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that William George Blakemore, of 9, King's Bench Walk, Temple, London, E.C. 4, Chartered Accountant, and George Welland Wood, of Finsbury Court, London, E.C. 2, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up.”

Dated this 31st day of December, 1931.

**JOHN ROWE**, Chairman.

**NOTE**:—The liquidation is solely for the purpose of reconstructing the Company and all creditors have been, or will be, paid in full. (026)

**BROWN & COLBY (1922) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Lovell Blake & Co., Bridge Street, Thetford, on Tuesday, the 29th day of December, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Albert Ernest Lark, of 2, South Quay, Great Yarmouth, Chartered Accountant, and Roland C. Larking, of Orford Place, Norwich, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up.”

Dated this 29th day of December, 1931.

(046) **A. HOLDEN**, Chairman.

**R. W. KING Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27 and 28, Old Jewry, E.C. 2, on the first day of January, 1932, 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. The appointment of Liquidator to be decided at the creditors Meeting.”

(034) **H. W. DAWSON**, Chairman.

**TEJA MALAYA TIN DREDGING COMPANY Ltd.**

**R**ESOLUTION passed at Extraordinary General Meeting held on 21st December, 1931:—

“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. Thomas Smith, A.C.A., of 27, Finsbury Square, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up.”

(036) **S. H. RUSSELL**, Chairman.

**WELLS BROS. (TAILORS) Limited.**

Special Resolution (pursuant to sections 117 and 225 of the Companies Act, 1929) passed 31st day of December, 1931.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 86, Aston Street, Birmingham, on the 31st day of December, 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. Francis Henry Hitchman, of 11, Waterloo Street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(045) **RICHARD WELLS**, Chairman.

**R. M. MAXWELL & SON Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lund, Driffield, in the county of York, on the 5th day of January, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Ernest Bowman Rawlinson, of 1A, Manor Row, Bradford, Chartered Accountant, be appointed Liquidator of the Company.”

**WINIFRED WAGSTAFF**, Secretary.

**NOTE**.—All the creditors have been paid in full. (053)

**The LILLESHELL PONY RACING CLUB Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at 60, High Street, Newport, in the county of Salop, on the 1st day of January, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Rowland Pemberton Liddle of Newport, Salop, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(116) **R. P. LIDDLE**, Chairman.