

The WESTON MOTOR COMPANY Limited.
Special Resolution passed the 29th August, 1932.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 7, Castle Street, Bridgewater, Som., on Monday, the 29th day of August, 1932, at 3 o'clock in the afternoon, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Arthur H. Jones, Incorporated Accountant (of Messrs. Ker, Jones & Co.), of 7, Castle Street, Bridgewater, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(021)

E. W. MOON, Chairman.

BOYD-CARPENTER & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Kingsgate Place, Kilburn, N.W.6, on the 31st day of August, 1932, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and accordingly that Mr. Harold M. Barton, of Alderman's House, Bishopsgate, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

JAS. RIMMER, Chairman.

INDUSTRIAL METAL PRODUCTS Limited.

Extraordinary Resolution, passed 29th day of August, 1932.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 29th day of August, 1932, 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 that the Company be wound up voluntarily; and that Mr. Charles Latham, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dated this 1st day of September, 1932.

(010)

J. E. RANDALL, Chairman.

TAVARES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 91, St. Martin's Lane, London, W.C.2, on the 2nd day of September, 1932, the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the Company that it 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 Mr. J. S. de Brito be appointed Liquidator for the purpose of winding-up."

Dated 2nd September, 1932.

(067)

F. TAVARES, Chairman.

The BAWTRY MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Market Place, Bawtry, on Tuesday, the 30th day of August, 1932, 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. George Gill Oates, of Oriental Chambers, Doncaster, Incorporated Accountant, be and is hereby nominated Liquidator for the purpose of such winding-up."

At the Meeting of creditors of the said Company, duly convened, and held on Wednesday, the 31st day of August, at The Lyceum Café, High Street, Doncaster, the creditors resolved that Mr. Charles Turner, 155, Norfolk Street, Sheffield, be appointed sole Liquidator for the purpose of the above winding-up.—Dated this 31st day of August, 1932.

JOHN T. WALKER, Chairman at both (020) Meetings.

FAYS (PRESTON) Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed August 30, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Exchange Chambers, 2, Bixteth Street, Liverpool, on the thirty-first day of August, 1932, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

(1) "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."

(2) "That Mr. Parkin Stanley Booth, of 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

THOS. A. CHRISTIAN, Director.

JOHN SEFTON, 1, Crosshall Street, Liverpool, (065) pool, Solicitor.

IDEAL HOME FURNISHERS (PRESTON) Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed August 31st, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Exchange Chambers, 2, Bixteth Street, Liverpool, on the thirty-first day of August, 1932, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

(1) "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."

(2) "That Mr. Parkin Stanley Booth, of 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

THOS. A. CHRISTIAN, Director.

JOHN SEFTON, 1, Crosshall Street, Liverpool, (066) pool, Solicitor.

ARBOR SHIPPING COMPANY Limited.

(In Liquidation.)

Extraordinary Resolution to wind up Company (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 31st August, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 67, Watling Street, London, E.C.4, on the 31st day of August, 1932, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 A. D. Wykes, Chartered Accountant, of 67, Watling Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

HOWARD HOULDER, Chairman.