

BRITISH VISADA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the Midland Hotel, Manchester, on the 28th day of December, 1932, the following Special Resolution was duly passed:—

“That it is to the best advantages of the shareholders that the Company be wound up and therefore it is resolved that the Company be wound up voluntarily—Members’ Voluntary Winding-up.”

At the same Meeting it was resolved:—

“That Mr. William Henry Petherbridge, of 15, Windmill Street, Manchester, be appointed Liquidator for the purposes of such winding-up.”

(020) W. H. PETHERBRIDGE, Secretary.

Special Resolution of BRAHAM BROWN Limited.

Passed 28th December, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company held at 46-47, London Wall, London, E.C.2, on Wednesday, the 28th day of December, 1932, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

“That it is expedient to wind up the Company, and that accordingly the Company be wound up voluntarily; and that Mr. Raymond Crane, of 46-47, London Wall, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 28th day of December, 1932.

(007) WALTER E. BRAHAM, Chairman.

HEELS & SUGARS Limited.

The Companies Act, 1929.

Special Resolution passed 20th December, 1932.

AT an Extraordinary General Meeting of the Members of Heels & Sugars Limited, duly convened, and held at 3, Gray’s Inn Place, W.C.1, on Tuesday, 20th December, 1932, the following Special Resolution was duly passed, namely:—

Resolution.

“That Heels & Sugars Limited be voluntarily wound up; and that Philip Francis Keens, of 11, George Street West, Luton, Bedfordshire, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(008) E. HEELS, Chairman.

ABBOTT & PERKINS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Thomas May & Co., Allen House, Newarke Street, Leicester, in the county of Leicester, on the 22nd day of December, 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 same, and accordingly that the Company be wound up voluntarily; and Mr. Colin Maurice Tustain, of Allen House, Newarke Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(017) R. F. COCKING, Chairman.

The CENTURY ENGRAVING CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Harry L. Price & Co., 47, Mosley Street, Manchester, on Friday, the 30th day of December, 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. Arthur Tyldesley Eaves, of 47, Mosley Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of creditors of the above named Company, subsequently held at 47, Mosley Street, Manchester, on the last mentioned day, the appointment of the said Arthur Tyldesley Eaves was duly confirmed.—Dated this 30th day of December, 1932.

FREDK. J. CAVE, Chairman of both Meetings.

DONCASTER AVIATION COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 219, Westminster Buildings, Doncaster, on Monday, the 19th day of December, 1932, 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 that the Company be wound up accordingly; and that Mr. Reginald Frank, of Messrs. E. Newsum and Son, Chartered Accountants, 48, High Street, Doncaster, be and is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and held at The Lyceum Cafe, High Street, Doncaster, on the same date, the appointment of the said Reginald Frank as Liquidator was confirmed.

T. MAMMATT, Chairman of both Meetings.

(018)

BURRELL’S HIRING COMPANY Limited.

The Companies Act, 1929.

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 Thursday, the 29th day of December, 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. Maurice Charles Spencer, of 3, Frederick’s Place, Old Jewry, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

And at the Statutory Meeting of the creditors of the above named Company, subsequently held on the same day and at the same place, the appointment of the said Mr. Maurice Charles Spencer was duly confirmed.—Dated this 29th day of December, 1932.

(158) T. HOWORTH, Chairman.

J. CHARLES SHAW & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55-57, Albert Road, Middlesbrough, York, on the 22nd of December, 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. Thos. E. Dent, Incorporated Accountant, of 55-57, Albert Road, Middlesbrough, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(086) CHAS. SHAW, Chairman.