

JOSEPH WALKER (BIRMINGHAM) Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, held at 10, Newhall Street, in the city of Birmingham, on Wednesday, the 15th day of February, 1933, the following Resolution was duly passed as a Special Resolution:—
“That the Company be wound up voluntarily; and that Gerald Walker, of The Hawthorns, Castle Bromwich, in the county of Warwick, be and is hereby appointed Liquidator for the purposes of such winding-up.”

S. HOSGOOD, Chairman.

All creditors will be paid in full.
(087)

Extraordinary Resolution of BAUGH & WILLISON Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Jeffery Parr, Hasell & Parr, Solicitors, of 20, Temple Row, Birmingham, on the 14th day of February, 1933, 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.”

“That Mr. William Seymour Turner, of 126, Colmore Row, Birmingham, Accountant, be and he is hereby appointed the Liquidator of the Company.”

(129) W. B. BAUGH, Chairman.

GUARANTEED TOOLS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 9th February, 1933.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 13-14, Little Britain, E.C.1, in the city of London, on the ninth day of February, 1933, the following Extraordinary Resolution was duly passed:—

“That this Company cannot, by reason of its liabilities, carry on its business, and that it is advisable that it be wound up voluntarily, and that accordingly it 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 purpose of such winding-up.”

(003) JULIAN L. VANN, Chairman.

DARBYSHIRE JACKSON AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Market Street, Wigan, on the 14th day of February, 1933, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that S. T. Meadow, Chartered Accountant, of 28, Market Street, Wigan, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(119) T. C. JACKSON, Chairman.

ARTHUR SMITH (RADIO) 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 on Wednesday, the 15th day of February, 1933, 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. Kenneth D. Hutton, Chartered Accountant, of 5, John Street, Bedford Row, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the Company, duly convened, and held subsequently on the same date and at the same address, the appointment of Mr. Kenneth D. Hutton as Liquidator was duly confirmed.

ARTHUR H. SMITH, Chairman of both (180) Meetings.

Extraordinary Resolution of EUNICE RADIO COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 155, Norfolk Street, Sheffield, on the 13th day of February, 1933, 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 voluntarily, and that the Company be wound up accordingly.”

“That Mr. Charles Turner, F.C.A., of 155, Norfolk Street, Sheffield, be and he is hereby appointed the Liquidator of the Company.”

(131) EDWARD ABRAMS, Director, Chairman.

COXHEAD PROPERTIES TRUST Limited.

Special Resolution, passed 17th day of February, 1933.

AT an Extraordinary General Meeting of the above named Company, held on Friday, the 17th day of February, 1933, the following Resolution was passed in manner required for passing Special Resolutions:—

“That this Company be wound up voluntarily; and that Mr. Harold Watson Humphries, of 23, King Street, London, E.C., Chartered Accountant, be and he hereby is appointed Liquidator for the purpose of such winding-up.”

Dated this 17th day of February, 1933.

(070) EDWARD NEWTON, Chairman.

H. W. WILKINS & SONS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 17th February, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88-94, Pentonville Road, London, N.1, on the 17th day of February, 1933, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. William Ashburner Stables, of 24, Martin Lane, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(110) ERNEST GEORGE YEOMAN, Chairman.

The NATIONAL COTTON SPINNING COMPANY OF BULGARIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at 26, Corporation Street, in the city of Manchester, on Wednesday, the 15th day of February, 1933, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Edwin Oratio Swallow, of 26, Corporation Street, in the city of Manchester, Yarn Merchant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 17th day of February, 1933.

(133) E. O. SWALLOW, Chairman.