

Special Resolution of CHADDERTON REFORM CLUB LAND & BUILDING SOCIETY Limited.

Industrial and Provident Societies Acts, 1893 to 1913, and The Companies' Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Milne Street, Chadderton, on the 18th day of May, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John William Broadbent, Incorporated Accountant, be and is hereby appointed Liquidator."

(023) J. E. CARTER, Secretary.

WILLIAM H. LEWIS & CO. (LLANELLY) Ltd.

EXTRAORDINARY Resolution passed at an Extraordinary General Meeting of the Company, duly held at 2, Arcade, Llanelly, Carmarthenshire, on the 18th day of May, 1934.

"It has been proved to the satisfaction of Members that the Company cannot, by reason of its liabilities, continue its business, and accordingly, the Company be wound up voluntarily; also, that Mr. J. T. Lewis, Accountant, 163, Aberhondda Road, Porth, Glamorganshire, be and is hereby appointed Liquidator for the winding-up."

(024) WILLIAM H. LEWIS, Secretary.

The SWANAGE HYDRO AND GRAND HOTEL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 233, High Street, Poole, Dorset, on the 25th May, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company being unable to carry on its business on account of its liabilities shall be wound up voluntarily, and that Mr. Edwin George Pulsford, 233, High Street, Poole, Dorset, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(055) RICHARD ORTEWELL, Chairman.

RADIOVISOR FOREIGN & COLONIAL Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 24th May, 1934.

AT an Ordinary General Meeting of the Members of the above Company (of which 21 days' notice was given), held at the Gordon Room, Holborn Restaurant, High Holborn, in the county of London, on Thursday, the 24th day of May, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Sir Harry Peat, of the firm of Messrs. Peat, Marwick, Mitchell & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of May, 1934.

HUGH TERRELL, Chairman of the Meeting.
(014)

WALKER & SHEPHERD Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the Flying Horse Hotel, Town Hall Square, Rochdale, on Wednesday, the 23rd day of May, 1934, 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."

It was further resolved that Mr. Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be appointed

Liquidator of the Company for the purposes of such winding-up.

At a subsequent Meeting, held the same day, of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, it was resolved:—1. That the appointment of the said Thomas Fleming Birch as Liquidator be confirmed. 2. That Mr. David Hunt, of 86, Rutland Street, Leicester, Mr. E. M. Walker, of Rose Hill Tannery, Bolton, and Mr. P. S. Conyers, of Cross Fountain Street, Leeds, be and are hereby appointed a Committee of Inspection for the purposes of such winding-up. —Dated this 24th day of May, 1934.

(093) F. BURFORD PETRIE, Chairman.

LEECH & SINKINSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bond Place, Leeds, in the county of York, on the 25th day of May, 1934, 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. Alfred Walton, of 7, Bond Place, Leeds aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of May, 1934.

(151) T. H. WALKER, Director.

CITY OF ST. PETERSBURG NEW WATERWORKS COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 24th May, 1934.

AT the Sixty-first Ordinary General Meeting of the above named Company, duly convened, and held at College Hill Chambers, College Hill, in the city of London, on Thursday, the 24th day of May, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Harold Edmund Barham, of College Hill Chambers, Cannon Street, London, E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(173) A. E. WESTERN, Chairman.

The ANGLO-DANISH SKIN 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 offices of Messrs. Dexter Hall, Bee & Co., Albion Chambers, King Street, Nottingham, on the 23rd day of May, 1934, the following Extraordinary Resolution was 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, that the Company be wound up voluntarily; and that Mr. Frederick William Bee, Chartered Accountant, of Albion Chambers, King Street, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(115) E. A. BJORNSEN, Chairman.

GNOLL PICTURE AND VARIETY COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Gnull Hall, Neath, in the county of Glamorgan, on the 18th day of May, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(114) J. WESLEY EVANS, Chairman.