

LEGSHEATH FARM Limited.

The Companies Act, 1929.

Special Resolution passed 1st October, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, convened for the 24th September, 1934, and adjourned and held at River Plate House, 12 and 13, South Place, London, E.C.2, on the 1st October, 1934, the undermentioned Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Ronald Alfred Barrell, of River Plate House, 12 and 13, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

J. M. YOUNG, Chairman.

COTSWOLDS INVESTMENTS (CHELTENHAM) Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Paradise Street, in the city of Sheffield, on the 2nd day of October, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Charles Loxley Widlake, of 2, Paradise Street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

A. L. GIBSON, Secretary.

JAMES DUNNING & COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 1st October, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, convened for the 24th September, 1934, and adjourned and held at River Plate House, 12 and 13, South Place, London, E.C.2, on the 1st October, 1934, the undermentioned Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Ronald Alfred Barrell, of River Plate House, 12 and 13, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

J. M. YOUNG, Chairman.

Special Resolution of the ELECTRIC SUPPLY COMPANY OF VICTORIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Surrey House, Embankment, London, W.C.2, on the second day of October, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George Malcolm Watson West, of 5, Fenwick Street, in the city of Liverpool, Chartered Accountant, and Sir Alexander Roger, of Norfolk House, Victoria Embankment, in the city of London, Company Director, be appointed Liquidators for the purposes of such winding-up."

(246) ALEXR. ROGER, Chairman of Directors.

HENRY RILEY & SONS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Coleridge Chambers, Corporation Street, Birmingham, on the 1st day of October, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the 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 Walter Grove, of Coleridge Chambers, Corporation Street, in the city of Birmingham, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

And at a Meeting of the creditors of the same Company, held at the Chamber of Commerce, New Street, Birmingham aforesaid, on the 2nd day of October, 1934, the following Resolution was duly passed:—

"That the Voluntary Liquidation be continued; and that the said Walter Grove and Albert Cripwell (Messrs. Corfield & Cripwell), of 12, Cherry Street, Birmingham aforesaid, be Joint Liquidators of the Company."

(265)

HORACE N. RILEY, Chairman.

GRIFFITHS SAFETY GLASS CO. Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 112, Edmund Street, Birmingham, on the 28th day of September, 1934, 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. A. Clifford Ridgway, of 112, Edmund Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(129)

F. PHILIP SMITH, Secretary.

FERMOYE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 1st day of August, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Grosvenor Street, London, W.1, on the 1st day of August, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, in pursuance of section 230 of the Companies Act, 1929, as a Members' Liquidation; and that Mr. Sydney E. Smith, O.B.E., F.S.A.A., of 4, Broad Street Place, London, E.C.2, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(272)

WINIFRED S. FERNAN, Chairman.

The EUROPEAN TRUST COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 1st October, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, convened for the 24th September, 1934, and adjourned and held at River Plate House, 12 and 13, South Place, London, E.C.2, on the 1st October, 1934, the undermentioned Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Ronald Alfred Barrell, of River Plate House, 12 and 13, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

J. M. YOUNG, Chairman.

Special Resolution of GENERAL AIRCRAFT 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 registered office of the Company, Air Port of London, Croydon, Surrey,