

KENILWORTH POULTRY FARM Limited.
Special Resolution passed 5th January, 1935.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Spring, Kenilworth, on the 5th day of January, 1935, the following Special Resolution was duly passed:—

“That the Kenilworth Poultry Farm Limited be wound up voluntarily; and that Thomas Longmore be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(027) PERCY MARTIN, Chairman.

SEQUANA Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company which was held at 16, Buckingham Palace Road, S.W.1, on Tuesday, the eighth day of January, 1935, the following Resolution was passed as an Extraordinary Resolution:—

“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 it be wound up voluntarily.”

(061) WALDO F. STONE, Secretary.

In the Matter of the **AYLESBURY OMNIBUS COMPANY Limited**, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Victoria Street, Westminster, S.W.1, on the 7th day of January, 1935, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

“That, having ceased to carry on business, the Company be wound up voluntarily; and that Mr. A. G. Dennis, of 2, Dean Farrar Street, in the city of Westminster, be appointed Liquidator for the purposes of such winding-up.”

Dated 7th January, 1935.

(066) G. CARDWELL, Chairman.

SWALLOW COACHBUILDING 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 Swallow Works, Holbrook Lane, Coventry, on Friday, the 4th day of January, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Alan Taylor Mather, of 61, Cookson Street, Blackpool, in the County Palatine of Lancaster, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated this 8th day of January, 1935.

H. N. GILLITT, Old Palace Yard, Coventry, Solicitor for the Liquidator.

NOTE.—This notice is purely formal. All creditors have been, or will be, paid in full.
(146)

The MOUNT HALKYN MINE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 94, Foregate Street, Chester, on the 3rd January, 1935, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily; and that William Samuel Stockton, of 94, Foregate Street, Chester, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of such winding-up.”

Dated this 3rd day of January, 1935.

(067) HERBERT WATKINSON, Chairman.

R. FELLOWES & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 2, Coleman Street, London, E.C.2, on Friday, the 4th day of January, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily as a Members' voluntary winding-up, and that Mr. John Bennett Rubens, F.C.A., of Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

All the Members of the Company being present in person, it was resolved that the necessary notice under section 117 of the Companies Act, 1929, be waived.

(145) S. A. NAAR, Chairman.

REGENTONE Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 4th day of January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 4th January, 1935, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, carry on its business, that it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. Albert Edgar Attwood, of 119, Finsbury Pavement, E.C.2, and Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day, at Connaught Rooms, Great Queen Street, London, W.C.2, the appointment of the said Albert Edgar Attwood and Charles Latham was confirmed with a Committee of Inspection consisting of representatives of Carrington Manufacturing Co. Ltd., Wingrove & Rogers Ltd., Telegraph Condenser Co. Ltd., Benjamin Electric Ltd. and E. Walter George Ltd.—Dated this 4th day of January, 1935.

(147) R. H. NUNN, Chairman.

H. J. SATURLEY & COMPANY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 4th January, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Coleman Street, E.C.2, on the 4th day of January, 1935, 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 Mr. G. Scot Simmonds, Chartered Accountant, of 9, Coleman Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

H. J. SATURLEY, Chairman of the Meeting.
(056)

In the Matter of **AARONS & COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Coleman Street, E.C.2, on the 19th day of December, 1934, the following Resolution was duly passed as a Special Resolution:—

“That the Company go into a Members' Voluntary Liquidation; and that Mr. Jacob Moses Hill, of 7, Moorgate, London, E.C.2, be appointed Liquidator.”

Dated the 5th day of January, 1935.

(131) M. AARONS, Chairman.