

DOBSON SON & COMPANY Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Brook Street, Ilkley, in the county of York, on Tuesday, the 14th day of May, 1935, 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 same be wound up voluntarily.”

(147)

A. DOBSON, Chairman.

HARRY LEAL Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 17th May, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Drury Chambers, 17, Market Square, Northampton, on the 17th day of May, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 the Company be wound up voluntarily; and that Wilfred Harcourt Fox, of Drury Chambers, 17, Market Square, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(148) HARRY LEAL, Chairman of the Meeting.

MATTHEW'S (MILLGATE) Limited.

Extraordinary Resolution (pursuant to Sect. 118 (i) of the Companies Act, 1929) passed 14th May, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. F. O. S. Leak, Burgess & Battersby, at 14, John Dalton Street, Manchester, on the 14th day of May, 1935, 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 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(097)

WILLIAM AVNER, Chairman.

S. COLLIER & COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 15th May, 1935.

AT an Extraordinary General Meeting of the Members of S. Collier & Company Limited, duly convened, and held at the registered office of the Company, Duke Street, Trowbridge, Wiltshire, on Wednesday, the 15th day of May, 1935, the subjoined Resolutions were duly passed as Special Resolutions, viz.:—

(1) “That the Scheme of Reconstruction annexed hereto and dated the 14th May, 1935, be and the same is hereby approved.”

(2) “That S. Collier & Company Limited be wound up voluntarily, and that Frank Alan Pratley, of 6, Bishopsgate, London, E.C.2, F.C.A., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(3) “That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929:—(A) to enter into an agreement with a new Company to be called ‘S. Collier & Company Limited’ or some similar name, for the sale and transfer to it of the under-

taking, property and assets of this Company in consideration of fully paid shares in the new Company, and the assumption by the new Company of the present Company's liabilities, in accordance with the terms of the Reconstruction Scheme, which has been approved by the Meeting; and (b) to distribute such fully paid shares and the proceeds of sale of fractions thereof among the Members in accordance with such Scheme.”

(182)

U. N. HOLBOROW, Chairman.

The NEWTON BLOUSE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. R. R. France & Co., Incorporated Accountants, 22, Park Row, Leeds 1, on Friday, the 10th day of May, 1935, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Harry Newton, of Harwood House, Shadwell, Leeds, and Mr. George Astle, of 22, Park Row, Leeds 1, Incorporated Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up.”

Dated this 10th day of May, 1935.

(178)

H. NEWTON, Chairman.

The VICTORIA PIER (FOLKESTONE) SYNDICATE 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 Bouverie Chambers, Bouverie Road East, Folkestone, on the 9th day of May, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mrs. Edith Florence Forsyth, of 10, Downs Road, Folkestone, Widow, be and she is hereby appointed Liquidator for the purposes of such winding-up.”

(130)

E. F. FORSYTH, Chairman.

In the Matter of FOTHERGILL & PELLING Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, College Hill, E.C.4, on Friday, the 17th day of May, 1935, 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 at the same Meeting Wallace Bruce Donald, of 3, George Street, Croydon, was appointed Liquidator for the purposes of such winding-up.”

Dated this 17th day of May, 1935.

(185)

J. R. FINNIS, Chairman.

ST. ANNE'S CHURCH OF ENGLAND NURSERY TRAINING COLLEGE (INCORPORATED).

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Lewis Vizard & Co., of 2, Clarence Parade, Cheltenham, in the county of Gloucester, on the 15th day of May, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the College can no longer, by reason of its liabilities, carry out the objects for which it was established, and that it is advisable to wind up the same, and accordingly that the College be wound up voluntarily; and that Hugh Victor Berry, Incorporated Accountant, of No. 2, Clarence Parade, Cheltenham, be appointed Liquidator for the purpose of such winding-up.”

(133)

L. M. MARTIN, Chairman.