

J. D. SALTER & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 63, Beechdale Road, Brixton Hill, London, S.W.2, on the tenth day of March, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Harry Harvey Thomas, of 349, Winchester House, Old Broad Street, London, E.C.2, be appointed Liquidator of the Company.”

(016)

E. SALTER, Chairman.

S. C. HAIGH & COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed the 17th day of March, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at the registered office 26, Canal Road, Bradford, on the 17th day of March, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. John Lund, of 55, Tyrrel Street, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(048)

S. C. HAIGH, Chairman.

B. O. W. PATENTS 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, 451, Southbury Road, Enfield, Middlesex, on the 12th day of March, 1936, the following Extraordinary Resolution was passed:—

“That the Company being solvent within the meaning of section 230 of the Companies Act, 1929, same should be wound up, and that Miss M. E. Judd, of 79, Birkbeck Road, Tottenham, London, N.17, be appointed Liquidator for the purpose of such winding-up.”

(045)

C. R. BEELING, Chairman.

FARM INVESTORS (SUTTON-IN-ASHFIELD) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Midland Bank Chambers, Mansfield, on the 16th day of March, 1936, the sub-joined Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that John Francis Flint, of Midland Bank Chambers, Mansfield, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up.”

(240)

A. FARNSWORTH, Chairman.

FITSON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Law Library, Kennedy Street, Manchester 2, in the county of Lancaster, on the 6th day of March, 1936 the following Extraordinary Resolution was duly passed:—

“That the Company cannot by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Pannett, F.S.A.A., Incorporated Accountant, of Paxton House,

28, John Dalton Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At a creditors' Meeting the creditors appointed Mr. Arthur Pannett, F.S.A.A., Incorporated Accountant, of Paxton House, 28, John Dalton Street, Manchester 2, to be the Liquidator for the purposes of the winding-up, with a Committee of Inspection.

(153) S. PARNESS, Chairman of the Meetings.

R. J. RAPHAEL & CO. Limited.

The Companies Act, 1929.

Resolution passed the 9th day of March, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Coleman Street, London, E.C.2, on Monday, the 9th day of March, 1936, the following Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly the Company be wound up voluntarily; and that Mr. Guy C. Moody, Chartered Accountant, of 10, Coleman Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(064)

R. J. RAPHAEL, Director.

HUTTON BUILDING COMPANY Limited.

The Companies Act, 1929.

Special Resolution, passed 16th March, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 146, Bishopsgate, London, E.C.2, on the 16th day of March, 1936, the following Special Resolution was carried unanimously:—

“That the Company be wound up voluntarily; and that Mr. Leonard Charles Fisher Robson, Incorporated Accountant, of 146, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company.”

(166)

F. H. CARTER, Chairman.

JOHN SAXBY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hotel Metropole, Brussels, on the 14th day of March, 1936, the following Special Resolution was duly proposed and passed:—

Special Resolution.

“That the Company be wound up voluntarily; and that James Aubrey Cameron Saxby, of The White House, Chantilly (Oise), France, Mechanical Engineer, be appointed Liquidator for the purpose of such winding-up.”

Dated this 16th day of March, 1936.

(173)

J. A. C. SAXBY, Chairman.

BENT TUBES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Priory Street, Dudley, on Monday, the 16th day of March, 1936, the following Extraordinary Resolutions were duly passed:—

(1) “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 same, and that accordingly the Company be wound up voluntarily.”

(2) “That Mr. Cecil William George, of 7, Priory Street, Dudley, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(184)

MAJOR H. BIDDULPH, Chairman.