

FIRTH ABBOTT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Sampson, Horner & Co., Solicitors, Piece Hall Yard, in the city of Bradford, on the sixth day of August, 1936, the sub-joined 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 John William Gordon Butterfield, of City Chambers, Darley Street, in the city of Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

J. A. FIRTH, Chairman of the Meeting.
(020)

In the Matter of BRINSON FLEISCHER & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Basinghall Street, London, E.C.2, on the 14th day of August, 1936, the following Resolution was duly passed as an Extraordinary Resolution :—

Resolved.

“ 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 that the same be wound up voluntarily; and further that Mr. Wifred Reacher, Chartered Accountant, of 46, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(037) W. J. BRINSON, Chairman.

MOSS & TUTE Limited.

Extraordinary Resolution, pursuant to section 225 (c) of the Companies Act, 1929, passed 7th August, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. T. Ryder & Co., 11 and 12, Bennetts Hill, Birmingham 2, on the 7th day of August, 1936, the following Extraordinary Resolution was duly passed :—

“ That by reason of its liabilities it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Albert Ernest Phillips, of 11 and 12, Bennetts Hill, Birmingham 2, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

(016) T. EVANS LINDOP, Chairman.

In the Matter of EDWARDS (FURS) Ltd., and in the Matter of the Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 78, Old Broad Street, E.C.2, on Tuesday, the 11th day of August, 1936, the following Resolution was passed as an Extraordinary Resolution, viz. :—

“ That the Company by reason of its liabilities is unable to 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. Gordon Thomas Hills, Chartered Accountant, 78, Old Broad Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

A. H. BOISSON, Chairman.

And at a Meeting of the creditors of the said Company, duly convened, and held at Winchester House, Old Broad Street, E.C.2, on Tuesday, the

11th day of August, 1936, the continuance of the voluntary liquidation was confirmed, but Mr. Daniel Mahony, Incorporated Accountant, of 3, Salters Hall Court, E.C.4, and Mr. Gordon Thomas Hills, Chartered Accountant, of 78, Old Broad Street, E.C.2, were appointed Liquidators in place of the Liquidator appointed by the Company.

A. H. BOISSON, Chairman of Creditors' (010) Meeting.

The NORFOLK GAME FARM Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 15th day of August, 1936, the following Special Resolution was duly passed :—

“ That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Thomas Henry Tresise, of Burlington Buildings, Orford Place, Norwich, be and is hereby appointed Liquidator for the purposes of the winding-up.”

(099) ELIZABETH PALMER, Chairman.

The ANGLO-SOUTH AMERICAN BANK Limited. (In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 13th August, 1936, it was resolved that the Company be wound up voluntarily; and that Harold Read, of 5, London Wall Buildings, London, E.C.2, Frank Stuart Salisbury Tull, of 3, Frederick's Place, London, E.C.2, and Alexander Cosser, of 6-8, Tokenhouse Yard, London, E.C.2, be appointed Liquidators for the purposes of such winding-up, and that all or any of the powers of the Liquidators may be exercised by any two of them jointly, and by each of them severally.—Dated this 13th day of August, 1936.

(071) B. HORNSBY, Chairman.

The BRITISH BANK OF SOUTH AMERICA Limited. (In Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 13th August, 1936, it was resolved that the Company be wound up voluntarily; and that Harold Read, of 5, London Wall Buildings, London, E.C.2, Frank Stuart Salisbury Tull, of 3, Frederick's Place, London, E.C.2, and Alexander Cosser, of 6-8, Tokenhouse Yard, London, E.C.2, be appointed Liquidators for the purposes of such winding-up, and that all or any of the powers of the Liquidators may be exercised by any two of them jointly, and by each of them severally.—Dated this 13th day of August, 1936.

(058) B. HORNSBY, Chairman.

WALLACE CARR & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, London, E.C.2, on the 14th day of August, 1936, the following Special Resolutions were duly passed :—

Resolved.

(a) “ That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily.”

(b) “ That for the purposes of such winding-up Mr. Henry Norman, F.C.A., of 88-90, Chancery Lane, W.C.2, be hereby nominated to be Liquidator.”

At a subsequent Meeting of creditors of the said Company, the appointment of the said Henry Norman as Liquidator was confirmed.

(077) S. W. LAWSON, Chairman.