

E. BERTELLI Limited.

The Companies Act, 1929.

Special Resolution passed 16th November, 1940.

AT an Extraordinary General Meeting of E. Bertelli Ltd. held on the 16th day of November, 1940, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Harry Bowstead Newton, of 133, Moor-gate Station Chambers, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(097)

V. B. M. BERTELLI, Chairman.

ISAAC & SAMUEL (1938) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 112-113, Fore Street, London, E.C.2, on the 15th day of November, 1940, 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."

At a subsequent Meeting of the creditors of the Company held on the same day at the same place, Mr. Graham Gabriel Prior Goldney, Chartered Accountant, of Suffolk House, 5, Laurence Pountney Hill, Cannon Street, E.C.4, was appointed Liquidator for the purpose of such winding-up.—Dated this 18th day of November, 1940.

(048)

FRANCIS L. ISAAC, Chairman.

E. G. MAYHEW & SON Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 15th November, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 61-63, St. Paul's Churchyard, London, E.C.4, on the 15th day of November, 1940, 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. Cyril M. Lomax, F.S.A.A., of 61-63, St. Paul's Churchyard, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) S. H. MAYHEW, Chairman of the Meeting.

R. G. GRASS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117), passed 19th day of November, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Queen's Hotel, Leeds, on Tuesday, the 19th day of November, 1940, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that the liquidation be a Members' voluntary winding-up (a Declaration of Solvency having been made by the Directors and filed in accordance with the provisions of section 230 of the said Act)."

2. "That Mr. A. E. Flux, Chartered Accountant, of 112, Green Lane, Derby, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

R. F. RATCLIFF, Chairman.

G. H. MOON & SON Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 12th day of November, 1940.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Law Institute, Albion Place, Leeds 1, on the 12th day of November, 1940, the following Extraordinary Resolutions were 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 desirable that the same be wound up voluntarily."

"That Mr. Reginald Cecil Mundy, Incorporated Accountant, of East Parade, Leeds 1, and Mr. Norman D. Vine, Chartered Accountant, of Pearl

Chambers, East Parade, Leeds 1, be and they are hereby appointed Liquidators to act jointly for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the same place and on the same date the above mentioned Resolutions were passed and a Committee of Inspection was appointed.

(079)

NELLIE MOON, Chairman.

Extraordinary Resolution of BOBBY BULL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, East Park Terrace, Southampton, on the 20th day of November, 1940, 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. Henry James Weeks, of 6, East Park Terrace, Southampton, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(068)

ROBERT M. BULL, Chairman.

KIRKSTALL ENTERTAINMENTS (LEEDS)

Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company situate 23 Park Row, Leeds 1, on Wednesday the twentieth day of November 1940 the following Extraordinary Resolution was duly passed:—

"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. Charles Clifford Murgatroyd of 23 Park Row, Leeds 1, Certified Public Accountant be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at 28 Park Square Leeds aforesaid on Thursday the twenty-first day of November 1940 no Resolution was passed.

GEORGE BROWN, Chairman of both Meetings.

(056)

ASSOCIATED PURCHASERS Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2 Norfolk Street, London, W.C.2, on the 14th day of November, 1940, 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."

At a subsequent Meeting of creditors held on the same day pursuant to section 238 of the Companies Act, 1929, Mr. H. J. Veitch, Chartered Accountant, and Mr. W. H. Cork, Certified Accountant, were appointed Joint Liquidators for the purposes of such winding-up.

(043)

LOCH, Chairman of both Meetings.

GREENBURN AND TILBERTHWAITHE MINING

CO. Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118).

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the offices of The Builders Merchants Alliance, Finsbury Court, London, E.C.2, on the 22nd day of November 1940, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. Leslie Reginald Binns, of 2, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040)

Dated this 22nd day of November, 1940.
G. F. J. HARRINGTON, Chairman.