

In the Matter of the DYNAMO TULLE & SILK CO. Ltd.

AT an Extraordinary General Meeting of the Members of the Dynamo Tulle & Silk Co. Limited, duly convened, and held at 52-53, Cheapside, London, E.C., on Wednesday, December 12th, 1928, at 11 a.m., the subjoined Resolution was unanimously passed as a Special Resolution; and at a second Extraordinary General Meeting of the Members of the Dynamo Tulle & Silk Co. Limited, duly convened, and held at 52-53, Cheapside, London, E.C., on Monday, December 31st, 1928, at 11 a.m. the subjoined Resolution was unanimously confirmed as a Special Resolution:—

Special Resolution.

“That the Company be wound up voluntarily, and that Mr. Richard Alfred Witty, Incorporated Accountant, 6, Dowgate-hill, Cannon-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.”

(068) W. F. BARTLETT, Chairman.

The Companies Acts, 1908 to 1917.

PICCADILLY STUDIOS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 58, Wardour-street, London, W. 1, on the 5th December, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 20th day of December, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Arthur Rawlins, of 1, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(002) M. E. BALCON, Chairman.

The Companies Acts, 1908 to 1917.

MAJOR PIGOTT AND PARTNERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Chester-square, in the city of Westminster, on the 6th day of December, 1928, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 33, Walpole-street, Chelsea, in the county of London, on the 28th day of December, 1928, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Lieutenant-Colonel Robert Esme Berkeley, of Hill-place, Knapp Hill, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(046) R. E. BERKELEY, Lt.-Col., Chairman.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of BOGGIANO AND COMPANY Limited.

Passed 27th December, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 20, Moss-street, in the city of Liverpool, on the twenty-seventh day of December, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

“That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that David Macredie Alexander, of 20, North John-street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(050) JOSEPH G. BOGGIANO, Chairman.

In the Matter of CONTOMICHALOS DARKE & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bevis Marks House, Bevis Marks, London, E.C. 3, on the 14th day of December, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 31st day of December, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that Guy Bartleet Haslehurst, be appointed Liquidator for the purposes of such winding-up.”

Dated 31st December, 1928.

(043) H. C. DRAYTON, Chairman.

RALMINA SOAP CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Salmen-street, Southgrove, Bow, E. 3, on the 31st day of December, 1928, 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. M. Gould Hacker, of Hacker Rubens & Co., 23, Surrey-street, Strand, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(057) K. BRAZIER, Chairman.

The Companies Acts, 1908 to 1917.

BAGLEY, MILLS & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 124, Victoria-street, Westminster, S.W. 1, in the county of London, on the 27th day of December, 1928, 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 Frank G. Wiseman, F.L.A.A., of 70, Victoria-street, Westminster, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(060) D. BAGLEY, Chairman.

The Companies Acts, 1908 to 1917.

J. & G. CORFIELD Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at registered offices, 47, Victoria-street, London, S.W. 1, on the 19th day of October, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 3rd day of November, 1928, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, under the provisions of section 182 of the Companies Consolidation Act, 1908, and that Miss E. Dainty be appointed Liquidator of the Company.”

J. R. P. NEWMAN, Chairman, by his (098) Attorney, E. Dainty.

WILLIAM METCALFE & SONS Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Station Hotel, York, on Wednesday, the 12th day of December, 1928, the following Extraordinary Resolution was duly passed;