

AT an Extraordinary General Meeting of Members of SIMEON HOLDEN Ltd., duly convened, and held on Tuesday, January 7th, 1930, it was resolved, in accordance with the provisions of sub-section (1) (b) of section 225 of the Companies Act, 1929:—

“That the Company be wound up voluntarily; and that Daniel Cooper, of Old Colony House, South King-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 8th day of January, 1930.

(122) JOHN HOLDEN, Chairman.

The ALDERLEY & WILMSLOW ELECTRIC SUPPLY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Broad Sanctuary Chambers, Westminster, London, S.W. 1, on the 3rd day of January, 1930, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. H. Fraser be appointed Liquidator at a remuneration to be agreed upon by the Directors.”

(127)

A. ANDERSON, Chairman.

The Companies Act, 1929.

In the Matter of LONDON AND BRITISH NORTH AMERICA COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company held at 4, Moorgate, London, E.C. 2, on the 7th of January, 1930, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Richard William Ashton and Mr. Evan Walter Jones be and are hereby appointed Joint Liquidators for the purposes of such winding-up at a fee of two hundred and fifty guineas, and that all acts and things done by them in exercise or purported exercise of the similar Resolution passed and confirmed respectively on 29th May, 1929, and 12th June, 1929, be, and the same are hereby ratified, adopted and confirmed.”

WALTER HARGREAVES BROWN, Chairman (233) man of Meeting.

The Companies Act, 1929.

ANGLO-CONTINENTAL FURNITURE MANUFACTURERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Albion-street, in the city of Leeds, in the county of York, on the 2nd day of January, 1930, 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.”

(165)

J. DAVIES, Chairman.

The Companies Act, 1929.

BRITISH WIRE STITCHING MACHINE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2-4, Fann-street, London, E.C. 1, on the second day of January, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. M. Widdowson, Incorporated Accountant, of Capel House, 54, New Broad-street, London, E.C. 2, be appointed Liquidator of the Company.”

(060)

ALBERT HESS, Chairman.

E. ROSAR & CO. Ltd.

(In Liquidation.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, held on the 4th of January, 1930, the following Special Resolution was passed:—

“That the Company be wound up voluntarily.”

(160) G. DE METZ, The Chairman of the Meeting.

The Companies Act, 1929.

H. EVANS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at the registered office, 63, George-street, Manchester, on the 19th day of December, 1929, 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. Cunliffe Thompson Wood, of 69, Corporation-street, in the city of Manchester, Accountant, be nominated Liquidator for the purposes of such winding-up.”

(161)

GEORGE BELSHAW, Secretary.

The Companies Act, 1929.

The DENTON LIBERAL CLUB BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Liberal Club, Bowden-street, Denton, in the county of Lancaster, on the sixth day of January, 1930, the following Special Resolution was duly passed, namely:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Tom Shorrocks Cheetham, of 40, Hyde-road, Denton, Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

WALTER RICHARDSON, Chairman.

N.B.—The above is a “Members’ Voluntary Winding-up.” All creditors will be paid in full. (162)

The Companies Act, 1929.

ELLIOTT & TALLAMY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Sussex-terrace, Plymouth, on the 30th day of December, 1929, the following Extraordinary Resolution was 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. William John Ching, of 8, Sussex-terrace, Plymouth, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(163)

O. ELLIOTT, Chairman.

The SHEPTON MOTOR COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 50, High-street, Shepton Mallet, on Tuesday, the 31st day of December, 1929, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, carry on its business, that it is expedient that it be wound up, and that it be wound up voluntarily; and that Mr. Alfred John Gardner, Chartered Accountant, of 5, Unity-street, Bristol, be and hereby is appointed Liquidator of the Company.”

(164)

WM. TULLY, Chairman.