

The Companies Act, 1929.

Special Resolution (pursuant to Companies Act, 1929, s. 117 (2)) of JOHNSTONE THORP & WIDNELL Limited.

Passed 10th January, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, York-street, Manchester, on the 10th day of January, 1930, the subjoined Special Resolution was duly passed:—

"That in consequence of the sale and transfer of the goodwill and assets of the business of the Company to Thorp & Huddart Limited, under the provisions of an Agreement dated the 12th day of August, 1929, the Company be wound up voluntarily; and that Mr. Frank Sharp Abbott, of 40, South King-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

E. M. THORP, Chairman.

J. P. COCHRANE & COMPANY Limited.

(In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held within the registered office, at Murano Works, Albert-street, Edinburgh, on Monday, 13th January, 1930, the following Special Resolution was passed:—

"That as the Directors are satisfied that new capital is required and that it is desirable that the Company should be reconstructed, it is hereby resolved that the present Company be wound up voluntarily with a view to its reconstruction if possible."

At the said Meeting, David Alexander Clapper-ton, Chartered Accountant, Edinburgh, and George Archibald Laing, Chartered Accountant, Edinburgh, were appointed Liquidators for the purposes of the winding-up.

D. A. CLAPPERTON, 31, George-street, Edinburgh.

GEORGE A. LAING, 33, Charlotte-square, Edinburgh.

Edinburgh,
(099) 15th January, 1930.

The Companies Act, 1929.

Extraordinary Resolution of ANDERSON'S WIRELESS SALES AGENCY Limited.

Passed the 10th day of January, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 39, Farringdon-street, London, E.C., on the 10th day of January, 1930, the subjoined Extraordinary Resolution was duly passed:—

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 Mr. Walter Gidley Dunn, Chartered Accountant, of 11, Gt. Turnstile, High Holborn, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100)

ALEX. GREENBERG, Chairman.

W. MURRELL & CO. Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 237, Walworth-road, Southwark, S.E. 1, on the 9th day of January, 1930, the following extraordinary resolution was duly passed, viz.:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same."

Dated this 14th day of January, 1930.

(178)

C. H. MURRELL, Chairman.

The ANGLO-HUNGARIAN SPINNING COMPANY (ASCOLD) Limited.

Special Resolution.

Passed 9th January, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at River Plate House, 12 and 13, South-place, London, E.C. 2, on the 9th January, 1930, the undermentioned Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Anglo-Hungarian Spinning Company (Ascold) Limited be wound up voluntarily; and that Mr. Frank Williams, of River Plate House, 12 and 13, South-place, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

J. B. VIGNAUX, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of JOHN PARKINSON Limited.

AT an Extraordinary General Meeting of the above named Company held at No. 1, Devonshire-place, London, on Saturday, the 11th day of January, 1930, at one o'clock in the afternoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Robert Parkinson Tomlinson, of No. 2, Higher-green, Poulton-le-Fylde, in the county of Lancaster, be appointed Liquidator for the purposes of such winding-up."

ROBERT PARKINSON, Chairman.

J. R. GAULTER and SON, 62, Adelaide-(119) street, Fleetwood, Solicitors.

The Companies Act, 1929.

MANTZ & REID Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, London Wall, London, E.C. 2, on the 10th day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George Hay, Chartered Accountant, of Spain Brothers & Company, 45, London Wall, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(128)

WM. MANTZ, Chairman.

O. CAMELL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Bedford-row, London, W.C. 1, on the 13th day of January, 1930, the subjoined 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 Mr. Horace Johnston Veitch, of Messrs. Veitch & Co., 9, Coleman-street, London, E.C. 2, be, and he is hereby appointed, liquidator for the purposes of such winding-up."

OLIVER CAMELL, Chairman of the (157) Meeting.

The Companies Act, 1929.

PROUDLOCK, MOORE & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115, High-street, Stockton-on-Tees, on the 30th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Tindall Sherwood, of 115, High-street, Stockton-on-Tees, Certified Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

(134)

J. H. PROUDLOCK, Chairman.