

The Companies Act, 1929.

JOHN KNOX Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13-15, Shield-road, Newcastle-upon-Tyne, in the county of Newcastle-upon-Tyne, on the 13th day of January, 1930, 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. Stanley Knox, of Eshwood, New Brancepeth, county Durham, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(154) STANLEY KNOX, Chairman.

JACKSON COMPANY (ORIGINAL) Ltd.

EXTRAORDINARY Meeting of Shareholders, duly called and held at Winchester House, Old Broad-street, E.C. 2, on Monday, 13th January, 1930, the following 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 same, and accordingly that the Company be wound up voluntarily.”

(168) W. SMITH, Chairman.

The JACKSON COMPANY (ORIGINAL) Limited.

AT a Meeting of the creditors of the above Company held at Winchester House, London, E.C., on Monday, the 13th day of January, 1930, pursuant to section 238 of the Companies Act, 1929, it was resolved:—

“That the Company be wound up voluntary; and Mr. Albert Houghton, of Messrs. Crane Houghton & Crane, 30a, St. Paul's-churchyard, London, E.C., and Mr. Ebenezer Henry Hawkins, of Messrs. Poppleton, Appley & Hawkins, 4, Charterhouse-square, London, E.C. 1, be and are hereby appointed the Liquidators of the Company for the purposes of the winding-up in accordance with Resolutions passed by the creditors unanimously.”

(169) W. SMITH, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of WALTER E. HUGHES Limited.

Passed 17th January, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Law Association Rooms, 14, Cook-street, Liverpool, on the 17th 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.”

WALTER E. HUGHES, Director and (170) Secretary.

In the Matter of J. H. BARDSLEY (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, York-street, in the city of Manchester, on the 20th day of January, 1930, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. Henry Bailey, of 55, Brown-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated the 20th day of January, 1930.

(185) J. N. BARDSLEY, Chairman.

The Companies Act, 1929.

Extraordinary Resolutions of PREMIER HIRE PURCHASE CORPORATION Limited.

Passed 17th January, 1930.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at 6, Vigo-street, London, W. 1, on the 17th day of January, 1930, the following Extraordinary Resolutions were duly passed:—

“That the Company cannot, by reason of its liabilities, continue to carry on business, and that the same be wound up voluntarily.”

“That David Roth, Chartered Accountant, of 6, Vigo-street, London, W. 1, be and hereby is appointed Liquidator for the purpose of winding-up the business of the Company voluntarily.”

(204) A. G. BRIGGS, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Companies Act, 1929, ss. 117 (1) & 225 (1) (c) of PAPER-STUCCO DECORATIONS Limited.

Passed 21st January, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 17, Percy-street, Tottenham Court-road, in the county of London, on the 21st 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 Archibald Hope Spens, of 2, Millbank-house, Westminster, London, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

J. HOWARD CHAPPLE, Chairman of the (205) Meeting.

The Companies Act, 1929.

RICHSTYLE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7, Portland-square, Bristol, on the 3rd 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 same be wound up voluntarily; and that Mr. W. T. Sing, of 26, Clare-street, Bristol, be, and is hereby appointed Liquidator for the purposes of such winding-up.”

And that at a Meeting of creditors of the above named Company, also duly convened, and held at The Commercial Rooms, Corn-street, Bristol, on the 20th day of January, 1930, Arthur Collins, Esq., of 28, Baldwin-street, Bristol, Chartered Accountant, was nominated Liquidator of the said Company to act jointly with the said W. T. Sing.

(2065) A. HOUSE, Chairman.

The Companies Act, 1929.

The NAPIER MILL Limited.

Special Resolution passed the 16th day of January, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Lyceum, Union-street, Oldham, on Thursday, the 16th day of January, 1930, the following Resolution was duly passed as a Special Resolution of the Company, that is to say:—

“That having regard to the agreement dated the 4th November, 1929, and made between this