The Companies Act, 1929.

Extraordinary Resolution of MAISON VIROT Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Brook House, 10-12, Walbrook, London, E.C. 4, on the 14th day of May, 1930, 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 that the Company be wound up accordingly; and that John Herbert Tims, of Brook House, 10-12, Walbrook, London, E.C. 4, be and he is hereby appointed the Liquidator to conduct the winding-up."

(070) CHARLES BEAVIS, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of JAMES & CO. (SHEFFIELD) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Leopold-street, Sheffield, on the 14th day of May, 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, and that the Company be wound up accordingly, and that Mr. John England, of Prudential Buildings, Pinstone-street, Sheffield, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this sixteenth day of May, 1930.

(073) WILLIAM JAMES, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sec. 117) of the BEDWORTH GAS AND COKE COMPANY Limited.

Passed 12th May, 1930.

AT a General Meeting of the shareholders of the above named Company, duly convened, and held at the registered offices of the Company, the Gas Works, Bedworth, on the 12th day of May, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frank S. Cox, Chartered Accountant, of Lichfield Chambers, Upper Priory, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

F. GIBSON, Chairman.

NOTE.—All the creditors of the Company have been, or will be, paid in full.

(101)

The Companies Act, 1929.

Extraordinary Resolution to Wind up Company (pursuant to ss. 117 (1) & 225 (1) (c)) of SURREY DRUG COMPANY Limited.

Passed 14th May, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 63, Coleman-street, London, E.C. 2, on the 14th day of May, 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. Fredk. James Duck, of 63, Coleman-street, E.C. 2, Incorporated Accountant, and Mr. Parkin Stanley Booth, of Kimberley House, Holborn Viaduct, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

J. W. CARTER, Chairman of the Meeting.

(156)

The Companies Act, 1929.

C. HOLLOMBY & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Cardwell-street, Edge Hill, Liverpool, in the county of Lancashire, on the 13th day of May, 1930, 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 that the Company be wound up accordingly."

(087) C. HOLLOMBY, Chairman.

The Companies Act, 1929.

Special Resolution of the EAST INDIA AND CHINA TEA COMPANY (EXPORT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush Lane Chambers, Bush-lane, in the city of London, on Wednesday, the 14th day of May, 1930, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily and that Ena Muriel Stannett Coleman, of Bush Lane Chambers, Bush-lane, in the city of London, Spinster, be appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of May, 1930.

(158) W. BRYANT, Chairman.

The Companies Act, 1929.

EASTERN EXPRESS MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kilburn House, Fulford-road, York, in the county of York, on the 9th day of May, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry William Charles Bartlett, of Finsbury-chambers, 76, Finsbury-pavement, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(088) THOS. HORNSBY, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of the VIROT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Brook House, 10-12, Walbrook, London, E.C. 4, on the 14th day of May, 1930, 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 that the Company be wound up accordingly; and that John Herbert Tims, of Brook House, 10-12, Walbrook, London, E.C. 4, be and he is hereby appointed the Liquidator to conduct the winding-up."

(067) CHARLES BEAVIS, Chairman.

The Companies Act, 1929.

In the Matter of COOK, BASSETT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Windsor-place, Cardiff, in the county of Glamorgan, on the twelfth day of May, 1930, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is expedient that the Company be wound up."

2. "That Mr. George Richard Williams, Incorporated Accountant, of 26, Windsor-place, Cardiff, be and is hereby appointed the Liquidator to conduct the winding-up."

(032) JOB McGILL, Chairman.