

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 117 (1)) of MINING AND GENERAL TRUST OF CANADA Limited.

Passed 13th June, 1930.

AT an Extraordinary General Meeting of the shareholders, duly convened, and held at the registered office of the Company, Finsbury Pavement House, Moorgate, London, E.C. 2, on Friday, the 13th day of June, 1930, the following Resolution was passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. Stanley Hutchinson, Chartered Accountant, of Finsbury Pavement House, Moorgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of carrying out such winding-up.”

(087)

R. SEWELL, Chairman.

The Companies Act, 1929.

SCREEN ART Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61-65, Kingsway, London, W.C. 2, on the 10th day of June, 1930, the following 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 accordingly, and that the Company be wound up voluntarily; and that Augustus Granville White, 14, Old Jewry-chambers, London, E.C. 2, of Messrs. Francis Nicholls, White & Co., be nominated as Liquidator for the purposes of such winding-up.”

(210) C. ROGERS, Chairman of the Meeting.

Special Resolution of AEONIC RADIO Limited.

Passed 16th June, 1930.

AT an Extraordinary General Meeting of Aeonic Radio Limited, duly convened, and held at Aeonic Works, Salfords, Horley, Surrey, on Monday, the 16th day of June, 1930, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That it is expedient that this Company should be reconstructed, and that with a view thereto it be wound up voluntarily; and that Oscar Berry, F.C.A., F.S.S., of 1, Queen Victoria-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that a Committee of Inspection consisting of three shareholders be and the same is hereby appointed to act with the said Liquidator. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named ‘Electrical and Radio Products Limited,’ or such other name as may be available for registration, with a nominal capital divided into shares of 2s. 6d. each, all of one class, and with a Memorandum and Articles of Association in a form which has already been agreed, and for the purpose of identification initialled by the Chairman of the Company, with or without such modifications as the Committee of Inspection may propose and/or approve. That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said new Company of the other part, be and the same is hereby approved subject to such modifications as the Committee of Inspection may propose and/or approve, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, but subject nevertheless to the consent of such Committee of Inspection, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, with such modifications (if any) as such Liquidator and the Committee of Inspection may deem expedient, and to carry the same into effect.”

Dated the 16th day of June, 1930.

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H. W. WAYNE, Chairman.

PREMIER AUTOMATIC MACHINE CO.
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 317, High Holborn, London, W.C. 1, on the 12th day of June, 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 voluntarily, and that the Company be wound up voluntarily; and that Mr. Frank Holt, Chartered Accountant, of 46-47, London Wall, E.C. 2, be appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at 317, High Holborn, W.C. 1, on the 12th day of June, 1930, the above Resolution was unanimously confirmed by the creditors present and represented.

(195) K. THOMAS, Chairman of both Meetings.

The Companies Act, 1929.

Extraordinary Resolution of the WOODSIDE COLLIERIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 317, High-street, West Bromwich, in the county of Stafford, on the 12th day of June, 1930, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.

“That Ebenezer Fisher, of 270, High-street, West Bromwich, Staffs, be and he is hereby appointed the Liquidator of the Company.”

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EDMUND POWELL, Secretary.

The Companies Act, 1929.

Extraordinary Resolution of the NOTTINGHAM AERO CLUB Limited.

Passed the 26th day of May, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Black Boy Hotel, in the city of Nottingham, on the 26th day of May, 1930, the following Extraordinary Resolution was duly passed, viz.:—

(1) “That the Company be wound up voluntarily; and that Cecil Richard Sands and Noel Isbister Smith should be appointed Liquidators for the purposes of such winding-up.

(2) “That upon the winding-up of the Company and after the satisfaction of all the debts and liabilities of the Company there should be paid and transferred to the Nottingham Flying Club Limited (if and when the same should be incorporated in manner provided for in an agreement dated 23rd May, 1930, and made between National Flying Services Limited of the first part, the Company of the second part, and Cyril Harry Sands and Henry Arthur Hallam of the third part) (a) the sum of £155 in cash, (b) the benefit of a subsidiary agreement dated the 30th day of October, 1927, and made between the Air Ministry of the one part and the Company of the other part, and (c) the goodwill of the Company.

(3) “That the draft of an agreement intended to be made between the Company and Cecil Richard Sands and Noel Isbister Smith, being the Liquidators of the Company, of the one part and the Nottingham Flying Club Limited of the other part, which draft for the purposes of identification has been signed by Mr. Sands, shall be hereby approved, and that the Company and the Liquidators thereof shall be authorised and directed to enter into an agreement with the Nottingham Flying Club Limited (if and when incorporated as aforesaid) in the terms of the said draft and to carry the same into effect.”

CYRIL H. SANDS, Chairman of the Meeting.

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