

The GLEBOFF GROSNY PETROLEUM COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Room 13, 6, Great Winchester-street, London, E.C. 2, on Tuesday, the 1st day of July, 1930, at 11 o'clock in the forenoon, the following Resolutions were 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."

"That Mr. J. Bayfield, of 6, Stone-buildings, Lincoln's Inn, London, W.C., be appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of July, 1930.

(212) TEYNHAM, Chairman.

In the Matter of the Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929, and in the Matter of WELWYN DAIRY FARMS Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the said Society, duly convened, and held at Estate Office, Welwyn Garden City, Herts, on the first day of July, 1930, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily, and that John Frederick Eccles, A.C.A., of Estate Office, Welwyn Garden City, be and he is hereby appointed the Liquidator of the Society."

(206) THEODORE G. CHAMBERS, Chairman.

The Companies Act, 1929.

M. HURST & CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Chepstow-street South, in the city of Manchester, on Monday, the 30th day of June, 1930, the following Special Resolution was duly passed:—

"That M. Hurst & Co. Limited be wound up voluntarily, and that Mr. Albert Grierson, Chartered Accountant, of 21, Spring-gardens, in the city of Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of July, 1930.

W. E. CLUCAS, Chairman.

NOTE.—The liquidation is a Members' Voluntary Winding-up, preparatory to the formation of a new company. The creditors of the Company have been, or will be, paid in full.

(C68)

The Companies Act, 1929.

AUTO-RAPID DRILL COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 68, Coleman-street, London, E.C. 2, on the 4th day of July, 1930, the subjoined 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 accordingly that the Company be wound up voluntarily; and that Herbert Wroughton M'Laren, of 68, Coleman-street, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(208) R. J. WALKER, Chairman.

The Companies Act, 1929.

CINEMAS (CROYDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 3, Brighton-road, South Croydon, in

the county of Surrey, on the 19th day of June, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. G. W. Brockman, of 58, Ludgate-hill, London, E.C. 4, be and he is hereby nominated Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place on the same day, the appointment of the said G. W. Brockman as Liquidator for the purposes of the winding-up was duly confirmed.

(209) A. SEELIG, Chairman.

The Companies Act, 1929.

W. RAPP & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above Company held on Thursday, the 3rd day of July, 1930, the following Extraordinary Resolution was passed:—

Resolution.

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Ellis Hunter (of the firm of Messrs. Peat, Marwick, Mitchell & Co.), Royal Exchange, Middlesbrough, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

And at a subsequent Meeting of the creditors of the Company held at the same place on the same day the creditors passed the following Resolution:—

"That Mr. Ellis Hunter, of Royal Exchange, Middlesbrough, be the Liquidator for the purpose of winding-up the affairs of the Company."

E. S. M. STEEL, Chairman of both Meetings.

(099)

The Companies Act, 1929.

MODERN STORES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Martin & Haslett, 7, Philpot-lane, London, E.C. 3, on Wednesday, the 2nd day of July, 1930, the following Extraordinary Resolutions were passed:—

1. "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."

2. "That Mr. Morris Barkey, of 11-15, Monument-street, London, E.C. 3, be and is hereby appointed voluntary Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

At a Meeting of creditors, duly convened, and held at the same place on the same day, it was resolved:—

"That Mr. Morris Barkey, of 11-15, Monument-street, London, E.C. 3, be and is hereby nominated voluntary Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

MORRIS BARKEY, Chairman of both Meetings.

(009) Ings.

The Companies Act, 1929.

C. & G. EMMS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27-28, Finsbury-square, London, E.C. 2, on the 2nd day of July, 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 to do business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Percy Kennett, Accountant, of 27-28, Finsbury-square, E.C. 2,