

The Companies Act, 1929.

Special Resolution of A.B.S. SYNDICATE Limited.

Passed 4th July, 1930.

PURSUANT to section 118 of the Companies Act, 1929, notice is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Gracechurch-street, in the city of London, on Friday, the 4th day of July, 1930, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolved.

“That this Company be wound up voluntarily, and that Mr. Harold Webster Cable, of 16, Gracechurch-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of this Company amongst the Members in specie.”

H. KAHN, Chairman.

Registered Office:—
16, Gracechurch-street,
(055) London, E.C. 3.

The Companies Act, 1929.

HOYLE, ROBSON, BARNETT & COMPANY Limited. (Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Groat House, Groat Market, Newcastle-upon-Tyne, on the 8th day of July, 1930, the following Special Resolution was duly passed:—

“That it is expedient to effect an amalgamation of this Company with J. Dampney & Co. Limited, and that with a view thereto this Company be wound up voluntarily; and that Matthew Henry Groves, of Scarborough-street, West Hartlepool, Incorporated Accountant, be appointed the Liquidator for the purpose of such winding-up.”

Dated this 9th day of July, 1930.

EDWARD G. BARNETT, Chairman.

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

(013)

In the Matter of McEWAN PRATT & COMPANY Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 55, Temple-row, Birmingham, on the 1st day of July, 1930, the Resolution below mentioned was duly passed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

1. “That the Company be wound up Voluntarily.”

2. “That William Ebenezer Clarke Souster, of Shobnall-road, Burton-upon-Trent, Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 7th day of July, 1930.

F. O. N. HURDLE, Chairman of Meeting.

(099)

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of TRICE & CHAPMAN Limited.

Passed 7th July, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, King-street, Cheapside, London, E.C. 2, on the 7th day of July, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that James John Henderson, of 36, King-street, Cheapside, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(005)

G. C. TRICE, Chairman.

I.P.M. SYNDICATE Limited.

AT an Extraordinary General Meeting of I.P.M. Syndicate Limited, duly convened, and held at 15, Grosvenor-mansions, 82, Victoria-street, Westminster, S.W. 1, on Wednesday, the 2nd day of July, 1930, the following Extraordinary Resolution was passed, viz.:—

“That the Company is unable, by reason of its liabilities, to continue its business, and that it is advisable to wind up the same; and that Mr. Herbert Hagon, of 82, Victoria-street, Westminster, S.W. 1, be nominated as Liquidator for the purposes of such winding-up.”

Dated the 7th day of July, 1930.

(004)

HARRY S. FOSTER, Chairman.

The Companies Act, 1929.

ALFRED ALTON Limited.

AT an Extraordinary General Meeting of the shareholders of the above Company, duly convened, and held at 17, Coleman-street, in the city of London, on the 3rd 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. A. O. Miles, of 28, King-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(098)

B. BOWMAN, Chairman.

In the Matter of WILLIAM MILLER & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 79, Darlington-street, Wolverhampton, on the 8th day of July, 1930, the following Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that the Directors of the Company, Alfred Charles Hill, George Spruce Miller and William Miller be hereby appointed Liquidators for the purpose of such winding-up.”

Dated this 8th day of July, 1930.

(129)

ALFRED C. HILL, Chairman.

The BARKING SIDE LAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 44, Lincoln's Inn-fields, London, W.C. 2, on the 8th day of July, 1930, the following Special Resolution was duly passed:—

“That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily; and that Alfred William Rawlinson, of 2, Norfolk-street, Strand, W.C., be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

(080)

FRANCIS E. J. SMITH, Director.

The SERVICE PAINTING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Barretts Green-road, Harlesden, London, N.W. 10, on the 7th day of July, 1930, the subjoined Extraordinary Resolutions were duly passed, viz.:—

(1) “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.”

(2) “That John James Middleton, of 15-17, King-street, St. James's, S.W. 1, be and is hereby appointed Liquidator to conduct the winding-up.”

Dated this 9th day of July, 1930.

(064)

CHAS. L. BURDICK, Chairman.