

VERNON MILLS (1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Lecture Hall of the Public Library, at Stockport, in the county of Chester, on the 7th day of July, 1930, the following Special Resolution was duly passed:—

“That having regard to the Agreement dated the 1st day of March, 1930, and made between this Company of the one part and the Lancashire Cotton Corporation Limited, of the other part for the sale of this Company's undertaking to the Corporation, this Company be wound up voluntarily, and that Mr. Leslie Shaw, of 46, Brown-street, Manchester, Chartered Accountant, and Mr. Harrop Marshall, of 18, Union-road, Stockport, Chartered Accountant, be and they are hereby appointed joint Liquidators for the purpose of such winding-up, and that the said Liquidators carry into effect the said Agreement and also the Scheme of Arrangement between the Company and its creditors and Shareholders as sanctioned by the Chancery Division of the High Court of Justice on the 29th day of May, 1930.”

(180) PHILIP MARSHALL, Chairman.

The Companies Act, 1929.

Special Resolution of BUNNING & SOWERSBY Limited.

Passed 30th June, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Market-place, Ross, Herefordshire, on Monday, the 30th June, 1930, at 12.45 p.m., the following Special Resolution was duly passed:—

“That Bunning & Sowersby Limited be wound up voluntarily, and that Henry Harradine Mason, Chartered Accountant, 3, London Wall-buildings, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 30th day of June, 1930.

ATKINSON GATES SOWERSBY, Chairman.
(025)

The Companies Act, 1929.

LAGUNAS SYNDICATE Limited.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 7th day of July, 1930, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily; and that a Liquidator be appointed.”

Dated this 8th day of July, 1930.

J. MARITANO, Chairman of the Meeting.

The Companies Act, 1929.

Special Resolution (pursuant to s. 117 (2)) of BURFORDS Limited.

Passed 4th July, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 35, High-street, Hampstead, in the county of London, on the 4th day of July, 1930, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding-up.”

(017) WM. P. HORTON, Chairman.

W. D. SOMERS Ltd.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Waterloo-street, Birmingham, in the county of Warwick, on the

8th 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 under the provisions of the Companies Act, 1929.

“That Mr. Arthur Wilfred Watson, of 5, Waterloo-street, Birmingham, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(181) HAROLD MAYHEW, Chairman.

The Companies Act, 1929.

GATESBORO' GRAMOPHONES Limited.

AT an Extraordinary General Meeting of the shareholders of Gatesboro' Gramophones Limited, duly convened, and held at Gatesboro-street, Shoreditch, on Saturday, the 5th day of July, 1930, the following Extraordinary Resolution was duly passed:—

“That it has been shown to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot 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. Henry George Large, Incorporated Accountant, of 2-3, Philpot-lane, London, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At the Statutory Meeting of the creditors of the above named Company, subsequently held on the 7th day of July, at Gatesboro-street, Shoreditch, the appointment of the said Henry George Large was duly confirmed.

Dated this 8th day of July, 1930.

(075) H. MORRIS, Chairman.

The Companies Act, 1929.

GAZZARD Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 316, Euston-road, London, N.W. 1, on Thursday, the 26th 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, and accordingly that the Company be wound up voluntarily, and that Mr. Thomline, of Warren-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at the same place on the said 26th June, 1930, the creditors resolved that Mr. L. A. Reddall, of 1, Guildhall-chambers, Basinghall-street, E.C. 2, be nominated as Liquidator of the Company for the purpose of such winding-up.

(081) CHAS. S. GAZZARD, Chairman.

The Companies Act, 1929.

H. P. SHAW & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, John Dalton-street, Manchester, on Friday, the 4th day of July, 1930, the following Extraordinary Resolution was 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 the Company be wound up voluntarily.”

And at a Meeting of creditors, duly convened, and held at 5, John Dalton-street, Manchester aforesaid on the same day, it was resolved that Mr. R. Hobkirk, Chartered Accountant, of 16, Kennedy-street, Manchester, be the Liquidator for the purpose of winding-up the affairs of the Company.

(028) H. P. SHAW, Chairman at both Meetings.