

W. J. MAINE Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Chancery-lane, Bolton, on Thursday, the 3rd 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 be wound up; and that Mr. E. Mark Haslam, Chartered Accountant, 11, Chancery-lane, Bolton, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the offices of Messrs. Russell & Russell, Solicitors, 11, Wood-street, Bolton, on the 3rd July, 1930, the appointment of the above named, E. Mark Haslam, as Liquidator was confirmed.

(529)

W. J. MAINE, Chairman.

The Companies Act, 1929.

PATENT INTERCHANGEABLE STOPPER COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, held at 40-43, Norfolk-street, Strand, London, W.C. 2, on Wednesday, the 9th July, 1930, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that William Balfour Anderson, of 40-43, Norfolk-street, Strand, London, W.C. 2, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and subsequently held on the same day and at the same place, the appointment of the said William Balfour Anderson as such Liquidator was approved and confirmed.

Dated this 10th July, 1930.

(066)

JOHN WHYTE, Chairman.

G. D. HALL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Birley-street, Blackpool, in the county of Lancaster, on the 4th 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. Ivan George Aspinall, Chartered Accountant, of 7, Birley-street, Blackpool, and Mr. James Todd, Chartered Accountant, of 18, Birley-street, Blackpool, be and are hereby nominated Joint Liquidators for the purpose of such winding-up."

REG. W. SMITH, Chairman of the Meeting.

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E. GARFIELD 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 9th 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."

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E. GARFIELD, Chairman.

RADIO PUBLICITY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Regent-street, in the county of London, on the seventh day of July, 1930, the following Special Resolutions were duly passed:—

Resolved.

1. "That the Company be wound up voluntarily; and that Mr. Eric Hatton Miller, of 57-58, Chancery-lane, in the city of London, Corporate Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Universal Radio Publicity Limited of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with Universal Radio Publicity Limited in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think fit, and to distribute the shares to be allotted thereunder, or any of them, among the Members of this Company, as provided by the said agreement."

JOHN F. PAYNE GALLWEY, Chairman.

(162)

AYLSHAM IRONMONGERY STORES Limited.

(Creditors Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Harper Smiths, 30, London-street, in the city of Norwich, on Monday, the seventh day of July, 1930, the following Resolution was duly passed as an Extraordinary Resolution:—

"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. Frederick Gustave Lundberg Moore, of 30, London-street, in the city of Norwich, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors pursuant to section 238 of the Companies Act, 1929, duly convened, and held at 30, London-street aforesaid, on the said seventh day of July, 1930, the appointment of Mr. Frederick Gustave Lundberg Moore, as Liquidator, was confirmed.

Dated this eighth day of July, 1930.

(163)

W. J. C. THOROLD, Chairman.

The Companies Act, 1929.

WILLIS & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34A, London-road, Portsmouth, on the 2nd day of July, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; and, further, that Mr. Algernon O. Miles, Chartered Accountant, of the firm of Messrs. Josolyne, Miles Page & Co., 28, King-street, Cheap-side, London, E.C., be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a Meeting of the creditors, duly convened, and held at 3, York-street, Manchester, on Thursday, July 3, 1930, it was resolved:—

"That this Meeting of creditors of Messrs. Willis & Co. Ltd., in voluntary liquidation, under the powers conferred by section 239 of the Companies Act, 1929, hereby appoints Mr. Frederick James Connor, Incorporated Accountant, of the firm of Messrs. Joshua Jones & Co., 3, York-street, Manchester, as the Company's Liquidator."

H. O. WILLIS, Chairman of both Meetings.

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