

The Companies Act, 1929.

AUTOVEND Limited.

AT an Extraordinary General Meeting of the above Company held at 3, Throgmorton-avenue, E.C. 2, on Monday, July 7th, 1930, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that accordingly it be wound up voluntarily; and that Mr. Kenneth Forbes Steven, Chartered Accountant, of 3, Throgmorton-avenue, E.C. 2, be appointed Liquidator for the purpose of such winding-up.”

Dated this 7th day of July, 1930.

(055) H. GORDON-LUHRS, Chairman.

The Companies Act, 1929.

S. & M. SLAVID Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Paternoster-row, London, E.C. 4, on the 10th day of July, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Cecil Frederick Rumble, of 16 and 17, Devonshire-square, Bishopsgate, London, E.C. 2, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(016) S. SLAVID, Chairman.

The Companies Act, 1929.

F. NOBLE & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Exchange-buildings, Bradford, on the fourth day of July, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Norman Williamson, of 8, Exchange-buildings, Bradford, be appointed Liquidator for the purposes of such winding-up.”

(042) H. ELLISON SUGDEN, Chairman.

The Companies Act, 1929.

Extraordinary Resolution.

In the Matter of MOTOR DRIVERS' TRAINING ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 39, Victoria-street, S.W. 1, on the 7th day of July, 1930, the following Extraordinary Resolution was duly passed:—

Resolution.

“That Motor Drivers' Training Association Limited be wound up voluntarily as it cannot, by reason of its liabilities, continue its business; and that Mr. Henry Millner Morris, Chartered Accountant, of Messrs. J. Dix Lewis Caesar & Co., of Kennan's House, Crown-court, Cheapside, E.C. 2, be appointed Liquidator.”

Dated this 8th July, 1930.

(058) P. J. CHRISTIE, Chairman.

ALFRED REYNOLDS Ltd.

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. 2, on Tuesday, the 8th day of July, 1930, the following Extraordinary Resolution was duly passed:—

“It was hereby resolved 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 the Company be wound up voluntarily; and that Mr. C. G. H. Midgley, of 52, Bedford-row, W.C., be nominated as Liquidator for the purposes of the 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 on Tuesday, the 8th day of July, 1930, at Winchester House, Old Broad-street, London, E.C. 2, the creditors resolved that:—

“Mr. W. C. Northcott, of 6, Great Winchester-street, E.C. 2, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up, and such nomination was duly confirmed.”

(192) A. REYNOLDS, Chairman.

The Companies Act, 1929.

The NELSON PICTURE THEATRE Limited.

AT an Extraordinary General Meeting of the Company mentioned above, duly convened, and held at 43, Railway-street, Nelson, on the 25th day of June, 1930, the following Special Resolution was duly passed, namely:—

“That The Nelson Picture Theatre Limited be wound up voluntarily under a Members' Voluntary Winding-up, and that Mr. Joe Preston Wood, of 7, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 25th day of June, 1930.

(090) W. E. SHAW, Chairman.

OIL DRILLERS & PRODUCERS (ROUMANIA) Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 34 and 36, Gresham-street, E.C., in the county of London, on the 10th day of July, 1930, the following Special Resolution was duly passed:—

Resolved.

“That this Company be wound up voluntarily; and that Mr. Frank Rowley, Chartered Accountant, of 34 and 36, Gresham-street, London, E.C. 2, be and is hereby appointed Liquidator.”

Dated 10th July, 1930.

(070) JAS. R. BROUGH, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) of G. W. SHARPLES Limited.

Passed the 11th day of July, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Ellesmere-road South, Chorlton-cum-Hardy, Manchester, in the county of Lancaster, on the 11th day of July, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Frank Harrop, of 10, Norfolk-street, Manchester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up.”

G. W. SHARPLES, Chairman and Director.

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The Companies Act, 1929.

The BOLTON EMPLOYERS' MUTUAL INSURANCE COMPANY Limited.

Special Resolution.

Passed 10th July, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Acresfield, Bolton, on Thursday, the 10th day of July, 1930, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. William Kevan, F.C.A., of 12, Acresfield, Bolton, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098) W. T. BOOTHMAN, Chairman.