

The Companies Act, 1929.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c)) of COMMERCIAL DISPLAY Limited.

Passed 12th July, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 60, Newman-street, London, W.C. 1, on the twelfth day of July, 1930, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

"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."

(028)

J. M. POPAY, Secretary.

REYS Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 173, Great Portland-street, W., on Wednesday, the 16th day of July, 1930, at 10 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

"That the Company considers that it cannot, by reason of its liabilities, continue its business, and that it should forthwith be wound up voluntarily."

(060)

S. B. GREEN, Director.

The Companies Act, 1929.

The OFFAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Parker's Restaurant, St. Mary's Gate, in the city of Manchester, on Tuesday, the 15th day of July, 1930, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Arthur Scott, of 3, Corporation-street, Hyde, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(102)

AMOS WINTERBOTHAM, Chairman.

The Companies Act, 1929.

The BORDESLEY ELECTRICAL ACCESSORIES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Daimler House, Paradise-street, in the city of Birmingham, on the eleventh day of July, 1930, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Archibald Brown, of Daimler House, Paradise-street, Birmingham, Incorporated Accountant, and Mr. William Hand, of Cherry-street, Birmingham, Incorporated Accountant, be appointed Joint Liquidators of the Company for the purpose of such winding-up."

(103)

FRANK H. POUNTNEY, Chairman.

The Companies Act, 1929.

WALTHAM SPORTS COMPANY Limited.

Special Resolution.

Passed 11th day of July, 1930.

AT an Extraordinary General Meeting of the Company held at 31, Lombard-street, E.C. 3, on Friday, the 11th day of July, 1930, the whole of the Shareholders of the Company being present

and agreeing to abridge the time provided by section 117 (2) of the Companies Act, 1929, the subjoined Resolution was passed as a Special Resolution, namely:—

"That it is desirable that the Company be wound up voluntarily, and that Mr. T. D. Marshall, of 329, High Holborn, W.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 12th day of July, 1930.

(014)

C. J. W. HOPWOOD, Chairman.

WARD & COMPANY (WORCESTER) Ltd.

(In Voluntary Liquidation.)

NOTICE is hereby given in accordance with section 226 of the Companies Act, 1929, that on the 12th July, 1930, at an Extraordinary General Meeting of the Members of the Company, the following Resolution was passed unanimously, viz. :—

"That the Company be wound up voluntarily, and that Mr. Philip A. Leicester, Chartered Accountant, of 15, Foregate-street, Worcester, and Mr. Geo. Guise, of Barbourne Leather Works, Worcester, be appointed Joint Liquidators for the purpose of winding-up the affairs and distributing the assets of the Company."

G. W. BADGERY, Chairman of the Meeting.
(020)

VANESSA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Coleman-street, London, E.C. 2, on the 14th day of July, 1930, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

"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. Horace Johnston Veitch, Chartered Accountant, of 9, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. TINKHAM, Chairman of the Meeting.
(023)

The Companies Act, 1929.

Special Resolution of DALE'S Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 155, Dale-street, Liverpool, on the fifteenth day of July, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Maurice Stone, of 156-158, Dale-street, Liverpool, be and he is hereby appointed Liquidator to conduct the winding-up."

(043)

MAURICE STONE, Managing Director.

DRIVE YOURSELF (ALTRINCHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Market-street, Altrincham, in the county of Chester, on the 11th 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 a Liquidator be appointed for the purposes of the winding-up."

(104)

T. R. OWEN, Chairman.