

The Companies Act, 1929.

CHESTERFIELD COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Station Hotel, Chesterfield, in the county of Derby, on the 30th day of September, 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.”

Dated this first day of October, 1930.

(162)

G. KERSHAW, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 225 (c) of TOWER & SELICK Limited.

Passed 30th September, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Frith-street, Soho-square, London, W., on the 30th day of September, 1930, the following Extraordinary Resolution was duly passed:—

“The Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly, and

“That Mr. Ebenezer Henry Hawkins, Incorporated Accountant, of Messrs. Poppleton Appleby & Hawkins, 4, Charterhouse-square, London, E.C. 1, be appointed Liquidator for the purpose of such winding-up.”

(092)

B. S. GLEN, Secretary.

The RUBBER & MINING AGENCIES Limited.

Extraordinary Resolution.

Passed the 1st day of October, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7 and 8, Great Winchester-street, in the city of London, on Wednesday, the 1st day of October, 1930, the following Resolution was passed as an Extraordinary Resolution, namely:—

“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 William Trevelyan Owens, of No. 7 and 8, Great Winchester-street, in the city of London, be and he is hereby, pursuant to the provisions of section 238 of the Companies Act, 1929, nominated as the Liquidator for the purposes of such winding-up.”

Dated this 1st day of October, 1930.

(100)

W. J. COTTÉREL, Chairman.

GLENGALL IRON WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Bush-lane, in the city of London, on the 29th day of September, 1930, the following Special Resolution was duly passed:—

“That the Company having decided to cease to carry on its business, it is desirable that there should be a Members' voluntary winding-up, and accordingly that the Company be wound up voluntarily; and that Robert Sinclair Kennedy, of 15, Elsworthy-road, N.W. 3, and David John Kennedy, of 1, Bush-lane, E.C. 4, be appointed Liquidators for the purposes of such winding-up. The remuneration of the Liquidators to be fixed hereafter by a General Meeting of the Shareholders.”

(107)

R. S. KENNEDY.
D. J. KENNEDY.

MOORGATE ESTATES Limited. (In Voluntary Liquidation for the purposes of Reconstruction.)

AT an Extraordinary General Meeting of the above named Company held on Monday, the 29th day of September, 1930, at 16, Tokenhouse-yard, in the city of London, the following Resolutions were duly passed as Special Resolutions, viz.:—

1. “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Stafford Basil Rudkin, of Triumph House, 189, Regent-street, London, W. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

2. “That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Moorgate Estates Limited, or some similar name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.”

3. “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the said proposed new Company 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 such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient.”

J. D. LANGTON and PASSMORE, 16, Tokenhouse-yard, London, E.C. 2, Solicitors for the Company.

This notice is purely formal to comply with the Companies Act, 1929.

(081)

The Companies Act, 1929.

BODENHAM & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Mill-street, Ludlow, Salop, on the thirtieth day of September, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Ernest William Bodenham, of 18 and 19, King-street, Ludlow, Draper, be appointed Liquidator of the Company.”

(164) ERNEST W. BODENHAM, Chairman.

The Companies Act, 1929.

The DOBSON BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Parliament-street, Hull, on the 30th day of September, 1930, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Thomas Boyard Webster, of Friary Chambers, 24 and 25, Whitefriargate, Hull, Chartered Accountant, and Walter Brian Hall, of National Provincial Chambers, Hull, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up.”

Dated this 30th day of September, 1930.

(149)

J. H. DOBSON, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, section 117) of MONTIX Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 26th day of September, 1930, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mark Ernest Askwith, Chartered Accountant, of 42-45, New Broad-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration to be fixed by the Company.”

Dated this 29th day of September, 1930.

(203)

F. T. STRONG, Chairman.