

KLARKO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Wood-street, Cheap-side, London, E.C., on the 30th day of September, 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 the same, and accordingly the Company be wound up voluntarily; and that Mr. Thomas Taylor, Accountant, of 12, Wood-street, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of September, 1930.

(094) **B. L. CLARK, Chairman.**

The BRITISH ORIENTAL BANK Limited.
Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Walbrook, in the city of London, on Tuesday, the 30th day of September, 1930, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Robert Stanley Paterson, F.C.A., of 1, Walbrook, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a fee of £20."

(207) **CUTLER A. JONES, Chairman.**

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) of **WILLIAMS and WILLIAMSON Limited.**

Passed the 29th day of September, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27-31, High-street, Croydon, in the county of Surrey, on the 29th day of September, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William G. M. Jackson, Chartered Accountant, of 27-31, High-street, Croydon, Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

(193) **S. C. WILLIAMS, Chairman.**

LARGE & CO. (CROYDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 36, High-street, Dorking, on the 23rd day of September, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Arthur E. Evershed, F.S.A.A., of 51, High-street, Guildford, be appointed Liquidator."

(190) **EDWIN LARGE, Chairman.**

RICHARDS & COMPANY (LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Brannan White & Charlton, at 9, King-street, Cheapside, London, E.C., on the 29th day of September, 1930, the following Resolution was duly passed:—

"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. R. O. White, of 9, King-street, Cheapside, E.C., Chartered Accountant, be and he is hereby appointed Liquidator."

Dated this 29th day of September, 1930.

(093) **T. G. RICHARDS, Chairman.**

The Companies Act, 1929.

Company Limited by Guarantee and not having a Share Capital.

Special Resolution (pursuant to Section 117 (2)) of **HONOURABLE COMPANY OF MASTER MARINERS.**

Passed 25th September, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Trinity House, London, E.C., on Thursday, the 25th day of September, 1930, the following Resolution was duly passed in the manner required for the passing of a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily in view of a grant of Letters Patent under the Great Seal containing a grant of a Charter of Incorporation to the Company and that Mr. W. T. C. Smith, of 84, Leadenhall-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) **BURTON CHADWICK, Chairman.**

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, sec. 117) of **GEORGE HOOPER & CO. (LONDON) Ltd.**

Passed on the 26th day of September, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Shanghai House, Ellison-place, in the city and county of Newcastle-upon-Tyne, on the 26th day of September, 1930, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Charles Frederick Kaye, of Ellison buildings, in the city and county of Newcastle-upon-Tyne, Incorporated Secretary, be appointed Liquidator for the purposes of winding-up."

(163) **C. F. KAYE, Secretary.**

The Companies Act, 1929.

A. WOOD Limited, 66A, South-street, Walsall.

AT an Extraordinary General Meeting of the above Company, held at the offices of Messrs. W. P. Barnfield and Company, Corporate Accountants, The Bridge, Walsall, on Monday, the 29th September, 1930, at 11.30 a.m., the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Messrs. James Edgar Jordan, Chartered Accountant, 11, King-street, Wolverhampton, and William Patrick Barnfield, Corporate Accountant, The Bridge, Walsall, be appointed joint Liquidators of the Company."

Dated the 29th September, 1930.

(037) **A. B. WOOD, Chairman.**

KNIGHTS CLOTHING STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3-4, Clement's-inn, Strand, in the county of London, on Tuesday, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Herbert Alexander McCann, of 7-8, Poultry, E.C. 4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 2nd day of October, 1930.

(113) **PERCY V. KNIGHT, Chairman.**