

The Companies Act, 1929.

WILLIAM FOX & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Simpson, Curtis & Burrill, 41, Park-square, Leeds, in the county of York, on the 7th day of October, 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. Edward Victor Williamson, of Greek-street Chambers, Leeds, Incorporated Accountant, and Mr. Alfred Walton, of 7, Bond-place, Leeds, Chartered Accountant, be and they are hereby nominated Liquidators for the purpose of such winding-up.”

(075)

WILLIAM A. FOX, Chairman.

Special Resolution (pursuant to the Companies Act, 1929, section 117), of the YORKSHIRE & LINCOLNSHIRE TAR DISTILLATION COMPANY Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of Ellison & Mitchell Limited, Kijlhurst, near Rotherham, in the county of York, on the 3rd October, 1930, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Thomas William Howard, of Castle View, Conisborough, near Rotherham, Company Secretary, be appointed Liquidator for the purposes of such winding-up.”

Dated this 6th day October, 1930.

HENRY ELLISON, Chairman of the above (080) Meeting.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) of F. S. FRAYLING Limited.

Passed the 6th day of October, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Poppleton & Appleby, 35, Windsor-place, Cardiff, in the county of Glamorgan, on the 6th day of October, 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. Frederick Ernest Bendall, of 35, Windsor-place, Cardiff, Certified Accountant, be and is hereby appointed the Liquidator for the purposes, of such winding-up.”

F. M. BOOTH, Chairman of the Meeting. (153)

The Companies Act, 1929.

GEORGE ELLIOT & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 2 & 3, The Sanctuary, Westminster, S.W. 1, on Monday, the 6th day of October, 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. Bernard Edwin Brown, of the firm of Messrs. Deloitte Plender Griffiths

& Co. Midland Bank Chambers, Bute-street, Cardiff, Chartered Accountants, be and he is hereby appointed the Liquidator of the Company.”

And such appointment was confirmed at the subsequent Meeting of the creditors of the Company, duly convened, and held at the same place, on the same date.

(166)

C. N. BURSTOW, Secretary.

E. W. BARRETT Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Outer Temple, 222-5, Strand, in the county of London, on the 7th day of October, 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. Edgar Louis Dussek, of 546 and 547, Salisbury-house, London Wall, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

E. W. BARRETT, Chairman of the Meeting. (183)

In the Matter of the Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929, and in the Matter of the EASINGTON MINERS INSTITUTE AND CINEMA Limited.

AT an Extraordinary General Meeting of the Members of the Easington Miners Institute and Cinema Limited, duly convened, and held at the Workmen's Club Hall, Easington Colliery, in the county of Durham, on the 5th day of October, 1930, the following Special Resolutions were duly passed, viz.:—

1. “That the Society be wound up voluntarily.”

2. “That James Cuthbert Morton, of 65, John-street, Sunderland, in the county of Durham, Solicitor, be, and he is hereby appointed Liquidator of the Society for the purpose of such winding-up.”

Dated this 5th day of October, 1930.

(223)

FRANK WATSON, Chairman.

The Companies Act, 1929.

FORD OWNERS' ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 125, High Holborn, London, W.C. 1, on Saturday, the 4th day of October, 1930, the following Resolution was duly passed as a Special Resolution of the Company, that is to say:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and that the Company be wound up accordingly; and that Mr. Herbert James Paddick, of 61, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the said Company, also duly convened, and subsequently held at the same place and on the same date, the appointment of the said Herbert James Paddick was confirmed.

Dated the 9th day of October, 1930.

(050)

A. HIRST, Chairman.

In the Matter of JOHN STANDRING & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Brown-street, in the city of Manchester, on the 7th day of October, 1930, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by