

## The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, s. 225) of LYTTON ESTATES Limited.

Passed on the 17th day of October, 1930.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Billson & Sharp, at 23, Halford-street, Leicester, on the 17th day of October, 1930, the following Special Resolution was duly passed:—

## Special Resolution.

"That the shareholders of this Company consider that it is advisable to wind up the Company, and accordingly the Company be wound up voluntarily; and that John Alfred Hopps, of 25, Friar-lane, Leicester, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of the winding-up."

(099)

P. L. BAKER, Chairman.

## The Companies Act, 1929.

## SELECTED SECURITIES INVESTMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 165-167, Moorgate, London, E.C. 2, on the eighteenth day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Henry Douglas Woolger, Chartered Accountant, of Nos. 165-167, Moorgate, London, E.C. 2, be appointed Liquidator of the Company."

(259)

THOMAS NEEDHAM, Chairman.

## The TOWER LOCK-KNIT COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Empire House, St. Martin's-le-Grand, London, E.C. 1, on the 15th day of October, 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 that the Company be wound up voluntarily; and that Francis William le Blount Lean, a Member of the firm of Messrs. Viney, Price & Goodyear, of Empire House, St. Martin's-le-Grand, London, E.C. 1, Chartered Accountants, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

At a Statutory Meeting of the creditors of the above named Company, held at the same place on the same date, the appointment of the said Francis William le Blount Lean was duly confirmed.

Dated this 21st day of October, 1930.

MORRIS TAYLOR, Chairman of both (197) Meetings.

## The STANDARD CABINET CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Willett Son & Garner, Incorporated Accountants, 1, Cooper-street, Manchester, on the 21st 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, carry on its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily; and that Mr. Squire Garner, of 1, Cooper-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the Estate Exchange, 46, Fountain-street, Manchester, on the said 21st day of October, 1930, it was resolved:—

"That Mr. Arthur Tyldesley Eaves, of 47, Mosley-street, Manchester, Chartered Accountant,

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and the said Mr. Squire Garner, be appointed joint Liquidators of the said Company for the purposes of such winding-up, and that the following creditors be appointed as a Committee of Inspection:—

"Mr. William Jones, representing Voho Co., Tipton, Staffs.

"Mr. Noah Garnett, Gresley Works, Ordsall-lane, Salford.

"Mr. John Haughtum Brazendale, representing Jas. Wheelton & Sons Ltd., Regent-road Saw Mills, Glasshouse-street, Salford."

GERALD OPENSHAW, Chairman of both (159) Meetings.

## The Companies Act, 1929.

## AGNES &amp; JULIA BENDALL Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Lane Clutterbuck & Co., 125, Edmund-street, in the city of Birmingham, on Monday, the 20th day of October, 1930, at 10 o'clock in the forenoon, the following Resolution was duly passed as an Extraordinary Resolution:—

## Resolution.

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Hubert W. Neep, of 30, Waterloo-street, in the city of Birmingham, Chartered Accountant, and Arthur Collins, of 28, Baldwin-street, in the city of Bristol, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day at The Chamber of Commerce, New-street, in the city of Birmingham, at 2.30 o'clock in the afternoon, the appointment of the said Hubert W. Neep and Arthur Collins as Joint Liquidators was duly confirmed.

Dated this 20th day of October, 1930.

J. E. BENDALL, Chairman of both (227) Meetings.

## KRUNCH POTATO CRISPS Limited.

**N**OTICE is hereby given pursuant to section 226 (1) of the Companies Act, 1929, that at an Extraordinary General Meeting of shareholders of the above named Company, duly convened, and held at Bank Chambers, Ormskirk, on Thursday, the 16th day of October, 1930, the following Extraordinary Resolution was 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. Joseph G. Hurst, Chartered Accountant, of 51, North John-street, Liverpool, be appointed Liquidator for the purposes of such winding-up."

And at a Meeting of 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 Joseph G. Hurst was confirmed.

(275)

STEPHEN HURST, Chairman.

## TUCKLEY BROS. (NOTTINGHAM) Ltd.

**N**OTICE is hereby given that a Meeting of the creditors of the above named Company will be held at National Chambers, 4, Horsefair-street, Leicester, on Tuesday, the 23rd day of October, 1930, at 3.30 o'clock in the afternoon, for the purposes mentioned in section 238 of the Companies Act, 1929.—Dated this 20th day of October, 1930.

(014)

H. TUCKLEY, Director.