

The Companies Act, 1929.

The NEW ALTERYRN BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Chambers, 72, High-street, Newport, in the county of Monmouth, on the 29th day of November, 1930, the following Special Resolution was duly passed:—
“That the Company be wound up voluntarily; and that Garnet Evelyn Stanley Heybyrne, Incorporated Accountant, of 8, Friars-street, Newport, Mon., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(135) F. E. DAWSON, Chairman.

The Companies Act, 1929.

In the Matter of ARCOTE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at “Roseneath,” Lucien-road, S.W. 17, on the first day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that James Hulbert Grove, of J. Hulbert Grove & Co., Incorporated Accountants, Swan House, Oxford-street, W. 1, be appointed Liquidator.”

Dated this 1st day of December, 1930.

(140) G. A. EDWARDS, Chairman.

STRATFORD-UPON-AVON CORN EXCHANGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Corn Exchange, Stratford-upon-Avon, on the 26th day of November, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. S. Usher, of Stratford-on-Avon, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(063) F. BALLANCE, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to Companies Act, 1929, Section 117 (2)) of J. G. FRYER Limited.

Passed 2nd December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Norton-road, Hove, in the county of Sussex, on the 2nd day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Albert Edward Russell, of 94, Church-road, Hove, Accountant and Auditor, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(306) A. C. MILES, Secretary.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118) of the NEW LUNCHEON CLUB Limited.

Passed 28th November, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Richard Witty & Company, Ruskin Chambers, Scale-lane, Hull, on the 28th day of November, 1930, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue business, and that it be wound up voluntarily; and that Hubert Edmund Pettin-gell, of Imperial Chambers, Bowlalley-lane, Hull,

Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 28th day of November, 1930.

(142)

W. G. BELL, Chairman.

W. CAREY HARGREAVES Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at New Hall Mill, Old Hall-street, Burnley, in the county of Lancaster, on the 1st day of December, 1930, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Tom Harold Hargreaves, of Bank Chambers, 42, St. James'-street, Burnley, Chartered Accountant, be nominated Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and subsequently held on the same day at Mitre Hotel, Cathedral Gates, Manchester, the appointment of the said Tom Harold Hargreaves as Liquidator was confirmed and Messrs. C. Cameron, F. R. Bolton and A. Waddington, were appointed as a Committee of Inspection.

(067)

W. HARGREAVES, Chairman.

The Companies Act, 1929.

AVENELL & LOCK Limited.

AT an Extraordinary General Meeting of Avenell & Lock Limited, duly convened, and held at the office of Mr. A. J. Neville, Chartered Accountant, at 39, Newhall-street, in the city of Birmingham, on Tuesday, the 25th day of November, 1930, at 3 o'clock in the afternoon, the sub-joined Resolution which was proposed as an Extraordinary Resolution was duly passed:—

Resolution.
“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 should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. A. J. Neville, of 39, Newhall-street, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated the 25th day of November, 1930.

(165) JOSIAH MOWER WALLWIN, Chairman.

The Companies Act, 1929.

The BRITISH SHOWCARD SERVICE Limited.

Extraordinary Resolution

(Pursuant to the Companies Act, 1929, Section 118.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Arcade, Hitchin, in the county of Hertfordshire, on the 27th day of November, 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. Stanley Baikie Wilson, of Mitre Chambers, Mitre-street, Leadenhall-street, London, E.C. 3, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the said Company held at The Arcade, Hitchin aforesaid, on the 28th November, 1930, Mr. Philip Francis Keens, of Tilehouse-street, Hitchin, Incorporated Accountant, and Mr. Arthur Hargreaves Heap, of 42, Essex-street, London, W.C. 2, Chartered Accountant, were nominated joint Liquidators of the Company instead of the above named Liquidator.

(014)

E. G. HAMMERLEY, Chairman.