

The Companies Act, 1929.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c)) of HORWOOD & SON Limited.
Passed 12th December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 104, High Holborn, London, W.C. 1, on the twelfth day of December, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Albert Edward Quaife, of 104, High Holborn, London, W.C. 1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. D. HORWOOD, Chairman of the Meeting.
(015)

In the Matter of ELLINGER & COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 28, Oxford-street, Manchester, on the 19th day of December, 1930, the following Resolution was duly passed, 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 Mr. Henry Whittaker Garnett, of 61, Brown-street, Manchester, be appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of December, 1930.
(025) M. ELLINGER, Chairman.

The Companies Act, 1929.

Limited Company having a share Capital.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2)) of VICTORIA WOODWORKING COMPANY Limited.

Passed the 18th day of December, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the King's Hall, Holborn Restaurant, High Holborn, W.C. 1, on the 18th day of December, 1930, the following Special Resolution was duly passed:—

"That it is desirable that the Company should be wound up voluntarily, and that Ernest Harry Wingfield, of Messrs. Fairbairn, Wingfield & Wykes, of 67, Watling-street, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of December, 1930.
(069) H. W. WAYNE, Chairman.

The Companies Act, 1929.

Resolution of Ordinary Shareholders of ALL BRITISH SKIN COMPANY Limited.

AT an Extraordinary General Meeting of the Ordinary shareholders of the above Company, held at the registered offices of the Company, Farm-lane, Waltham Green, London, S.W. 6, on Wednesday, the 17th December, 1930, at 4 p.m., the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up; and that Mr. R. W. West, F.C.A., of 6, Broad-street-place, E.C. 2, be and is appointed Liquidator of the Company at a remuneration of 5 per cent. (five) per cent. of the gross realisations with a minimum of thirty guineas."

19th December, 1930.
(056) F. G. EALES, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of HOMECRAFT ESTATES Limited.

Passed 16th December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Clarges-street, London, W. 1, on the 16th day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Francis Wolfe Slattery, Chartered Accountant, of 14, Clarges-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(018) NOEL H. ISAACS, Chairman.

In the Matter of COLOIL SYNDICATE Limited.

Passed 16th December, 1930.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 16th day of December, 1930, the following Special Resolutions were passed:—

"That the Company be wound up voluntarily; and a Liquidator appointed."

"That Mr. C. H. Travis, of Messrs. C. H. Travis & Company, 19, Charing Cross-road, London, be appointed Liquidator."

Dated this 17th day of December, 1930.
(055) P. E. BUTLER, Chairman.

In the Matter of APEX (BRITISH) ARTIFICIAL SILK Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the 19th day of December, 1930, the Resolution below mentioned was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily."

Dated the 19th day of December, 1930.
(195) E. J. BOAKE, Chairman.

The Companies Act, 1929.

In the Matter of UNDERWOOD PORTABLE TYPEWRITERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush House, Aldwych, London, W.C. 2, on Thursday, the 18th day of December, 1930, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. James Tait, of Basildon House, 7-11, Moorgate, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of December, 1930.
(123) W. CRANFIELD DAVIS, Chairman.

The Companies Act, 1929.

THEATRICAL PUBLICATIONS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 35, Wellington-street, Strand, W.C. 2, on the 17th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. F. Stewart Coppack, of 148, Inchmery-road, S.E. 6, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of December, 1930.
(194) A. E. BARWOOD, Chairman.