

The Companies Act, 1929.

Special Resolutions of **MERAH RUBBER ESTATES Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on Monday, the 22nd of December, 1930, the subjoined Resolutions were duly passed, and as regards the Resolutions numbered 2 and 3, as Special Resolutions of the Company:—

1. "That the Reconstruction Scheme referred to in the Directors' circular to the shareholders, dated the 29th November, 1930, and submitted to this Meeting, be and the same is hereby approved."

2. "That Merah Rubber Estates Limited be wound up voluntarily; and that Mr. Harry Carlyle Waddington, of Trafalgar House, Waterloo-place, London, S.W. 1, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

3. "That the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929 (A) to enter into an Agreement with a new Company, to be called 'Merah Rubber Estates (1930) Limited,' or some other similar name, for the sale to it of the undertaking and assets of this Company, subject to its liabilities, in consideration of shares in the new Company in accordance with the terms of the Reconstruction Scheme which has been approved; and (B) to distribute such shares, or any of them, amongst the Members in accordance with such Scheme."

P. J. BURGESS, Chairman.

411-419, Salisbury House,
London Wall,
London, E.C. 2.

(012) 30th December, 1930.

The Companies Act, 1929.

Special Resolution (pursuant to s. 117 (2)) of **RUCK BROTHERS Limited.**

Passed 31st December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Gresham-street, in the city of London, on the 31st day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Claude Alfred Fryer, of 38, Gresham-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085) CLAUDE A. FRYER, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to sections 117 and 225 of the Companies Act, 1929) of the **PUDSEY AND DISTRICT CINEMA COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, The Palace, Lowtown, Pudsey, on Monday, the 29th day of December, 1930, at 8 o'clock in the evening, the following Special Resolution was duly passed:—

"That a majority of the Directors of the Company having made a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, which declaration has been duly registered with the Registrar of Companies, this Company be wound up voluntarily; and that Cyril Holmes Goldthorpe, of Oxford Chambers, Victoria-square, in the city of Leeds, Incorporated Accountant, be and hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of December, 1930.

JOHN GREENE, Chairman.

NOTE.—The above is a Members voluntary winding-up, and all creditors will be paid in full. (065)

The Companies Act, 1929.

LAZARE MOREL (GLASGOW) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon-street Hotel, London, on the 11th day of December, 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."

(166)

LAZARE MOREL, Chairman.

The Companies Act, 1929.

Special Resolution of **CHARLTON PARK Limited.**

Passed 30th December, 1930.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 20, Copthall-avenue, London, E.C. 2, on Tuesday, the 30th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. W. J. C. Kendall, Chartered Accountant, of Dunedin House, 2, Basinghall-avenue, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up."

FRED THORNE, Jr., Chairman.

20, Copthall-avenue, London, E.C. 2.
30th December, 1930.

(086)

ROTHERHAM SPEEDWAY AND STADIUM Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of H. G. Liversidge, Esq., of Imperial Buildings, Rotherham, on the 23rd December, 1930, the following Special Resolution was unanimously carried:—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. Henry Gilbert Liversidge, of Imperial Buildings, Rotherham, be appointed Liquidator."

(164)

G. F. HEATH, Chairman.

The BEECHCLIFFE INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Beechcliffe Investment Company Limited held at 14, Moorgate-street, Rotherham, on the 30th December, 1930, the following Extraordinary Resolutions were 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 a Liquidator be appointed for the purposes of the winding-up."

"It was further resolved that Mr. Alfred Robinson, of 14, Moorgate-street, Rotherham, Solicitor, be appointed Liquidator for the purposes of the winding-up."

(032)

J. H. COCKBURN, Chairman.

The Companies Act, 1929.

ELLIS TOOTILL & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Brown-street, Manchester, on the 29th day of December, 1930, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is