

The Companies Act, 1929.

NYASALAND MINERALS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Thames-house, Queen-street-place, London, E.C. 4, on 31st December, 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 Company’s affairs, and that the Company accordingly be wound up voluntarily; and that Mr. L. B. Armstrong, Certified Accountant, of 3, Thames-house, Queen-street-place, London, E.C. 4, be and he hereby is nominated Liquidator for the purpose of the winding-up.”

(004)

C. H. VILLIERS, Chairman.

ANGLO-MEXICAN OIL & SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Helen’s-court, Great St. Helens, in the city of London, on Thursday, the first day of January, 1931, the following Special Resolution was duly passed:—

“That it is desirable to amalgamate the undertaking of this Company with the undertaking of the Eagle Oil Transport Company Limited (which Company proposed to change its name to ‘Eagle Oil & Shipping Company Limited’) by the acquisition by such Company of the undertaking of this Company, and accordingly that this Company be wound up voluntarily; and that Cecil Harold Maynard Campbell Wilson, of 16, Finsbury-circus, London, E.C. 2, be hereby appointed Liquidator for the purposes of such winding-up.”

(012)

JNO. H. MACDONALD, Chairman.

The Companies Act, 1929.

Special Resolution of A. H. RIGMAIDEN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 22, Preeon’s-row, Liverpool, on the thirty-first day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. John W. Black be appointed Liquidator for the purpose of such winding-up.”

JOHN W. BLACK, Chairman and Managing (031) Director.

WILLIAM C. JONES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Collyhurst Waste Mills, 203-219, Collyhurst-road, Manchester, on Friday, the second day of January, one thousand nine hundred and thirty one, the following Special Resolution was duly passed:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Joseph Haynes, of Collyhurst Waste Mills, Collyhurst-road, Manchester, be hereby appointed Liquidator for the purpose of such winding-up.”

(037)

WILLIAM C. JONES, Chairman.

ALFRED H. HOWE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. C. E. W. Lavender, Chartered Accountant, of 18, Exchange-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(078)

LESTER A. HOWE, Chairman.

The Companies Act, 1929.

Extraordinary Resolutions (pursuant to Companies Act, 1929, S. 117 (1)) of F. H. VALSECCHI AND COMPANY Limited.

Passed 31st December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. W. H. Cork & Co., 19, Eastcheap, in the city of London, on Wednesday, the 31st day of December, 1930, the subjoined Extraordinary Resolutions were duly passed, viz:—

“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 that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. W. H. Cork, of 19, Eastcheap, in the city of London, be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up.”

(049)

F. H. VALSECCHI, Chairman.

The Companies Act, 1929.

ROBT. INGHAM CLARK & CO. (SCOTLAND) Limited.

AT an Extraordinary General Meeting of Robt. Ingham Clark & Co. (Scotland) Limited, duly convened, and held at Britannia Works, Renfrew, Scotland, on Wednesday, the 31st day of December, 1930, for the purpose of a Members’ Voluntary Liquidation under the provisions of the Companies Act, 1929, the following Resolution was duly passed as a Special Resolution, that is to say:—

“That the Company be wound up voluntarily, and that Mr. James Brown Allison, of Britannia Works, Renfrew, Scotland, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 31st day of December, 1930.

(091)

R. H. INGHAM CLARK, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Section 117) of the FRESHWATER GRAVEL, SAND & BALLAST COMPANY Limited.

Passed 1st January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grosvenor Hotel, Victoria, in the county of London, on the 1st day of January, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. John James, of 4, Walbrook, in the city of London, be hereby appointed Liquidator for the purposes of such winding-up.”

(130)

E. E. CLINCH, Chairman.

The Companies Act, 1929.

HUMPHREY TAYLOR & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kinnaird House, 2, Pall Mall East, London, S.W. 1, on the 31st day of December, 1930, the following Special Resolution was duly passed:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Ernest Norton, of 3, Thames-house, Queen-street-place, London, E.C., Chartered Accountant, a partner in the firm of Edward Moore & Sons, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

WILLIAM H. ROSS, Chairman.

N.B.—This notice is formal. All creditors have been, or will be, paid in full.

(174)