

The Companies Act, 1929.

Special Resolutions (pursuant to the Companies Act, 1929, Sec. 117 (2)) of STEEL, PEECH & TOZER Limited.

Passed 31st December, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Great George-street, London, S.W. 1, on Wednesday, the 31st day of December, 1930, the following Special Resolutions were duly passed:—

Resolutions.

1. "That the Company be wound up voluntarily by means of a Members voluntary winding-up."

2. "That Hubert Peter Morrison, of 17, Westbourne-road, Sheffield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(229)

A. PEECH, Chairman.

The Companies Act, 1929.

J. MARTIN (BOURNEMOUTH) Ltd

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Library House, 4, Dean Park-road, Bournemouth, on Monday, the 5th day of January, 1931, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Mr. Leslie Douglas Malpas, of Upper Hinton Chambers, Bournemouth, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors pursuant to section 238 of the Companies Act, duly convened, and held at the said Old Library House, 4, Dean Park-road, Bournemouth, on the said 5th day of January, 1931, the appointment of the said Mr. Leslie Douglas Malpas, was duly confirmed.

(244)

F. G. LEFROY, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of CHARLES RIGGS & COMPANY Limited.

Passed 30th December, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 107, Bishopsgate, in the city of London, on the 30th 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; and that Mr. Harold C. Wright, Incorporated Accountant, of 9, Mincing-lane, London, E.C. 3, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company held at the same place and on the same day, Mr. Ebenezer Henry Hawkins, Incorporated Accountant (Poppleton, Appleby & Hawkins), 4, Charterhouse-square, London, E.C. 1, was appointed Joint Liquidator of the Company in conjunction with Mr. Harold C. Wright.

(193)

C. RIGGS, Chairman.

The Companies Act, 1929.

FORUM PUBLICITY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Davies Son & Simmonds, 14 and 15, Coleman-street, London, E.C. 2, on Friday, the second day of January, one thousand nine hundred and thirty-one, the following Resolution was passed as an Extraordinary 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 a Liquidator be appointed for the purposes of the winding-up."

And at a Meeting of the creditors of the above named Company, subsequently held on the said second day of January, one thousand nine hundred and thirty-one, at 14 and 15, Coleman-street aforesaid, Harold Arthur Simmonds, Chartered Accountant, of 14 and 15, Coleman-street aforesaid, was appointed Liquidator of the above named Company.—Dated this sixth day of January, one thousand nine hundred and thirty-one.

(134)

EDW. D. DAVIES, Chairman.

The Companies Act, 1929.

DUNHILLS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at River Plate House (Great Hall), Finsbury Circus, London, E.C. 2, on Wednesday, the fourteenth day of January, 1931, at three o'clock in the afternoon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 6th day of January, 1931.

By Order of the Board.

SYDNEY C. DESBOROUGH, Secretary.
(202)

The Companies Act, 1929.

J. T. CLAY & SONS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Theodore B. Jones & Co., Standard Buildings, City-square, Leeds, on Thursday, the 15th day of January, 1931, at 11.30 in the forenoon, for the purposes provided for in the said section.—Dated this 7th day of January, 1931.

CECIL L. JONES, Secretary of the said Company.
(145)

Companies Act, 1929.

NECHI CONSOLIDATED GOLD MINING COMPANY Limited.

NOTICE is hereby given pursuant to section 238 that a Meeting of the creditors of the above named Company will be held at 20, Lawrence-lane, London, E.C. 2, on Thursday, 29th January, 1931, at 11.45 a.m., for the purposes specified in the Act.—Dated this 7th day of January, 1931.

By Order of the Board,

(048)

F. L. VAUGHAN, Chairman.

The Companies Act, 1929.

BLACKPOOL CONFECTIONERY COMPANY Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at 18, Birley-street, Blackpool, on Thursday, the 15th day of January, 1931, at three o'clock in the afternoon. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 7th day of January, 1931.

(222)

T. A. GOTT, Secretary.