

In the Matter of the Companies Act, 1929, and in the Matter of RAWDONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Mitre-court-buildings, Temple, in the city of London, on Monday, the 5th day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Bertram Cossart, of 120, Moorgate, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of January, 1931.

(019) B. E. AYLWARD, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929) of J. SUTTON & SONS Limited.

Passed the 9th day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Chambers, Long Eaton, on the 9th day of January, 1931, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, it is resolved that the Company be wound up voluntarily; and that P. R. R. S. Storrey, Chartered Accountant, of Victoria Chambers, Long Eaton, be and he is hereby appointed Liquidator."

(097) H. H. SUTTON, Chairman.

FREEHOLD AND LEASEHOLD ESTATES Limited. (Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Finsbury-square, London, E.C. 2, on the 6th day of January, 1931, the subjoined Special Resolutions were duly passed, viz.:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Ernest Barnard Turquand, Incorporated Accountant, of 133, Moorgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(005) STANLEY C. BYRNE, Chairman.

PERCY WHELLOCK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Drayton House, Gordon-street, London, W.C. 1, on the 9th day of January, 1931, the following Special Resolution was duly passed:—

1. "That the Company of Percy Whellock Limited be wound up voluntarily on their association with F. Warren & Co. and Coote & Warren Limited."

2. "That Mr. John H. Garland, of Drayton House, Gordon-street, London, W.C. 1, be and is hereby appointed Liquidator to conduct the winding-up of the Company."

(057) JNO. H. GARLAND, Secretary.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sections 117 and 118) of JENKINS & TIMM Limited.

Passed the 7th day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chartered Accountants' Library, Hoole's Chambers, Bank-street, in the city of Sheffield, on the 7th day of January, 1931, the following Extraordinary Resolution was duly passed:—

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 Mr. John Henry Alexander, of City Chambers, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 12th day of January, 1931.

(099) JOSEPH F. MITCHELL, Chairman.

LUCELLA (BOURNEMOUTH) Ltd.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 3, Vere-street, London, on Tuesday, the 6th day of January, 1931, the following Special Resolution was duly passed:—

"That as the Company had ceased to carry on business it is desirable that it should be wound up voluntarily, and that the Company be wound up accordingly; and that Frank N. Clarke, Incorporated Accountant, of 4, Pavilion-buildings, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

GEORGE ERNEST HAYCOCK, Secretary.

N.B.—All liabilities have been, or will be, paid in full.

(098)

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) of GIBSON AND SHORT Limited.

Passed 6th January 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Baltic Buildings, 9, Redcross-street, Liverpool, on the sixth day of January, 1931, 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."

(033) J. E. SHORT, Chairman.

The Companies Act, 1929.

Special Resolution of OSBORNE (CARPETS) Limited.

Passed 1st day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Warwick-court, Gray's Inn, W.C. 1, on Thursday, the 1st day of January, 1931, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(054) A. EMANUEL, Chairman.

PICCADILLY CIRCUS CINEMATOGRAPH THEATRE Limited.

AT an Extraordinary General Meeting of the Members of the Piccadilly Circus Cinematograph Theatre Limited, duly convened, and held at the registered office of the Company, 80a, Coleman-street, London, E.C. 2, on Thursday, the 8th day of January, 1931, the following Special Resolution was duly passed:—

"That the Piccadilly Circus Cinematograph Theatre Limited be wound up voluntarily, and that Mr. Clifford Firth Middleton, F.C.A., of Messrs. C. F. Middleton & Co., of 80a, Coleman-street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of January, 1931.

(171) W. J. PEALL, Chairman.