

## The Companies Act, 1929.

## Extraordinary Resolution of HENRI Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Crew, Turnbull & Co., 4, Dove-court, Old Jewry, London, E.C. 2, on the 12th day of January, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.

"That Bernardo Thomas Crew, Chartered Accountant, of 4, Dove-court, Old Jewry, London, E.C. 2, be and he is hereby appointed Liquidator of the Company."

(059) A. W. HENRI, Chairman.

## HYDRAUTOMAT Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Victoria Station House, Westminster, S.W. 1, on Friday, 9th January, 1931, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily; and that Mr. S. G. Mobsby, of Victoria Station House, Westminster, S.W. 1, an Accountant, be appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be authorised to enter into an Agreement adopting the Agreement, dated the 19th day of December, 1930, made between the Company of the one part, and Leonard Elphinstone Brunel Homan and John Alexander Stirling, as Trustees for a new Company to be formed and styled Hydraulomat (1931) Limited, of the other part, and that he carry out a sale in the terms of the said Agreement, pursuant to the provisions of section 234 of the Companies Act, 1929, and that he may make such modifications in the said Agreement as he shall think fit."

(024) THOS. G. ALLEN, Chairman.

## The Companies Act, 1929.

## BASIL ANDERSON Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Prince of Wales-road, in the city and county of Norwich, on the 7th day of January, 1931, 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 Mr. D. V. Hayden, of 32, Prince of Wales-road, Norwich, Incorporated Accountant, be appointed Liquidator."

(146) E. J. ANDERSON, Chairman.

## The Companies Act, 1929.

## TH. MARQUIS ET CIE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 30-32, Seaton-street, Hampstead-road, in the county of London, on Thursday, the 8th day of January, 1931, 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Lewis Civval, of 36, Camomile-street, London, E.C. 3, Chartered Accountant, be and is hereby appointed the Liquidator of the Company."

Dated the 12th day of January, 1931.

(197) H. J. HARVEY, Chairman.

## The Companies Act, 1929.

## SOUL &amp; SANDERS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Victoria-street, Paignton, in the county of Devon, on the 6th day of January, 1931, 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. H. H. Fielding, of 20, Victoria-street, Paignton, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(148) HAROLD SANDERS, Chairman.

OAK HALL BILLIARD SALOON  
(CAMBERWELL) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Wardour-street, W. 1, in the county of London, on the 7th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, pursuant to sections 225 and 230 of the Companies Act, 1929; and that Mr. John Gilbert Lightfoot, of 15, Cecil-mansions, Marius-road, S.W. 17, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

ARCHIBALD DEW, Chairman of the  
(130) Meeting.

## The Companies Act, 1929.

## MARK LEWIS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, E.C. 2, on the 7th day of January, 1931, 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. Sydney Primost, Corporate Accountant, of 1A, Wood-street, Cheapside, E.C. 2, be appointed Liquidator for the purpose of the winding-up."

(147) MARK LEWIS, Chairman.

## The Companies Act, 1929.

PLUMSTEAD CINEMATOGRAF THEATRE  
Ltd.

## Special Resolution.

Passed the 12th day of January, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 369 and 371, Brixton-road, London, S.W. 9, on Monday, the 12th day of January, 1931, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John Garland Godwin, of 31, King William-street, London, E.C., Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

FREDK. S. PEALL, Chairman of the  
(183) said Meeting.

## WIGHTMAN &amp; CO. (OF RANGOON) Limited.

**A**T an Extraordinary General Meeting of the above Company, held at 108A, Cannon-street, London, E.C. 4, on Wednesday, the 7th day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

Resolution.  
"That the Company be wound up voluntarily; and that Mr. William James Groves, of Messrs. Foucar & Co. Ltd., 9, St. Helens-place, E.C. 3, be appointed Liquidator."

STONEHAM and SONS, 108A, Cannon-  
(198) street, E.C. 4, Solicitors to the Company.