

## HENRY G. LEWIS &amp; CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Metropole, Northumberland-avenue, London, W.C. 2, on the 9th 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. John Adamson, a partner in the firm of Messrs. McClelland, Ker & Co., Chartered Accountants, 31-32, King-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of January, 1931.

(177) M. McKENZIE, Secretary.

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

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Crown Chemical Works, Three Mill-lane, Bromley-by-Bow, London, E., on the 12th day of January, 1931, the Resolution below mentioned was duly passed as a Special Resolution:—

## Resolution.

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. John Edward Whitehall be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185) H. F. KEMBALL, Chairman.

## The Companies Act, 1929.

## BRILLMA Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Twickenham Gravel Co. Ltd., Hanworth, Middlesex, on the 10th day of January, 1931, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Directors having made a statutory declaration of solvency under section 230 of the Companies Act, 1929, the Company be wound up voluntarily; and that Alfred Parker, A.C.A., of 3-4, Clement's Inn, London, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(203) R. S. BREWIS, Chairman.

## The Companies Act, 1929.

Special Resolution (pursuant to s. 117 (2) of DIRECTOPHONE Limited.

Passed January 5th, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Bedford-row, London, W.C. 1, on the 5th day of January, 1931, the subjoined Special 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; and that Mr. J. W. Whybrow, of 31, Bedford-row, W.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) J. GUTHRIE HUNTER, Chairman.

In the Matter of DIRECT AUTOMATIC SALES Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at the Company's registered office on the 8th day of January, 1931, due notice whereof was waived by the consent in writing of all persons entitled to receive

such notice, the subjoined Special Resolution was duly passed:—

## Resolution.

"That the Company be forthwith wound up voluntarily; and that Walter Boniface, F.C.A., of 10, Serjeants'-inn, Temple, London, E.C. 4, be appointed Liquidator for the purpose of such winding-up."

(184) CUTLER A. JONES, Chairman.

## The Companies Act, 1929.

In the Matter of JOHN ENSELL & CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Audrey House, Ely-place, E.C. 1, on Monday, the 12th day of January, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Rowland Evans Smith, of Messrs. Meredith & Co., 126, Colmore-row, Birmingham, and of Messrs. Evans Smith Boothroyd & Co., 79, Mark-lane, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors pursuant to section 238 of the Companies Act, 1929, duly convened, and held at the offices of Messrs. Evans Smith Boothroyd & Co., 79, Mark-lane, London, E.C., on the said 12th day of January, 1931, the appointment of the said Mr. Rowland Evans Smith was duly confirmed.—Dated this 13th day of January, 1931.

(100) J. M. ENSELL, Governing Director.

## The Companies Act, 1929.

The SOUTHMINSTER SHIPPING & TRADING CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at its registered office, 30, St. Mary Axe, London, E.C. 3, on Friday, the 9th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Gilbert Robertson, Chartered Accountant, of Empire House, St. Martin's-le-Grand, London, E.C. 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the Company, duly convened, and held subsequently on the same date and at the same address, the above Resolution was confirmed.—Dated this 12th day of January, 1931.

L. S. RICHARDS, Chairman of both Meetings.

## BRITISH STEREOSCOPIC Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 26-27, D'Arblay-street, London, W. 1, on Monday, the 5th day of January, 1931, the subjoined 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 that the Company be wound up accordingly."

(2) "That Mr. Moysey Stewart, of Oxford House, Oxford-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

That at the Meeting of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, on the 5th day of January, 1931, the appointment of the above named Mr. Moysey Stewart as Liquidator was confirmed.—Dated this fifth day of January, 1931.

Dated this fifth day of January, 1931.

(099) ARCHIBALD HYNES, Chairman.