

The Companies Act, 1929.

DUNHILLS Limited.

Extraordinary Resolution.

(Pursuant to ss. 117 (1) & 225 (1) (c).)

Passed 14th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at River Plate House, Finsbury-circus, London, E.C. 2, on the fourteenth 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; and that Alexander Constantine Hutchins, Chartered Accountant, of 11, Pancras-lane, Queen-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

DUDLEY PERCEVAL, Chairman of the (017) Meeting.

The Companies Act, 1929.

Special Resolution of **PILCHERS Limited.**

(Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the shareholders of Pilchers Limited held at 5, Berners-street, in the county of London, on Friday, the 16th day of January, 1931, at 2 o'clock in the afternoon, and convened by less than 21 days' notice, with the consent in writing of all the shareholders, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Myles Gilbey Routledge, of The Down Farm, Stansted, in the county of Essex, Gentleman, be appointed Liquidator for the purpose of such winding-up.”

(049) **MYLES G. ROUTLEDGE**, Chairman.

The Companies Act, 1929.

STANDEN & SON Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company held at the registered office of the Company, 6, York-street, St. James's, S.W. 1, in the city of Westminster, on the 16th day of January, 1931, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Cyril William Norton, Chartered Accountant, of 9, Old Jewry-chambers, London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(081) **GILBERT STANDEN**, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Sec. 117 of the Companies Act, 1929) of the **GLOBE STATIONERY CO. Ltd.**

Passed the 12th day of January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 141-143, Wool Exchange, Coleman-street, E.C. 2, on the 12th day of January, 1931, 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 same; and accordingly that the Company be wound up voluntarily; and that Mr. Edgar J. Grande, of 141-143, Wool Exchange, Coleman-street, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 12th day of January, 1931.

(098) **FRED. H. MOSS**, Chairman.

Companies Act, 1929.

Extraordinary Resolution of **MATADOR Limited.**

Passed the 14th January, 1931.

AT an Extraordinary General Meeting of the above named Company held at 35, Walbrook, London, E.C. 4, at 11 a.m. on Wednesday, the 14th January, 1931, the following Resolution was passed in manner required for passing Extraordinary Resolutions :—

Resolution.

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that William Edward Wooldridge, of 35, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(043) **H. BUCKMASTER**, Chairman.

In the Matter of the **ABERGAVENTNY CONSTITUTIONAL CLUB COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Nevill-street, Abergavenny, on the 14th day of January, 1931, the following Special Resolution was duly passed :—

“That the Abergavenny Constitutional Club Company Limited be wound up voluntarily; and that Robert Townsend, of 11, Nevill-street, Abergavenny, be and is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 15th day of January, 1931.

(117) **HENRY E. LYONS**, Chairman.

The Companies Act, 1929.

BLAKELEY & BEVING Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 2, Fairfield-street, in the city of Manchester, on the 13th day of January, 1931, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily; and that Mr. William Roskell Charnley, Chartered Accountant, of 22, Tib-lane, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(129) **C. A. BEVING**, Chairman.

The **ATLAS STONE COMPANY Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the above named Company held on Friday, the 16th day of January, 1931, the following Resolution was passed as a Special Resolution, namely :—

Special Resolution.

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that William Rowe Elworthy, C.A., of 7, Downing-street, Cambridge, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(146) **F. W. DAVIS**, Chairman.

YEASTPIRIN Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7, Union-court, Old Broad-street, London, E.C. 2, on Thursday, the 15th 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 Mr. James Charteris Bursleigh, Chartered Accountant, of 71, Queen-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. K. STEEDMAN, Chairman of the (161) Meeting.