

The Companies Act, 1929.

Extraordinary Resolution of NOBLE ENGINEERING COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Central Hall, Westminster, in the county of London, on the 15th day of January, 1931, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the 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. Robert Shankland Mays-Smith, of 56, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for such winding-up."

(043) N. A. CATHERWOOD, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) of PEARSON PICKUP & COMPANY Limited.

Passed 9th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 66A, Eastbourne-road, Birkdale, Southport, on the 9th 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 Mr. John Airey, of 8, Victoria-street, Liverpool, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(164) WILLIAM LEA, Director.

The Companies Act, 1929.

Extraordinary Resolution of VENESTEO PROCESS Limited.

Passed January 19th, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Pembroke-road, Hornsey, N. 8, on the 19th 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, that accordingly the Company be wound up voluntarily; and that Mr. Leonard Robert Spink, of 22, Crouch Hall-road, Crouch End, N. 8, be and is hereby appointed Liquidator for the purpose of such winding-up."

(195) L. R. SPINK.

The Companies Act, 1929.

Re HOGBIN BROS. Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at Victoria House, Herne Bay, on Saturday, the 20th day of December, 1930, it was Resolved:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly; and that Stanley W. Marshall, Incorporated Accountant, of Messrs. Stanley W. Marshall & Co., 107A, Mortimer-street, Herne Bay, and Ebenezer Henry Hawkins, Incorporated Accountant, of Messrs. Poppleton, Appleby & Hawkins, of 4, Charterhouse-square, London, E.C. 1, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(162) CHARLES J. HOGBIN, Chairman.

The Companies Act, 1929.

CHADWICK & CO. (ROTHERHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Empire Chambers, Rotherham, in the county of York, on the 14th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Wilfred Harold Copley, of 22, Moor-gate-street, Rotherham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) F. E. BRADFORD, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sections 117 and 225) of RINGAROOMA TIN (ALLUVIAL) Limited.

Passed the 15th day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Caxton Hall, Westminster, London, S.W. 1, on Thursday, the 15th day of January, 1931, the following Extraordinary Resolution was unanimously 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 George Dennis Cahill, F.A.A., of No. 76, Finsbury Pavement, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(183) F. L. VAUGHAN, Chairman.

The Companies Act, 1929.

RUTHIE'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, St. James'-street, Burnley, on Friday, the 16th 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 that accordingly the Company be wound up voluntarily; and that Thomas Parkinson, of 3, Ormerod-street, Burnley, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day at Seed's Café, 9, St. James'-street, Burnley, the appointment of the said Thomas Parkinson as Liquidator was duly confirmed.—Dated this sixteenth day of January, 1931.

H. HOWARTH, Chairman of both Meetings.
(130)

Companies Act, 1929.

SHIPPING & TRANSPORT CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 85, Gracechurch-street, London, E.C. 3, on the 14th day of January, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up same, and that the Company be wound up accordingly."

At a Meeting of the creditors of the Company, duly convened at the same place and held on the same date, the appointment of Mr. Eric Lucas, Chartered Accountant, 7, St. Paul's-square, Bedford, the Liquidator nominated by the Members, was duly confirmed.—Dated this 16th day of January, 1931.

(131) W. E. MOORE, Chairman.