

The Companies Act, 1929.  
The FRIARS (COVENTRY) ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 22, Warwick-row, Coventry, on the 23rd day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Thomas Wells Daffern, of High-street, Coventry, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. MARTIN, 18, Hertford-street, Coventry, (068) Solicitor for the Liquidator.

IONIAN WINE COMPANY Limited.  
Special Resolution.

Passed 21st January, 1931.

AT an Extraordinary General Meeting of Ionian Wine Company Limited, duly convened, and held at 83, Turnmill-street, in the city of London, on Wednesday, the 21st day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929; and that Henry Oakley be, and is hereby appointed, Liquidator for the purpose of such winding-up."

(006) OSWALD BERTRAM, Chairman.

The Companies Act, 1929.

RALUCO Limited.

(Members Voluntary Winding-up).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Vintry House, Queen-street-place, London, E.C. 4, on the nineteenth day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Frederick John Baücher Gardner, of 94, Old Broad-street, London, E.C. 2, Chartered Accountant, be appointed Liquidator of the Company."

L. H. GORIS, Chairman.

NOTE.—All creditors have been, or will be, paid in full. This liquidation is for the purpose of amalgamation.  
(005)

The ALUMINIUM FOIL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company situate at Wellington House, Buckingham Gate, London, S.W. 1, on the 14th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Cecil Heymer, of Wellington House, Buckingham Gate, Westminster, S.W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this twentieth day of January, 1931.

(065) E. CECIL HEYMER, Secretary.

In the Matter of ALFRED A. KNOPF Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Bedford-square, W.C. 1, on the 21st day of January, 1931, the Resolution below mentioned was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Alfred A. Knopf be appointed Liquidator."

(003) ALFRED A. KNOPF, Chairman.

G. E. POTTER Limited.

Passed the 23rd day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Exchange Building, 66, Church-street, West Hartlepool, in the county of Durham, on the 23rd 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. Thomas Reginald Gregory Rowland, of the firm of Messrs. W. T. Walton & Son, of 3, Scarborough-street, West Hartlepool, Incorporated Accountants, be and is hereby appointed the Liquidator for the purposes of such winding-up."

J. E. POTTER, Chairman of the Meeting.  
(067)

N. DENTON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Butchers Hall, Bartholomew Close, London, E.C. 1, on the 22nd 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 Maurice J. Wilson, of 93-95, Wardour-street, London, W.1, Certified Public Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) B. DE MAZA, Chairman of the Meeting.

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (1) & 225 (1) (c)) of SURREY MONUMENTAL COMPANY Limited.

Passed 21st January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Kingston-road, Ewell, on the twenty-first day of January, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Gilbert S. Crowther, Chartered Accountant, of 4, Southampton-row, W.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

ALFRED LONGHURST, Chairman of the (140) Meeting.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Sec. 117 of the Companies Act, 1929) of CHALTON RULING & BINDING CO. Ltd.

Passed the 23rd day of January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Bateman's-row, E.C. 2, on the 23rd 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. A. Willmott, of 14, Old Jewry-chambers, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of January, 1931.

(143) FRED H. MOSS, Chairman.