

The Companies Act, 1929, and in the Matter of J. J. PITT & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 14th day of January, 1931, at 4, South-place, Moorgate, E.C. 2, 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. W. Ashley Oakes, F.C.A., of Spencer House, 4, South-place, Moorgate, London, E.C. 2, be and he 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 subsequently held on the same date at 4, South-place, Moorgate, E.C. 2, it was resolved:—

"That Mr. Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C. 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of January, 1931.

(038) HARRY PITT, Chairman.

AMALGAMATED CAFES Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Westminster Cafe, Llandudno, on the nineteenth day of January, 1931, the following Extraordinary Resolution was duly passed, viz.:—

"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."

At a subsequent Meeting of the creditors, held at the same place and day at 3.30 p.m., Mr. Harold Ewart Lord, of Penrhyn Buildings, Colwyn Bay, Certified Accountant, and Mr. Percy William Aston, of Mostyn Chambers, Colwyn Bay, Chartered Accountant, were duly appointed Joint Liquidators for the purpose of such winding-up."

(099) WILFRID DEAN, Chairman.

AUTOMATIC SALES RECORDERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Stone-buildings, Lincoln's Inn, in the county of London, on the 22nd day of January, 1931, the following Extraordinary Resolution was duly passed:—

Resolved.

"That it is 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 Fred. P. Barnes, of Messrs. Pix & Barnes, of 24, Coleman-street, E.C. 2, Incorporated Accountant, be appointed Liquidator for the purpose of the winding-up."

The appointment of the Liquidator was subsequently confirmed at a Meeting of the creditors held at the same place on the same day.

(131) R. E. GORE, Chairman.

The Companies Act, 1929.

HANCOCK & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, held at the Law Society Hall, Campo-lane, Sheffield, on Thursday, the 22nd day of January, 1931, at 2.30 p.m., the following Extraordinary Resolution was passed:—

"It was resolved and 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. Charles Turner, Chartered Accountant, Sheffield, be appointed Liquidator for the purpose of winding-up."

"It was resolved that Mr. Samuel Hancock be the Chairman of the Meeting of creditors to be held at 3 p.m. this day."

At a Meeting of the creditors of the above Company, duly convened, and held on the same day, at the same place, at 3 p.m., the appointment of the said Charles Turner as Liquidator was duly confirmed.

(097) SAMUEL HANCOCK, Chairman.

The Companies Act, 1929.

IDEAL COACHWAYS (RUDDINGTON) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Eldon-chambers, Wheeler Gate, Nottingham, 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 accordingly that the Company be wound up voluntarily; and that Mr. Leslie Arthur Tomlinson, of Eldon Chambers, Nottingham, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors of the Company, duly convened, and held at the same address, on the same day, the appointment of the said Leslie Arthur Tomlinson was confirmed.

(142) C. WILLIAMSON, Chairman.

The Companies Act, 1929.

PEACHEHAVEN HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Hotel Victoria, Northumberland-avenue, London, W.C. 2, on the 13th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

At the same Meeting a Resolution was passed that Mr. Robert Bernard Dand, of 211, Ditchling-road, Brighton, Sussex, be appointed Liquidator for the purpose of such winding-up.—Dated this 14th day of January, 1931.

(018) TEYNHAM, Chairman.

In the Matter of BUROVOX Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 121, Kingsway, London, W.C. 2, on the 21st day of January, 1931, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Frederick Wilcock, of Salisbury House, Finsbury Circus, London, E.C., Chartered Accountant, was appointed Liquidator to conduct the winding-up of the Company.—Dated this 21st day of January, 1931.

(080) JOHN R. HOGGARTH, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118) of A. B. SUCKSMITH & SONS, Limited.

Passed 21st January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Kidger, Greenland & Co., Priory Buildings, Union-street, Oldham, in the county of Lancaster,