

JAMES HARTLEY (CARRIERS) Limited.**Special Resolution.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 27th day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company, having disposed of its business and so ceased trading, and being wholly solvent, be wound up altogether voluntarily; and that Mr. Sydney Barlow, of 14, John Dalton-street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(043) **K. ARMITAGE, Chairman.**

Re PELPAS Limited.

AT an Extraordinary General Meeting of the Members of the Company held at 1, Broad-street-place, in the city of London, on Tuesday, the 20th day of January, 1931, at 12 o'clock noon, 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 voluntarily, and accordingly that the same be wound up voluntarily; and that Mr. A. E. Tilley, of Messrs. Singleton Fabian & Co., 8, Staple-inn, W.C. 1, and Mr. W. H. Cork, of Messrs. W. H. Cork & Co., 19, Eastcheap, London, E.C. 3, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(067) **LAURENCE H. PASCALL, Chairman.**

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) **F. A. CROUCH Limited.**

Passed 21st January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Villenda," Petts Wood-road, Orpington, Kent, on the 21st day of January, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily; and that Leonard Seymour Dieudonne Cornelissen, of Villenda, Petts Wood-road, Orpington, Kent, Insurance Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) **V. I. CORNELISSEN, Chairman.**

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225) of the **BRAND POWDERED FUEL SYSTEM Limited.**

Passed 26th January, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Caxton Hall, Westminster, S.W. 1, on the twenty-sixth 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."

(076) **GEO. C. BUCHANAN, Chairman.**

LACY STORES Limited.

Passed January 20th, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 13, Harrington-street, Liverpool, on the twentieth day of January, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

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

(039) **GEORGE TOPHAM, Chairman.**

The Companies Act, 1929.

In the Matter of **PALAIS DE LUXE CINEMA COMPANY Limited.**

Special Resolution.

Passed 28th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Imperial House, 80-86, Regent-street, London, W. 1, on the 28th day of January, 1931, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Ernest Gillespie, of Imperial House, 80-86, Regent-street, London, W. 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of January, 1931.

(087) **R. H. GILLESPIE, Chairman.**

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of **BUDDEN & BIGGS BREWERY Limited.**

Passed 26th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Victoria House, Vernon-place, London, W.C. 1, on the 26th day of January, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Neale Dudley Thompson, of Highfield Lawn, Derby, Director of Companies, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119) **N. D. THOMPSON, Chairman.**

The Companies Act, 1929.

In the Matter of **WILLIAM MELLOR AND COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 51, Foregate-street, Worcester, on Tuesday, the 27th day of January, 1931, the following Special Resolutions were duly passed, viz.:—

1. "That the Company be wound up voluntarily, and that William George Day, of 51, Foregate-street, Worcester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised to consent forthwith to the registration under the Companies Act, 1929, of a Company under the name of 'Mellors (Worcester Sauce) Limited,' or other similar name."

Dated this 27th day of January, 1931.

C. W. DYSON PERRINS, Chairman of (162) Meeting.

The Companies Act, 1929.

Special Resolution (pursuant to section 117 and 225 of the Companies Act, 1929) of **NASH AND ALEXANDER Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Kingsway, in the county of London, on Friday, the 16th of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Thomas Wood, of 26-27, King-street, Guildhall, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of January, 1931.

JOHN G. NASH, Chairman.

NOTE.—The above is a Members' Voluntary Winding-up, and all creditors will be paid in full.

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