LAURENCE (PORTRAITS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chamber of Commerce, 4, Horsefair-street, Leicester, on the twenty-second 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 the Company be accordingly wound up voluntarily, in accordance with Section 225, sub-section 1 (c) of the Companies Act, 1929; and that Mr. A. Raymond Taylor, Chartered Accountant, be and is hereby nominated the Liquidator of the Company."

(128) C. E. BATES, Chairman.

JOHN SHARMAN & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Godfrey Rhodes & Evans, Martins Bank Chambers, Halifax, in the county of York, on the 22nd day of January, 1931, the following Extraordinary Resolution was duly passed:—

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. Evelyn Robert Collow Kerr, of Post Office Buildings, Halifax, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(197) P. S. BRIDGER, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of RENÉE GERARD Ltd.

Passed 27th day of January, 1931.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Prideaux, Frere, Brown & Co., of 12, Old-square, Lincoln's Inn, W.C. 2, on Tuesday, the 27th 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 the same, and that the Company be wound up voluntarily; and that William Eric Fisher, Chartered Accountant, of 12, Old-square, Lincoln's Inn, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(215) A. E. GERARD, Chairman.

The Companies Act, 1929.

The K. & L. SYNDICATE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115, Chancery-lane, W.C. 2, in the county of London, on the 28th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily owing to its having ceased trading; and that Mr. Alfred Tregear Chenhalls, Chartered Accountant, of 115, Chancery-lane, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

A. FARQUHAR, Chairman of the Meeting.

(113)

The Companies Act, 1929.

HARRY SAUNDERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. E. Irwin Miller & Son, Solicitors, Bridge-street, Walsall, on Monday, the 26th day of January, 1931, the following Resolution was passed as an Extraordinary Resolution, namely:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily; and that Messrs. Arthur Haslam, of Kingscourt, Upper Bridge-street, Walsall, Chartered Accountant, and Frederick Ernest Bendall, of 3, Warwick-passage, Corporation-street, in the city of Birmingham, Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(112) O. D. GUEST, Chairman.

The Companies Act, 1929.

JOSEPH BOWKER & CO. (1929) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Clegg-street, Oldham, in the county of Lancaster, 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, and accordingly that the Company be wound up voluntarily; and that the Company appoint Mr. F. G. Schofield, of 16, Clegg-street, Oldham, Accountant, to be the Liquidator of the Company; and that Mr. Donald Lees be appointed the Director to preside at the Meeting of creditors."

At a Meeting of the creditors of the Company, duly convened pursuant to Section 238 of the Companies Act, 1929, and held subsequently on the same date, at the Lyceum, Union-street, Oldham, the above Resolution was confirmed.

(099) DONALD LEES, Chairman.

The Companies Act, 1929.

In the Matter of ARTHUR DEACON & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 26th day of January, 1931, at the offices of Messrs. G. E. Holt & Son, Number 8, Cook-street, Liverpool, 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 the Company be wound up voluntarily; and that Mr. Percy Singleton Cooper, of Number 8, Cook-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of January, 1931.

ALBERT H. MALLALIEU, Chairman of the Meeting.

At a Meeting of the creditors of the above named Company, held on the 26th day of January, 1931, at Number 8, Cook-street, Liverpool, no person was nominated by the creditors to be a Liquidator of the Company.—Dated this 27th day of January, 1931.

A. ERNEST DEACON, Chairman of the

(085) Meeting.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to s.s. 117 (1) and 225 (1) (c)) of QUALITY STORES (CARDIFF) Limited.

Passed 22nd January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, St. Andrew's-crescent, Cardiff, on the 22nd day of January, 1931, the subjoined 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 accordingly