The Companies Act, 1929.

Extraordinary Resolution of SA'S OPORTO (ENGLAND) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Fincham, Partridge & Co., 3, Warwick-court, Gray's Inn, London, W.C. 1, on the 9th day of April, 1931, the following Resolutions were duly passed:—

1. "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."

2. "That Mr. Albert Henry Partridge, Chartered Accountant, of 3, Warwick-court, Gray's Inn, London, W.C. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(008) W. J. NEWSON, Chairman.

The Companies Act, 1929.

Extraordinary Resolutions (pursuant to Section 117 (1) ) of AUTOWAYS Limited.

Passed 10th April, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company held at 22, High-street, Sheffield, on Friday, the 10th day of April, 1931, the subjoined Extraordinary Resolutions were duly passed:—

1. "That as it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that the Company be wound up voluntarily."

2. "Edwin Ransom Harrison, Incorporated Accountant, of 22, High-street, Sheffield, be appointed Liquidator for the purposes of such winding-up."

(084) J. E. DUKE COHAN, Chairman.

The Companies Act, 1929.

Special Resolution of ELLIS & SHARPE Limited.

Passed the fourteenth day of April, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at the office of William Burnley Dawson, Chartered Accountant, 9, Northgate, Dewsbury, on the 14th day of April, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, as provided by section 225 (1) (b) of the Companies Act, 1929; and that Mr. Harold Ellis, of 'The Hollies,' West Park-street, Dewsbury, Director, be appointed Liquidator for the purpose of such winding-up."

(060) HAROLD ELLIS, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, section 225) of WHITTALL AND SALTIEL Limited.

Passed 6th day of April, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company situate at 5, Anglias-street, Salonica, Greece, on Monday, the 6th day of April, 1931, at 11 a.m., the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily under the provisions of section 225 of the Companies Act, 1929, and further that Mr. Edwin N. Saltiel be and is hereby appointed Liquidator of the Company."

Signed at Salonica the 7th day of April, 1931.

(184) EDWIN N. SALTIEL, Chairman.

The Companies Act, 1929.

Extraordinary Resolution pursuant to section 225 (c) of SHARP SAUCE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 95, Colmore-row, Birmingham, on the 10th day of April, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. George Charles King, of 110, Edmund-street, Birmingham, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

(162) C. E. RIDDELL, Secretary.

The Companies Act, 1929.

CONSTANTINESCO POWER TRANSMISSION Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Austin Friars House, 2, Austin Friars, London, E.C. 2, on the tenth day of April, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Maurice Ogle, Chartered Accountant, of Austin Friars House, London, E.C. 2, be appointed Liquidator of the Company."

(225) VERULAM, Chairman.

B. W. RUMINS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Y.M.C.A. Buildings, Wellington, in the county of Salop, on the tenth day of April, 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. S. C. Parker, Chartered Accountant, of 46, Walker-street, Wellington, Shropshire, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(196) BERTE W. RUMINS, Chairman of the Meeting.

The Companies Act, 1929.

In the Matter of HENLEY TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cory Buildings, Fenchurch-street, London, E.C. 3, on the 13th day of April, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Reginald James Speller be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) FRED. R. PELLY, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118) of S. JOHNSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Moor House, Burslem, in the city of Stoke-on-Trent, on the 9th day of April, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by