

CARDIFF CAFES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 110, Queen-street, Cardiff, on the 11th day of May, 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. Frederick John Alban, F.S.A.A., of 11, Pembroke-terrace, Cardiff, and Mr. Trevor Gowan, of Princes Chambers, 4, Working-street, Cardiff, be and are hereby appointed Liquidators for the purposes of such winding-up."

(007) GEO. KENSHOLE, Chairman.

The Companies Act, 1929.**The SOUTH WALES BASIC SLAG COMPANY Limited.****Special Resolution.**

Passed May 7th, 1931.

AT an Extraordinary General Meeting of the South Wales Basic Slag Company Limited held at 67, Queen Victoria-street, London, E.C. 4, on Thursday, 7th day of May, 1931, the following Resolution was passed as a Special Resolution:—

"That the South Wales Basic Slag Company Limited be wound up voluntarily; and that Ernest Lewis Herbert, of 67, Queen Victoria-street, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up."

(018) GEORGE V. PARKER, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of TAYLOR & HALL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "The Conifers," 12, The Drive, Morden, Surrey, on the 11th day of May, 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 Albert Edward Quaife, of 104, High Holborn, London, W.C. 1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a subsequent Meeting of the creditors of the said Company, duly convened, and held at 104, High Holborn, London, W.C. 1, on the 12th May, 1931, the appointment of the said Albert Edward Quaife as Liquidator was duly confirmed.

(032) A. A. HALL, Chairman.

EVERLITE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at River Plate House, Finsbury Circus, London, E.C. 2, on the 8th day of May, 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 accordingly that the Company be wound up voluntarily; and that Mr. Francis Henry William Hope, of Pinners Hall, Austin Friars, London, E.C. 2, Chartered Accountant, and Harry Hackett, of 448, Strand, London, W.C. 2, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day at River Plate House, Finsbury Circus, London, E.C. 2, the appointment of the said Mr. Francis Henry William Hope and Harry Hackett was duly confirmed.

H. CASSIE HOLDEN, Chairman of both (164) Meetings.

The PEN AND PALETTE SYNDICATE Limited.**Special Resolution.**

Passed 11th May, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 5, Mosley-street, in the city and county of Newcastle-upon-Tyne, on Monday, the 11th day of May, 1931, the following Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that James Shepherd Sparkes, of No. 5, Mosley-street, in the city and county of Newcastle-upon-Tyne, Estate Agent's Clerk, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 11th day of May, 1931.

(100) W. WAITE SANDERSON, Chairman.

The Companies Act, 1929.**BLACKBURN BUS COMPANY Ltd.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Victoria-street, Blackburn, in the county of Lancaster, on the 1st day of May, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up; and that Thomas Fletcher, of 2, Victoria-street, Blackburn, be and is hereby appointed Liquidator."

(193) JOSEPH AINSWORTH, Chairman.

The Companies Act, 1929.**MONTREAL ESTATES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hotel Metropole, Northumberland-avenue, in the county of London, on the 6th day of May, 1931, the following Special Resolution was duly passed:—

"That the Company should go into voluntary liquidation, and that a Liquidator be appointed for this purpose; that Mr. Leslie Shaw, Chartered Accountant, of 46, Brown-street, in the city of Manchester, is hereby appointed Liquidator for the purposes of winding-up."

(194) ANTHONY D. PARKIN, Chairman.

The Companies Act, 1929.**NEW VICTORIA HALLS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the New Victoria Halls, St. Ann's Well-road, Nottingham, on the 5th day of May, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Ascot Bush, of 18, Low-pavement, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

HAROLD WINTERBOTHAM, Chairman.
(195)

The Companies Act, 1929.**Special Resolution of THOMPSON & PARTNERS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office on the 8th day of March, 1931, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. Edward Joseph Tubbs, F.C.A., of Devonshire Chambers, Bishopsgate, London, E.C. 2, be appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 8th day of May, 1931.

(235) H. SIDGWICK, Chairman.