

The MANOR WAY CLUB Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of July, 1931, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on the 7th day of August, 1931, the following Special Resolutions were duly confirmed:—

1. "That The Manor Way Club Limited be wound up voluntarily."

2. "That Mr. Valentine Hammond Wood, of Point House, The Grove, London, S.E. 10, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 13th day of August, 1931.

ROBERT SPEIR, Chairman.

54, Lower Thames Street,
(003) London, E.C. 3.

RYANWAYS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 118).

Passed 14th August, 1931.

AT the Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 169, Regent Street, in the county of London, on the 14th day of August, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. A. L. Davis, A.C.A., of 6, Hanover Square, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of August, 1931.

(002) J. R. RYAN, Chairman.

MERTONS HOTELS Limited.

(Members Voluntary Winding-up.)

Special Resolution (pursuant to sections 117 and 225 of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Marine Society House, Clarks Place, Bishopsgate, London, E.C. 2, on the 21st day of August, 1931, the following Special Resolutions were duly passed:—

"That Mertons Hotels Ltd. be wound up voluntarily"; and

"That Mr. Hay T. Louch, Chartered Accountant, of Marine Society House, Clarks Place, Bishopsgate, London, E.C. 2, be and he is hereby appointed the Liquidator to conduct the winding-up."

(005) W. J. DENTON, Chairman.

B.B. EXTENSION SYNDICATE Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

Passed 21st August, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2, Broad Street Place, London, E.C. 2, on the 21st day of August, 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 Harold Arthur Searle, of 2, Broad Street Place, London, E.C., be and he is hereby appointed as the Liquidator for the purposes of such winding-up."

(022) H. LLOYD CHITTENDEN, Chairman.

KELLYWAYS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Essex Street, Strand, London, W.C. 2, on Thursday, the 20th day of August, 1931, the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and that the Company be wound up voluntarily; and that Mr. Arthur Edward Middleton, Incorporated Accountant, of 18, Essex Street, Strand, London, W.C. 2, be nominated Liquidator for the purposes of such winding-up."

(052)

F. KEENES, Chairman.

In the Matter of M. CAPUA & CO. Limited,
and in the Matter of the Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 1, 2 and 3, Oxford Court, Cannon Street, E.C. 4, on the 19th day of August, 1931, the following Resolution was passed as an Extraordinary Resolution, viz.:—

"That the Company, by reason of its liabilities, is unable to 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. Daniel Mahony, Incorporated Accountant, of 8, Cheapside, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(007)

MARC LAZARUS, Chairman.

DERWENT MILLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Menzies & Company, Chartered Accountants, 2, Mount Street, Manchester, on the 21st day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. A. L. Hadfield, Chartered Accountant, of 2, Mount Street, Manchester, be appointed Liquidator for the purpose of such winding-up."

(068)

JOSEPH T. WARD, Chairman.

CANVEY ENTERTAINMENTS SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Maison Wyck, Canvey Island, in the county of Essex, on the 20th day of August, 1931, the following Special Resolution was duly passed:—

"Resolved that the Company be wound up voluntarily; and that Mr. W. P. de la Haye, Incorporated Accountant, of 7-8, Norfolk Street, Strand, London, W.C. 2, be and is hereby appointed Liquidator."

(067)

G. H. J. CHAMBERS, Chairman.

Re AINLEY BROTHERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 48, Sunbridge Road, in the city of Bradford, on the 20th day of August, 1931, the following Resolution was passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Harold Percival Burrows, of 3, Lytton Road, in the city of Bradford, Stuff Merchant, be appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of August, 1931.

(081)

H. P. BURROWS, Chairman.