

The CREDIT CONTROL ASSOCIATION Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 9, Coleman Street, London, E.C. 2, on the 19th day of August, 1931, the following Special Resolution was duly passed:—

“That the Association be wound up voluntarily; and that Mr. Horace Johnston Veitch, Chartered Accountant, of 9, Coleman Street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(066) E. E. BELFOUR, Chairman.

The LEEDS WHEEL & AXLE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Armyley Road, Leeds, in the county of York, on the 21st day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Edward Victor Williamson, of Greek Street Chambers, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of August, 1931.

(065) W. F. C. KITSON, Chairman.

In the Matter of RALPH PEPPERELL 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 Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Friday, the 21st day of August, 1931, the following Extraordinary Resolution was duly passed:—

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

It was also resolved:—

“That Mr. Arthur Collins, Chartered Accountant, 28, Baldwin Street, Bristol, be appointed Liquidator for the purpose of such winding-up.”

(080) RALPH PEPPERELL, Chairman.

B. ATHERTON & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Law Land Co. Ltd., 30, Norfolk Street, Strand, London, W.C. 2, on Thursday, the twentieth day of August, 1931, at 2.30 p.m., 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. Basil John Davis be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this twenty-second day of August, 1931.

(011) J. B. B. ATHERTON, Chairman.

GOODWORKS Limited.

Extraordinary Resolution.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Retreat Place, Homerton, London, E., on Wednesday, the 19th 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 Mr. Wallace Hepburn, Chartered Accountant, of 1-2, Bucklersbury, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At the statutory Meeting of creditors of the above named Company subsequently held at the registered office of the Company, situate at Retreat Place, Homerton, London, E., on Wednesday, the 19th day of August, 1931, it was resolved: “That Mr. F. W. Davis, Chartered Accountant, of 28, Theobalds Road, Bedford Row, W.C. 1, and Mr. Wallace Hepburn, Chartered Accountant, of 1-2, Bucklersbury, in the city of London, be and they are hereby appointed the Liquidators of the Company, and that Mr. W. H. Jones, Mr. R. A. Roberts and Mr. F. Tomlin be and they are hereby appointed a Committee of Inspection.”—Dated the 21st day of August, 1931.

(108) A. VAN NOORDEN, Chairman.

WILLIAM BOWER & SON (ALEXANDRIA) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Alexandria, Egypt, No. 5, Rue Adib, on the eleventh day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Edgar Grindrod Walker and Mr. Duncan Archibald Newby be appointed Liquidators of the Company.”

(035) EDGAR G. WALKER, Chairman.

WILLIAM MORTIMER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered Office, Orford Tannery, Warrington, on the nineteenth day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily in accordance with the provisions relating to a Members' Voluntary Winding-up, under the Companies Act, 1929, and that Mr. Cyril Bradshaw, of 4, Egypt Street, Warrington, Chartered Accountant, be and he hereby is appointed Liquidator for the purpose of such winding-up.”

FRANK MORTIMER, Chairman of Directors.
(028)

HENRY PICKTHALL Limited.

Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 14, Dantzic Street, in the city of Manchester, on the 19th day of August, 1931, the following Special Resolution was duly passed, namely:—

“That the Company be wound up voluntarily, and that Mr. Hereward Stott, of 6, Booth Street, Mosley Street, Manchester, be appointed Liquidator for the purposes of such winding-up.”

Dated the 19th day of August, 1931.

(030) EDWARD PICKTHALL, Chairman.

T. G. R. Limited.

Extraordinary Resolution.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 7, Hanover Street, London, W. 1, on Monday, the 17th 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