

the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the twelfth day of October, 1931.
(064)

NATIONAL FIBRES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chancery Lane Station Chambers, High Holborn, London, W.C. 1, on the 25th day of August, 1931, the following Extraordinary Resolution was 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 William Edgar Chapman, Chartered Accountant, of Chancery Lane Station Chambers, 31-33, High Holborn, London, W.C. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(006) RONALD A. MASON, Chairman.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of G. WAGNER & CO. Limited.

Passed 27th August, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10-18, Goswell Road, Aldersgate Street, London, E.C. 1, on the 27th day of August, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Sir Harold John de Courcy Moore, of 4, London Wall Avenue, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(010) R. E. E. GRONER, Chairman.

Special Resolution of J. O. WILSON & CO. Ltd.

Passed 27th August, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, St. Mary at Hill, E.C., on the 27th day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Herbert Clift Ryland, Incorporated Accountant, of 18, Defoe Avenue, Kew Gardens, Surrey, be appointed Liquidator for the purposes of such winding-up.”

(35) JOSEPH WILSON, Chairman.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the FUR SHOP Limited.

Passed 28th August, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10-18, Goswell Road, Aldersgate Street, London, E.C. 1, on the 28th day of August, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Sir Harold John de Courcy Moore, of 4, London Wall Avenue, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the said Company, duly convened, and held at the same place and on the same day, the appointment of Sir Harold John de Courcy Moore, as Liquidator of the Company, was duly approved and confirmed.
(011) R. E. E. GRONER, Chairman.

Special Resolution of GASCOIGNE INSULATING COMPANY Limited.

Passed 27th August, 1931.

The Companies Act, 1929.

AT an Adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Moorgate, London, E.C. 2, on Thursday, the 27th day of August, 1931, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

“That this Company be wound up voluntarily, and that Robert Hermann Alexander Neuschild, of 49, Moorgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(039) R. H. A. NEUSCHILD, Chairman.

THAMES TAR DISTILLERIES 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. Duncan, Allwork & Co., 19A, Coleman Street, London, E.C. 2, on the 28th day of August, 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; and that the Company be wound up accordingly.

“That Charles Maitland Duncan, of 19A, Coleman Street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

And at a subsequent Meeting of the creditors of the said Company, duly convened, and held at the offices of Messrs. Duncan, Allwork & Co., 19A, Coleman Street, London, E.C. 2, on the same day, the appointment of the said C. M. Duncan, as Liquidator, was duly confirmed.

(063) GEO. EVETTS, Chairman and Director.

Re WILLIAM BAMFORD & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Lord Street, Rochdale, on the 26th day of August, 1931, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly; that Arthur Stanley Lewis, of 3, King Street, Rochdale, Accountant, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up.”

At a subsequent Meeting of creditors, duly convened, and held at the same address on the same day the appointment of Mr. Arthur Stanley Lewis as Liquidator was duly approved and confirmed, and a Committee of five of the creditors was appointed.

A. T. GRAPPAR, Chairman of both Meetings.

(065)