

J. W. FLOHR & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, s. 117 (2)).

Passed 28th August, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Oxford Street, Manchester, on the twenty-eighth day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that John James Fischer, of 40, College Drive, Whalley Range, Manchester, be appointed Liquidator for the purpose of such winding-up.”

(044)

J. J. FISCHER, Chairman.

The HYDRO-ELECTRIC POWER & PUBLIC SERVICES TRUST Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Company held on the 28th day of August, 1931, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. Charles Reid, of Messrs. James Meston & Co., Chartered Accountants, 1, Leadenhall Street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(062)

R. M. KINDERSLEY, Chairman.

JEFF'S CINEMAS Limited.

Extraordinary Resolution to wind up Company (pursuant to ss.117 (1) and 225 (1) (c) of the Companies Act, 1929.

Passed 19th day of August, 1931.

**A**T an Extraordinary General Meeting of Members of the above named Company held at 15, Windsor Place, Cardiff, on the 10th 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 Arthur Benjamin Watts, Incorporated Accountant, of 15, Windsor Place, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of creditors, duly convened, and held at 15, Windsor Place, Cardiff, on the 19th day of August, 1931, it was resolved, that:—

“Arthur Benjamin Watts, Incorporated Accountant, of 15, Windsor Place, Cardiff, be and is hereby appointed voluntary Liquidator of the Company.”

EDWARD PEARSE, Chairman of both (066) Meetings.

COMPTON GENERAL STORES Ltd.

Extraordinary Resolution.

Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Compton, near Petersfield, in the county of Hants, on Saturday, the 15th 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; That Mr. Arnold Roy Laphorn, of 70, Commercial Road, in the city of Portsmouth, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

Dated this 15th day of August, 1931.

(104) GEORGE W. ORR, Chairman of Directors.

J. H. YATES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Market Street, Newton Abbot, in the county of Devon, on the 25th 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. Herbert Henry Fielding, of No. 9, Market Street, Newton Abbot, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

A. L. J. D'ESPINEY, Chairman of the (077) Meeting.

CONTINUOUS COAL CARBONISATION Ltd.

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

Passed August 27th, 1931.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Caxton Hall, S.W., on the 27th 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 Herbert Edward Hill, Chartered Accountant, of 19, Coleman Street, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(097)

W. K. KAYES, Secretary.

LARVITE (FOREIGN & COLONIAL RIGHTS) Limited.

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

Passed August 28th, 1931.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, Coleman Street, 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 Herbert Edward Hill, Chartered Accountant, of 19, Coleman Street, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(098)

W. K. KAYES, Secretary.

The NUS RIVER GOLD MINES Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the Nus River Gold Mines Limited, duly convened, and held at Winchester House, Old Broad Street, London, E.C. 2, on Thursday, the 6th day of August, 1931, the subjoined Resolution was duly passed as an Extraordinary 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 Mr. Graham Henry Robinson, F.C.A., of 95A, Chancery Lane, London, W.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

No creditors attended the Meeting of creditors, duly convened, and held on the 7th August, 1931.

Dated the 28th day of August, 1931.

(102)

W. J. COTTERELL, Chairman.