

MAUDE & MAXWELL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Church Road, Hove, in the county of Sussex, on the 31st day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Albert Edward Russell, of 94, Church Road, Hove, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(165) C. R. MORLING, Chairman.

In the Matter of TUCKERS & BLAKES Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Lower Ashley Road, Bristol, on the 31st day of August, one thousand nine hundred and thirty-one, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Walter John Blake, of 35, New Road, Chippenham, be appointed Liquidator for the purposes of such winding-up.”

Dated this 31st day of August, 1931.

(097) WM. BLAKE, Chairman.

S. J. COHEN & COMPANY Limited.

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

Passed the 27th day of August, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Charlotte Street, Manchester, in the county of Lancashire, on the 27th day of August, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Colin Marshall Skinner, of 7, Norfolk Street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

(197) J. B. HOARE, Chairman.

BOND'S REMNANT WAREHOUSE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company held at the office of Messrs. Mellors, Basden & Mellors, King John's Chambers, Nottingham, on the 28th day of August, 1931, it was resolved that the following be passed as an Extraordinary Resolution, namely:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily and that the Company be wound up voluntarily; and that Mr. Archibald Galland Mellors, Chartered Accountant, of the city of Nottingham, be appointed Liquidator for the purpose of such winding-up.”

(164) ERNEST THORPE, Chairman.

RYDING & COMPANY (TRAFFORD PARK) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Whinney Smethurst & Co., 26, Pall Mall, Manchester, on Wednesday, the 26th day of August, 1931, the following Extraordinary Resolution was duly passed, viz.:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that William Duncan Montgomery, Chartered Accountant, of 26, Pall Mall, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 31st day of August, 1931.

(199) JOHN RYDING, Chairman.

STANSWAN (LONDON) Limited.

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

Passed 1st September, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. J. P. Shaw & Co., 6, Finsbury Square, London, E.C. 2, on the first day of September, 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 Mr. J. P. Shaw, Certified Accountant, of 6, Finsbury Square, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(061) C. BERLYN, Chairman.

The HOYAL BODY CORPORATION (1928) 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 offices of the Company, Hoyal Works, Weybridge, Surrey, on Friday, the 28th day of August, 1931, at 11.30 a.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.”

The following Resolution was also duly passed:—

“That Charles Latham, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator of the Company for the purposes of winding-up.”

And at a Meeting of the creditors of the above named Company, duly convened, and held on the same day and at the same place at 2.30 p.m. the appointment of Charles Latham was confirmed, and Mr. R. W. J. Robbins, of Elson & Robbins Limited, Mr. G. W. Wenham, of G. Beaton & Son Limited, Mr. T. Johnson, of John Knox (London) Limited, Mr. W. Overton and Mr. G. W. Watkins, of Ernest Turner, were appointed as a Committee of Inspection.—Dated this 28th day of August, 1931.

H. HAMILTON HOYER, Chairman of both (207) Meetings.

Re C. BREAKELL & SONS Ltd., Dewhurst Street, Blackburn.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of the above named Company will be held on Wednesday, the 9th day of September, 1931, at 3 p.m., at the offices of Messrs. Harry Ryden & Co., Incorporated Accountants, 2, Richmond Terrace, Blackburn, for the purposes provided for in the said section.—Dated this first day of September, 1931.

(196) CHARLES BREAKELL, Director.

WILLIAM ADOLPH AND COMPANY (1925) Limited.

A Meeting of creditors pursuant to section 238 of the Companies Act, 1929, will be held at 40, King William Street, London, E.C. 4, on Wednesday, the ninth day of September, 1931, at 3 o'clock in the afternoon, that is to say immediately after the Meeting of shareholders called to consider an Extraordinary Resolution to wind up the Company in Voluntary Liquidation and appoint a Liquidator for the purposes of such winding-up.—Dated 1st September, 1931.

(019) J. A. S. ADOLPHE, Secretary.