

The ADELAIDE CAFE COMPANY Limited.
Extraordinary Resolution.

(Pursuant to Section 117 (1) of the Companies Act, 1929.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. H. T. Brown & Co., 13, Harrington Street, Liverpool, on the first day of September, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. H. T. Brown, Chartered Accountant, of 13, Harrington Street, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(012)

W. H. DOBBS, Chairman.

EXETER SHIPPING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Holland House, 1-4, Bury Street, London, E.C. 3, on the 28th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; and that Mr. C. Pinder, of 4, Lloyd's Avenue, London, E.C. 3, be appointed Liquidator for the purpose of such winding-up."

And at a subsequent Meeting of the creditors of the said Company, duly convened, and held at the same place on the same day, the appointment of Mr. C. Pinder, as Liquidator, was duly approved and confirmed.

(053)

CECIL H. A. EDYE, Chairman.

B. H. JOSEPH & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Heathcote & Coleman, Chartered Accountants, 25, Bennett's Hill, Birmingham, on Friday, the fourth day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that George Thomas Whitehouse Coleman, of 25, Bennett's Hill, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of September, 1931.

(054)

GEO. L. JOSEPH, Chairman.

REALTOR SECURITIES COMPANY Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Essex Street, Strand, in the county of London, on the 2nd day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Leonard Vincent Houseman, of 10, New Court, Carey Street, London, W.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be authorised and directed, after making provision for payment off of the liabilities of the Company, to divide all or such part as he shall think fit of the surplus assets of the Company among the ordinary shareholders in specie."

LIONEL LEY, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(110)

Special Resolution of NEUSS HESSLEIN AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Orient House, Granby Row, Manchester, on Monday, the 31st day of August, 1931, at 11 o'clock in the forenoon, the following Special Resolution was duly passed:—

Resolved.

"That it is desirable to wind up the Company and accordingly that the Company be wound up voluntarily; and that Joseph F. Comins, of Midland Hotel, Manchester, Merchant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(074)

ALBERT VINEY, Chairman.

The TINKER MANUFACTURING CO. 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 Messieurs Wheaswill & Sudworth, Chartered Accountants, 35, Westgate, Huddersfield, in the county of York, on the 2nd day of September, 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. Frank Binns, A.C.A., of 35, Westgate, Huddersfield, be and he is hereby appointed Liquidator of the Company."

(051)

G. F. TINKER, Chairman.

MAYFAIR LINGERIE Limited.

The Companies Act, 1929.

Extraordinary Resolution.

Passed 1st September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Guildhall Chambers, Basinghall Street, London, E.C. 2, on Tuesday, the 1st day of September, 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 accordingly that the Company be wound up voluntarily; and that Mr. Leonard Arthur Reddall, Chartered Accountant, of 1, Guildhall Chambers, Basinghall Street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(109)

R. HOLT WILSON, Chairman.

JAMES BRADLEY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Commercial Mill, Oswaldtwistle, near Accrington, in the county of Lancaster, on Thursday, the 3rd day of September, 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."

"That Mr. Guy Waterworth, of Central Buildings, Richmond Terrace, Blackburn, in the said county, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the Victoria Hotel, in the city of Manchester, on Friday, the 4th day of September, 1931, the appointment of the said Guy Waterworth as Liquidator was duly confirmed.—Dated this 5th day of September, 1931.

(144)

MOSES CRANKSHAW, Chairman.