

Special Resolution of the CAMBRIDGE HOTEL AND WINE COMPANY (LEEDS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Greek Street, Leeds, on the 4th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Lazenby, of Sir Charles H. Wilson & Co., 7, Greek Street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(100) J. ELSTON CAWTHORN, Chairman.

FAIR RATES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 379, Chiswick High Road, W. 4, in the county of London, on the 28th day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Francis James Rouse, of 11, Claverton Street, S.W. 1, be and is appointed the Liquidator for the purposes of such winding-up."

(001) FRANK ROUSE, Chairman.

GEORGE S. VELLONIS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Devonshire Square, E.C., on the 31st 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 Mr. Augustus Granville White, Chartered Accountant, of 14, Old Jewry Chambers, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(098) C. VELLONIS, Chairman.

EDWIN STANSFIELD & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Edwin Stansfield & Sons Limited, duly convened, and held at Sutton, Norfolk Broads, on the 2nd day of September, 1931, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up altogether voluntarily; and that Mr. Henry Edward Garstang, of 61, Brown Street, Manchester, in the county of Lancaster, Chartered Accountant, be hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 4th day of September, 1931.

ARTHUR M. HUGHES, Vice-Chairman.

N.B.—This notice is given in order to comply with the Act. The liquidation is for the purposes of reconstruction only.

(099)

The BURNS RING SPINNING COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 2nd day of September, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blackfriars House, The Parsonage, Manchester, on Wednesday, the 2nd day of September, 1931, the following Resolution was duly passed, as a Special Resolution of the Company, that is to say:—

"That having regard to the Agreement dated the 17th April, 1931, and made between this Company of the one part and The Lancashire Cotton

Corporated Limited of the other part, for the sale of this Company's undertaking to the Corporation this Company be wound up voluntarily; and that Mr. Leslie Shaw, of Blackfriars House, Parsonage, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator carry into effect the said Agreement and also the Scheme of Arrangement between the Company and its creditors and shareholders as sanctioned by the Chancery of the County Palatine of Lancaster, Manchester District, on the 27th July, 1931."

And at a Meeting of the creditors of the said Company, also duly convened, and subsequently held at the same place and on the same date, the appointment of the said Leslie Shaw was confirmed.

(101) JAMES COCKER, Chairman.

NOAKES AND NOAKES Limited.

Extraordinary Resolution (pursuant to Companies Act, 1929, ss. 117 (1) and 225 (1) (c)).

Passed 2nd September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 151, London Road, Camberley, in the county of Surrey, on the 2nd day of September, 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 a Liquidator be appointed for the purposes of the winding-up."

H. W. NOAKES, Chairman of the Meeting.

(140)

FORTES Limited.

The Companies Act, 1929.

TAKE notice that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Savoy Buildings, Newport, in the county of Monmouth, on the fourth 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. Charles Gordon Jolliffe, of Belvoir House, Chepstow Road, Newport aforesaid, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(155) S. DANN, Chairman of the Meeting.

E. A. HERBERT & CO. (BIRMINGHAM) Ltd.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Herbert Oppenheimer, Nathan & Co., 1, Finsbury Square, E.C. 2, on Wednesday, the 16th September, 1931, at 12 noon.

C. J. C. DAVENPORT, 18, Walbrook, (147) E.C. 4, Solicitor to the Company.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of creditors of POTTER & CROSSLEY Limited will be held at The Chartered Accountants Hall, Spring Gardens, Manchester, on Friday, the eleventh day of September, 1931, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated the second day of September, 1931.

(013) ARTHUR BREMBER, Secretary.