

THOMAS LARMUTH AND COMPANY Limited.
(In Voluntary Liquidation.)

The Companies Acts, 1908 to 1917.

AT a General Meeting of the Members of the above named Company, duly convened, and held at the registered office, on Monday, the 7th day of September, 1931, the following Resolution was duly passed:—

“That Mr. Norman Kenyon Heatley, Incorporated Accountant, of 33, Brazenose Street, Manchester, be and is hereby appointed Liquidator of the Company, in place of Mr. Samuel Johnson, resigned.”

(020) JOHN H. LARMUTH, Chairman.

NEALE & COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929).

Passed 10th September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 178, High Street, Gillingham, Kent, on the tenth day of September, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Walter Thomas Mills, F.L.A.A., of 95-7, High Street, Chatham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(002) W. E. CLIFFORD, Chairman.

CARLISLE & DISTRICT MOTOR SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the written consent of all the Members, and held at the registered office, 22, Lowther Street, Carlisle, on the 7th day of September, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Herbert James Rigg, of 22, Lowther Street, Carlisle, be appointed Liquidator for the purposes of such winding-up.”

(097) E. T. ROBERTS, Chairman.

Special Resolution of ATKIN & SONS Limited.

Passed on the 14th day of September, 1931.

The Companies Act, 1929.

AT a Meeting of the Members of the Company, duly convened, and held at the offices of Messrs. Redfern & Co., the Company's Solicitors, 23, Colmore Row, Birmingham, on Monday, the fourteenth day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Thomas Brittain, of 23, Colmore Row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

(066) P. V. ONIONS, Chairman.

STEVENS AND WILLIAMS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Brierley Hill Glass Works, Brierley Hill, in the county of Stafford, on the 11th 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 voluntarily; and that Mr. Thomas Henry Gough, Chartered Accountant, of Dudley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(105) H. S. WILLIAMS-THOMAS, Chairman.

in the Matter of A. H. PAILTHORPE Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 32, Bloomsbury Street, London, W.C. 1, on the tenth 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Bernard Joseph Murray, Incorporated Accountant, of 34, Raymond Avenue, London, W. 13, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(026) F. G. PAILTHORPE, Chairman.

JOHNSON & BOLSOM Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company held at the Registered Office, Waterloo House, 155, Upper Street, London, N. 1, on Wednesday, the 16th day of September, 1931, the following Special Resolution was passed:—

“That the Company be wound up voluntarily; and that Mr. James Isadore Gross, of 27, Cannon Street, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(029) ARRAM FAIRFIELD and CO., Solicitors for the Company.

ANTI-WASTE APPLIANCES Limited.

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, 1, Broad Street Place, London, E.C. 2, on the 15th day of September, 1931, being an adjournment of an Extraordinary General Meeting, duly convened, and held on the 11th day of September, 1931, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. William Henry Stentiford, of 1, Broad Street Place, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 15th day of September, 1931.

(028) W. DENIS STEVENS, Chairman.

The MIDLAND MOTOR SIGN COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of The Midland Motorsign Company Limited, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 14th day of September, 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 Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(106) O. B. KNIGHT, Chairman.

“W.A.G.” ASSETS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Room 680, Salisbury House, London Wall, London, E.C., on the 14th day of September, 1931, at 12 o'clock noon, 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