

Extraordinary Resolution of **PARK ROYAL  
GREYHOUND STADIUM Ltd.**

Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of Messrs. James Worley & Sons, Chartered Accountants, of 23, Bush Lane, London, E.C. 4, on Wednesday, the 9th day of September, 1931, the following 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. Sydney Reginald Worley, F.C.A., of 23, Bush Lane, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of creditors of the above named Company, subsequently held on the same date and at the same address, the appointment of Mr. Sydney Reginald Worley, F.C.A., as Liquidator was duly approved and confirmed.

(155) C. BOYTER, Chairman of both Meetings.

**JAMES ADAMSON & CO. (SHANGHAI)  
Limited.**

The Companies Act, 1929.

Special Resolution.

Passed 21st day of September, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Globe Works, Accrington, on Monday, the 21st day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Percy Needham, Chartered Accountant, of John Adamson, Son & Co., of 30, Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(204) JAMES REDMAN, Chairman.

**JOHN RAMSBOTTOM Limited.**

The Companies Act, 1929.

Special Resolution.

Passed 22nd day of September, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. John Adamson, Son & Co., Chartered Accountants, 30, Spring Gardens, Manchester, on Tuesday, the 22nd day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that William Plant, of 30, Spring Gardens, Manchester, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(205) F. TATTERSALL, Chairman.

**AMSTERDAM FINANCE & HOLDING CO.  
Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42-45, New Broad Street, in the city of London, on the 22nd day of September, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily.”

At the said Meeting the following Resolution was also duly passed:—

“That Mr. R. Hindle, of 42-45, New Broad Street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company.”

L. T. STEPHENS, Chairman of the Meeting.  
(091)

**THE ESSEX FIRE EXTINGUISHER COMPANY  
Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Wigan Institute, North Worpole Way, Mortlake, S.W. 14, on the 21st 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, and accordingly that the Company be wound up voluntarily; and that Mr. Harold W. Batty, F.S.A.A., of 14, Clifford Street, W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(090) WILLIAM HUTTER, Chairman.

**TOWNSEND TRUST Limited.**

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

Passed 23rd day of September, 1931.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1-4, Broad Street Place, London, E.C. 2, on Wednesday, the 23rd day of September, 1931, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Arthur Watson MacGowan, of 1-4, Broad Street Place, London, E.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

Dated this 23rd day of September, 1931.

(022) WILLIAM BERNSTEIN.

**In the Matter of METAL & GLASS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Parliament Street, Hull, on the 21st day of September, 1931, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Walter Brian Hall, of National Provincial Chambers, Hull, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of September, 1931.

(113) H. J. UPTON, Chairman.

**NIAGARA SALES Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Coleman Street, London, E.C. 2, on the 23rd day of September, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Thomas Hugh How, of No. 12, Coleman Street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(014) G. W. STANLEY BEALE, Chairman.

**HASLAM BROTHERS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Martins Bank Chambers, Burnley, on the 23rd day of September, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Ernest Smith, of 7, Grimshaw Street, Burnley, in the county of Lancaster, be appointed Liquidator for the purposes of such winding-up.”

(114) R. OGLE, Secretary.