

HEREFORD ATHLETIC GROUND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cory Hall, St. Owen Street, Hereford, on the 15th day of September, 1931, the following Special Resolutions were duly passed:—

"That in view of the assets of the Company having been sold to the Hereford Corporation this Company be wound up voluntarily."

"That Mr. H. Hands, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, the fee to be arranged by the Directors."

(115) E. STANTON JONES, Chairman.

The HAMPSHIRE ENGINEERING & INDUSTRIAL STORES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 106, High Street, Southampton, on the 22nd 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 that the Company be wound up accordingly, and that Montague Bound, A.C.A., of 3, Portland Street, Southampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

(130) JOHN F. PAYNE GALLWEY, Chairman.

The TANAH ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, 4 and 5, Rood Lane, London, E.C. 3, on the 23rd day of September, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Sidney Ralph Rogers, of 22, Fenchurch Street, London, E.C. 3, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(083) LAWRENCE JONES and CO., Lloyd's Building, London, E.C. 3, Solicitors for the above named Company.

GENERAL INSULATION COMPANY Limited.

AT an Extraordinary General Meeting of the General Insulation Company Limited, duly convened, and held at 113, Wandsworth Road, Vauxhall, London, S.W. 8, on Friday, the 18th day of September, 1931, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. James Bell, of 46, Victoria Street, London, S.W. 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of September, 1931.

(089) J. HAWORTH, Chairman of the Meeting.

BROOKES AND SEXTON Limited.

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

Passed 22nd September, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Midland Chambers, Warwick Passage, Corporation Street, Birmingham, on the 22nd 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 voluntarily, and that the Company be wound up accordingly.

"That Frederick Ernest Bendall, of Poppleton & Appleby, Midland Chambers, Warwick Passage, Corporation Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(140)

T. J. BROOKES.

J. E. TURNER & COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225).

Passed the 21st day of September, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17-21, Bridge Street, Bradford, in the county of York, on the 21st day of September, 1931, the following Extraordinary Resolution was duly passed:—

"That as J. E. Turner & Company Limited cannot, by reason of its liabilities continue its business, it is advisable to wind up the same, and that the Company be, and is hereby placed in voluntary liquidation; further, that Reginald Hooper, of Old Bank Chambers, 1, Cheapside, Bradford, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(030)

J. ERIC TURNER, Chairman.

DETEX Limited.

The Companies Act, 1929.

Extraordinary Resolution.

Passed 15th September, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company held at Caxton Hall, Westminster, London, S.W. 1, on Tuesday, the 15th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ernest Stanley Howard, of 6, Martin Lane, E.C. 4, Chartered Accountant, be appointed Liquidator of the Company for the purpose of winding-up."

And at a Meeting of the creditors of the above named Company, duly convened, and held on the same day at the same place, at 12 o'clock noon, Charles Latham, of 78, New Oxford Street, London, W.C. 1, Accountant, was nominated to act as Liquidator jointly with the said Ernest Stanley Howard, and

Arthur Cecil Fagan (Tungsum Electric Lamp Works (Gt. Britain) Ltd.),
Lionel Alfred Day (Expandit Suitcase Co. Ltd.),

Charles John Baylis (C. J. Baylis & Son),
John William Griffiths (Darwins Limited),
Edmund William Sudlow (Fuller Accumulator Co. (1926) Ltd.),

were appointed as a Committee of Inspection.
Dated this 24th day of September, 1931.

(221) R. EISLER, Chairman of both Meetings.

FIRST AVENUE HOTEL Limited.

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

Passed September 21st, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at First Avenue Hotel, High Holborn, W.C. 1, on the 21st 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 John Jeffery Baker, Chartered Accountant, of Eldon Street House, Eldon Street, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(213)

F. SOUTHERWOOD, Secretary.