

BERNARD MUSGRAVE FARLESSCOAL COMPANY Limited.

Special Resolution (pursuant to Section 117 (2)) of the Companies Act, 1929.

Passed 24th September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Eastcheap, E.C. 3, on the 24th day of September, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Bernard Musgrave Farlesscoal Company Limited be wound up voluntarily, and that Harry Carter Walsh, Chartered Accountant, of 49, Eastcheap, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(002) H. CARTER WALSH, Director.

The B. M. CHEMICAL PRODUCTS COMPANY Limited.

Special Resolution (pursuant to Section 117 (2)) of the Companies Act, 1929.

Passed 24th September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Eastcheap, E.C. 3, on the 24th day of September, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the B. M. Chemical Products Company Limited be wound up voluntarily, and that Harry Carter Walsh, Chartered Accountant, of 49, Eastcheap, London, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(003) J. RIDDICK, Director.

PORTWOOD SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Arkwright House, Manchester, on the 24th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Whittaker Garnett, of 61, Brown Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(027) T. F. TATTERSALL, Chairman.

JOHN MUIR Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Newton Mill, Hyde, in the county of Chester, on the 23rd day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Alexander John Phelan, of 37, Cross Street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085) S. WELCH, Chairman.

CECIL POHLMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 381-392, Salisbury House, Finsbury Circus, London, E.C. 2, on Friday, the 18th day of September, 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 Frederick Wilcock, of 381-399, Salisbury House, Finsbury Circus, London, E.C. 2, Chartered

Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at 381-399, Salisbury House, Finsbury Circus, London, E.C. 2, on the same day, the appointment of the said Frederick Wilcock, as Liquidator, was confirmed.

G. CECIL POHLMAN, Chairman of both (022) Meetings.

CENTA (1928) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at 61½, Fore Street, London, E.C. 2, on Thursday, 24th September, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the above named Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily; and that Mr. Thos. Frame Miller, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of creditors held immediately after the above Meeting of Members the appointment of Mr. T. F. Miller, as Liquidator of the Company, was approved and confirmed.

(023) L. CENTA, Chairman.

CAPARIS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

Passed the 23rd day of September, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Coventry Street, in the county of London, on the 23rd day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

The following Resolution was also passed:—

"That Mr. Reginald Sydney Andrews, Chartered Accountant, of 448, Strand, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066) R. S. ANDREWS, Liquidator.

F. AMORY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Wyton Poultry Farm, Wyton, Huntingdon, held on the 22nd 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 William Edgar Chapman, of Chancery Lane Station Chambers, High Holborn, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of September, 1931.

(048) MAUD AMORY, Chairman.

L. A. GAMBLÉN & PARTNERS Limited.

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

Passed 23rd September, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Arthur Neal & Co., Hoole's Chambers, 47, Bank Street, Sheffield, on the 23rd 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