

SAMUEL BAKER LONDON & AFRICA Limited.

Special Resolution, passed 25th November, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Adelaide House, King William Street, London, E.C. 4, on Wednesday, the 25th day of November, 1931, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that George Frederick Wilson, Chartered Accountant, 31, Budge Row, E.C. 4, be appointed Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the Company, duly convened, and held on the same day and at the same place, the appointment of the said George Frederick Wilson, as Liquidator, was duly confirmed.—Dated this 25th day of November, 1931.

(014) F. J. ELYARD, Chairman.

J. GOODE & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Aspell, Dunn & Co., Chartered Accountants, Eagle House, Friar Lane, Leicester, on the 16th day of November, 1931, the following Extraordinary Resolution was duly passed:—

Resolved.

“That the Company cannot, by reason of its liabilities, carry on its business, and accordingly that it be wound up voluntarily, and that Mr. Samuel Frederick Aspell, F.C.A., of Eagle House, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

The above Resolution was confirmed by the following Resolution, passed at a Meeting of creditors, duly convened, under section 238 of the Companies Act, 1929, and held at the offices of the Leicestershire Trade Protection Society Ltd., 4, New Street, Leicester, on the 16th day of November, 1931.

“That the appointment by the shareholders of the Company that Mr. Samuel Frederick Aspell, of Eagle House, Friar Lane, Leicester, Chartered Accountant, be Liquidator, is hereby confirmed.”

(063) J. GOODE, Chairman of the Meetings.

NORTH PETHERTON GAS & CARBIDE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the “George” Hotel, North Petherton, Bridgwater, on the 24th day of November, 1931, the following Resolution was passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that William Henry Palmer, of York Buildings, Bridgwater, in the county of Somerset, Land Agent, be appointed Liquidator for the purposes of such winding-up.”

Dated this 24th day of November, 1931.

(105) ALFRED J. BRADBEER, Secretary.

A. G. AGENCY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Basinghall Street, London, E.C. 2, on the 23rd day of November, 1931, at 12 o'clock noon, 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. James Charteris Burleigh, Chartered

Accountant, Member of the firm of Thomson McClintock & Co., Chartered Accountants, of 71, Queen Street, London, E.C. 4, be and is hereby appointed Liquidator of the Company.”

JOHN H. BEAVIS, Chairman.

At the Statutory Meeting of creditors, duly convened under section 238 and held at the Institute of Chartered Accountants, Moorgate Place, E.C., on the 23rd day of November, 1931, Mr. Augustus Granville White, Chartered Accountant, 14, Old Jewry Chambers, E.C. 2, was appointed Liquidator of the Company in place of Mr. James Charteris Burleigh.

(082) JOHN H. BEAVIS, Chairman.

G. W. BUNTING Limited.

Passed the 6th day of November, 1931.

The Companies Act, 1929.

AT a General Meeting of creditors of G. W. Bunting Limited, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Winchester House, in the city of London, on Friday, 6th November, 1931, the following Resolution was duly passed:—

“That the voluntary liquidation of the Company be proceeded with, and that William Henry Cork, of 19, Eastcheap, in the city of London, and Henry Vincent Bryan, of Finsbury Pavement House, Moorgate, in the city of London, be and are hereby appointed joint Liquidators for the purpose of such voluntary winding-up.”

(097) GEO. W. BUNTING, Chairman.

HAWES & FULLER Limited.

Extraordinary Resolution passed the 20th day of November, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 2A, Terminus Buildings, Eastbourne, on the 20th day of November, 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. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be appointed Liquidator for the purpose of such voluntary liquidation.”

(081) E. J. HAWES, Chairman.

PATTON AND WELLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the written consent of all the Members, and held at Number 12, Saint Swithin Street, Worcester, on the 23rd day of November, 1931, the following Special Resolution was duly passed, namely:—

“That it is expedient to sell and transfer the business of this Company and all the assets, except cash in hand and cash lying to the credit of the Company at its Bankers, to Cadena Cafes Limited, and that with a view thereto this Company be wound up voluntarily.”

(130) G. E. WELLS, Secretary.

DIXON BROTHERS (MILLOM) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, Lapstone Road, Millom, in the county of Cumberland, on the 24th day of November, 1931, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is