

BRIDGE STUDIOS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Denman Street, London Bridge, S.E. 1, on Monday, the 30th day of November, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Kenneth Arthur Layton-Bennett, Chartered Accountant, of 3, London Wall Buildings, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of the winding-up."

S. B. SKEVINGTON, Chairman.

NOTE.—The winding-up is a Members' Voluntary Winding-up and all creditors will be paid in full.

(004)

PLATINOTYPE CO. Ltd.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 66, High Street, Penge, S.E. 20, on Tuesday, the 1st day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Robert H. McLeod, of 14, Bedford Row, W.C. 1, be appointed Liquidator for the purposes of such winding-up."

(008)

CHAS. ROBINSON, Chairman.

CITY SPORTS STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the above Company held on 18th day of November, 1931, at the offices of Messrs. H. Norden & Company, 20, Wormwood Street, E.C. 2, 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, and that the Company be wound up voluntarily."

At a Meeting of creditors of the above named Company, duly convened, and held immediately after the above Meeting, Mr. Harry Norden, A.C.P.A., of 20, Wormwood Street, E.C. 2, was appointed Liquidator for the purposes of such winding-up.

(054)

H. MERNICK, Chairman.

X.L. GARAGE Limited.

Extraordinary Resolution passed 30th day of November, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, The Romans, Southall, Middlesex, on the 30th day of November, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on its business, that it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. H. F. Hardy, of 93, Gosberton Road, Balham, S.W. 12, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held on the same day, at 1, The Romans, Southall, Middlesex, Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C. 1, was appointed Liquidator in the place of Mr. H. F. Hardy, with a Committee of Inspection consisting of the following gentlemen:—Mr. R. A. Rodgers, of Coventry House, South Place, E.C. 2, Mr. E. H. Hawkins, of 4, Charterhouse Square, E.C. 1, Mr. F. Rawlings, of 22, Greenford Avenue, Southall.—Dated the 5th day of December, 1931

F. RAWLINGS, Chairman of both Meetings.

(020)

No. 33778

C

A. GAVURIN Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Ernest James & Co., St. Lawrence House, Trump Street, King Street, London, E.C. 2, on Friday, the 4th day of December, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Ernest James, of St. Lawrence House, Trump Street, King Street, London, E.C. 2, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(025)

A. GAVURIN, Chairman.

POLISH TRADING COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 123, Cannon Street, London, E.C. 4, on Friday, the 4th day of December, 1931, at 2.45 in the afternoon, 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 Ernest James, of St. Lawrence House, Trump Street, King Street, London, E.C. 2, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

Dated this 4th day of December, 1931.

(026)

W. KLEINMICHEL, Chairman.

NYASSA CONSOLIDATED Limited.

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 30th November, 1931.

AT a General Meeting of Members of the said Company, duly convened, and held at 3, Fenchurch Street, London, E.C. 3, on the 30th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Aspling, of St. Bene't Chambers, Fenchurch Street, London, E.C. 3, Chartered Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie and to exercise all or any of his powers by Attorney with power to sub-delegate."

(017)

ROBERTSON F. GIBB, Chairman.

The WALTER ROSE PUBLISHING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the above Company held on 19th day of November, 1931, at the offices of Messrs. H. Norden & Company, 20, Wormwood Street, E.C. 2, 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, and that the Company be wound up voluntarily."

At a Meeting of creditors of the above named Company, duly convened, and held immediately after the above Meeting, Mr. Harry Norden, A.C.P.A., of 20, Wormwood Street, E.C. 2, was appointed Liquidator for the purposes of such winding-up.

(055)

WALTER ROSE, Chairman.