

In the Matter of RICHARD BERRY Limited,
and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Rough Hill Lane, Jericho, Bury, in the county of Lancaster, on the 30th day of November, 1931, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that James Redfern, of Lea Mount, Bury, in the county of Lancaster, Manufacturer, and Dennis Holt, of 62, Rochdale Old Road, Bury aforesaid, Secretary to the Company, be appointed Liquidators for the purposes of such winding-up."

Dated this 1st day of December, 1931.

JAMES REDFERN, Chairman.

Registered Office of Richard Berry Limited,
(065) Rough Hill Lane, Bury, Lancashire.

L. HART COMBE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 17, Coleman Street, London, E.C. 2, on Thursday, the 26th day of November, 1931, at 2 p.m., 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 it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Thomas George Piper, of Bush Lane House, E.C., Chartered Accountant, be appointed Liquidator for the purpose of this winding-up."

At a Meeting of creditors, duly convened, and held at Winchester House, Old Broad Street, London, E.C., on Thursday, the 26th day of November, 1931, at 2.30 p.m., the appointment of Mr. Thomas George Piper as Liquidator of the said Company was duly confirmed.

(066)

L. HART, Chairman.

S. BAKER AND COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Scalby, near Scarborough, on the 26th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Samuel Baker, of Ash Lea, Scalby, be appointed Liquidator of the Company."

(048)

SAM BAKER, Chairman.

A. E. DICKINSON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the shareholders of the above named Company, duly convened, and held at 42, Spring Gardens, in the city of Manchester, on 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 Mr. Edward Bowler, of 74, Faulkner Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of December, 1931.

(049)

WILLIAM EDWARDS, Chairman.

Special Resolution of NESTON & PARK-GATE GAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Louis Nicholas & Co., 79, Castle Street, Liverpool, on the thirtieth day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Louis Nicholas, of 19, Castle Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(050)

JOSEPH W. SMITH, Director.

TOOTING BEC GOLF CLUB (1927) Limited.

Special Resolution passed 5th December, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Streatham Park Hotel, 118, Mitcham Lane, Streatham, S.W. 16, on the 5th day of December, 1931, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Brooke Sheldon, of Messrs. Kemp Chatteris Nichols Sendell & Co., of 36, Walbrook, E.C. 4, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(030)

DAVID J. RICE, Chairman.

STAFF TRAINING Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7A, Courtfield Gardens, London, S.W. 5, on the 2nd day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mrs. Adelaide Evangeline Isabel Gordon, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of December, 1931.

(040)

W. R. GORDON, Chairman.

JAMES WHITFIELD Limited.

Special Resolution (pursuant to Section 118 (1) of the Companies Act, 1929), passed 4th December, 1931.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Number 39, Oxford Street, in the city of Birmingham, on the 4th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that J. Howard Heaton, of 95, Colmore Row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. GIBSON WHITFIELD, Chairman.

NOTE.—All the creditors have been, or will be, paid in full.

(042)

The BISHOP'S WHARF CARRYING COMPANY Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Church Street, Warrington, on Wednesday, the 2nd day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

And at the same Meeting, Mr. James Lewis Watchurst, of Market Gate Chambers, Warrington, Chartered Accountant, was duly appointed Liquidator for the purposes of the winding-up.—Dated this third day of December, 1931.

(107)

W. PETER RYLANDS, Chairman.

FRANK FORD & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23, Coleman Street, E.C. 2, on the 2nd day of December, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. Percy W. Moll, of 23, Coleman Street, in the city of London, be and is hereby nominated Liquidator for the purpose of such winding-up."

(186)

FRANK FORD, Chairman.