

In the Matter of **BRADLEY-BILSTON MALLEABLES Limited.**

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 Poppleton & Appleby, 3, Warwick Passage, Corporation Street, Birmingham, on the third day of December, 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 the same, and accordingly the Company be wound up voluntarily; and that Frederick Ernest Bendall, of 3, Warwick Passage, Corporation Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of December, 1931.

(108)

A. S. LANE, Chairman.

QUINE BROTHERS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) passed the 30th day of November, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Foster's Buildings, High Street, Sheffield, in the county of York, on the thirtieth 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. Harold Foulston, Incorporated Accountant, of 55, Foster's Buildings, High Street, Sheffield, be and is hereby appointed the Liquidator for the purposes of such winding-up."

STANLEY N. QUINE, Chairman of the (110) Meeting.

FRANK CANTLE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 103, Cannon Street, in the city of London, on the 1st day of December, 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 that the same should be wound up, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Charles Gillman, of 103, Cannon Street, London, E.C. 4, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of December, 1931.

(159)

FRANK CANTLE, Chairman.

LEETE, DUNNETT & CO. Limited.

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

Passed 1st December, 1931.

AT an Extraordinary General Meeting of the Company held on the 1st day of December, 1931, at the offices of Messrs. Huntley, Son and Phillips, 92, Tooley Street, S.E. 1, the following Resolutions were unanimously passed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company and that the reconstruction scheme of which a draft has been subscribed by Frederick Huntley and which has been submitted to the Meeting be and the same is hereby approved."

2. "That the Company be wound up voluntarily, and that Mr. Alfred Hartley, of Bassishaw House, 70A, Basinghall Street, E.C. 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

3. "That the said Liquidator be and he is hereby authorised to consent to the registration

of a new company with the title Leete, Dunnett & Co. Limited or other similar title, and with Memorandum and Articles substantially in accordance with the draft produced to this Meeting and signed by the Chairman."

4. "That the draft Agreement between this Company and the Liquidator thereof of the one part and Leete, Dunnett & Co. Limited (therein referred to as 'the new Company') of the other part be and the same is hereby approved, and the Liquidator is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into such agreement with the new company, when incorporated, in the terms of the said draft and to carry the same into effect."

(217)

L. F. DUNNETT, Chairman.

DERBY TOTALISATOR COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 72A, St. Peter's Street, Derby, on the 26th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Harold Warren, of 72A, St. Peter's Street, Derby, be appointed Liquidator for the purposes of such winding-up."

(193)

WILFRED HARDWICK, Chairman.

The ALBERT COTTON SPINNING & MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Provident Hall, Darwen, on the 2nd day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

The following Ordinary Resolution was also duly passed:—

"That Mr. John Hacking Jepson, of Railway Road, Darwen, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(224)

FRED DUCKWORTH, Chairman.

LYRIC CINEMA (BIRKENHEAD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Commutation Row, Liverpool, on Tuesday, 1st December, 1931, the following Resolution was passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

A further Resolution was passed:—

"That Mr. P. Taggart, of 20, Lord Street, Liverpool, be and is hereby appointed Liquidator of the Company."

At a Meeting of the creditors of the above named Company, subsequently held on the same date and at the same address, Mr. Reginald Spencer Terry, Chartered Accountant, of 41, North John Street, Liverpool, was appointed Liquidator.—Dated the 1st day of December, 1931.

(230)

J. A. S. HASSAL, Chairman.

J. DARNLEY TAYLOR & COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Cecil Chambers, Strand, London, W.C. 2, on Monday, the 14th day of December, 1931, at 4.30 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of