

**B. E. E. S. (HULL) Limited.**

The Companies Act, 1929.

**NOTICE** is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Sefton Park Road, Liverpool, on the 5th day of December, 1931, the following Special Resolution was passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Alfred Edme Devin, of National Provincial Chambers, Silver Street, in the city and county of Kingston-upon-Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of December, 1931.

A. M. JACKSON and CO., Solicitors to the (060) Company.

**HENRY COOKE AND COMPANY (1929) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Whitcliffe Paper Mills, Richmond, Yorks, on the 26th 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 Christopher Smith Wilkinson, Chartered Accountant, Tower Street, Richmond, Yorks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

S. ROBINSON, Chairman.

**The BRITISH NEIDIG PUMPS Limited.**

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at the registered office of the Company, 5, Blackfriars Street, Salford, Manchester, on the second day of December, 1931, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George William Thornton, of 5, Blackfriars Street, Salford, be appointed Liquidator, for the purposes of such winding-up."

(072) GEORGE W. THORNTON, Chairman.

**KWALOE RUBBER ESTATES Limited.**

Resolutions passed 2nd December, 1931.

The Companies Act, 1929.

**P**URSUANT to section 118 of the Companies Act, 1929, notice is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Rubber Growers' Association, 2, Idol Lane, Eastcheap, London, E.C. 3, on Wednesday, the 2nd day of December, 1931, the subjoined Resolutions were duly passed, as to Resolution numbered 1 as an Ordinary Resolution, and as to Resolutions numbered 2 and 3 as Special Resolutions of the Company.

**Resolutions.**

1. "That the Reconstruction Scheme referred to in the Directors' circular to the shareholders, dated the 9th November, 1931, and submitted to this Meeting, be and the same is hereby approved."

2. "That Kwaloe Rubber Estates Limited be wound up voluntarily, and that Mr. John O'Neill, of Ocean House, 24, Great Tower Street, London, E.C. 3, 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 pursuant to section 234 of the Companies Act, 1929; (a) to enter into an agreement with a new Company to be called 'Kwaloe Rubber Estates (1931) Limited,' or some other similar name, for the sale to it of the undertaking

and assets of this Company, subject to its liabilities, in consideration of shares in the new Company in accordance with the terms of the Reconstruction Scheme which has been approved; and (b) to distribute such shares or any of them amongst the Members in accordance with such Scheme."

R. ARNOLD, Chairman.

Registered Office:—

24, Great Tower Street, London, E.C. 3,

2nd December, 1931.

(028)

**WHITEHEADS (NOTTINGHAM) Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Robt. A. Page & Co., Chartered Accountants, Milton Chambers, Milton Street, Nottingham, on the 4th day of December, 1931, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further that Mr. Oliver Gordon Sunderland, Chartered Accountant, of Eastcheap, London, and Mr. Robert Alexander Page, Chartered Accountant, of Nottingham, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(073)

FRANK E. SIMPSON, Chairman.

**The MONMOUTHSHIRE & DISTRICT STEAM LAUNDRY COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Westgate Chambers, Newport, in the county of Monmouth, on the 27th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. Charles Edward Rollinson, of Westgate Chambers, Newport, Incorporated Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

(074)

H. WRIGHT, Chairman.

**PORTHCAWL CLUB Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, for the 9th day of November, 1931, and adjourned and held at York Hotel, Wyndham Street, Bridgend, in the county of Glamorgan, on the 24th day of November, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. W. J. Gwyther, Chartered Accountant, 9, Mill Lane, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

(076)

ARTHUR J. BOYLE, Chairman.

**The CHEADLE LAND & BUILDINGS COMPANY Limited.**

**A**T a Meeting of the Members of the above named Company, duly convened, and held at The Tudor Cafe, 2, Gatley Road, Cheadle, in the county of Chester, on Monday, the 30th day of November, 1931, the following Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily."

(2) "That Roger Neale Carter, Chartered Accountant, of 16, Kennedy Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of December, 1931.

(032)

R. WALKER, Chairman.