

In the Matter of **ALCOVE CAFES Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 148, Cheapside, in the county of London, on the 8th day of December, 1931, the following Special Resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily, and that Mr. F. C. H. Dennett, of 2, Evangelist Court, E.C. 4, be and is hereby appointed Liquidator for purposes of such winding-up.”

Dated this 10th day of December, 1931.

(116) **WALFORD C. HOWELL**, Chairman.

The **HOME DIRECT SUPPLY 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 Guildford Chambers, 1, Butts Court, Leeds, on the fifth day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Henry Foster White, of Guildford Chambers, 1, Butts Court, Leeds, Incorporated Accountant, be appointed Liquidator of the Company.”

(164) **JOHN HOLT**, Chairman.

**RAYNES & COMPANY Limited.**

The Companies Act, 1929.

Special Resolution.

Passed the 25th November, 1931.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Chemical House, Millbank, London, S.W. 1, on the 25th day of November, 1931, all the Members of the Company having agreed to accept less than the prescribed notice of the Meeting, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, that Mr. John Reid Murray be appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie among the Shareholders.”

(184) **J. E. JAMES**, Chairman of the Meeting.

**A. J. GOODWIN & CO. Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held on the 8th December, 1931, at 82, Victoria Street, London, S.W. 1, 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 that the Company be wound up voluntarily; and that William Macallan Campbell, Esq., of 82, Victoria Street, London, S.W. 1, is hereby nominated to be Liquidator for the purpose 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 William Macallan Campbell as Liquidator was confirmed.

(146) **RODGER WRIGHTSON**, Chairman.

**TURNBULL & TURNBULL Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Ogden, Hibberd Bull & Langton, Audrey House, Ely Place, E.C. 1, in the county of London, 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 that it is

advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Reginald Severne Ford, of the firm of Messrs. Ogden, Hibberd Bull & Langton, Chartered Accountants, of Audrey House, Ely Place, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

And at a subsequent Meeting of the creditors of the Company, held on the same day, the appointment of Mr. R. S. Ford was not agreed upon by the creditors, who nominated Mr. Charles Cameron Haslam, of 275, Finsbury Pavement House, E.C. 2, to be Liquidator.

**S. TURNBULL**, Chairman of the Meeting.  
(207)

In the Matter of **JAMES AKROYD & SON Limited**, and in the Matter of 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 5, Harrison Road, Halifax, on the fourth day of December, 1931, the Resolutions below mentioned were duly passed as Special Resolutions, namely:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Thomas Ashworth Hoyle, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098) **MAURICE WALKER**, Chairman.

**BRITISH LION OMNIBUS COMPANY Limited.**

Special Resolution passed pursuant to section 117 of the Companies Act, 1929, 3rd December, 1931.

**I**T was resolved that the Company be wound up voluntarily, and that Mr. Charles William Stanley Temple, A.S.A.A., be and is hereby appointed Liquidator for the purpose of such winding-up.

(097) **M. A. WRIGHT**, Chairman.

The **AUDLEY UNIONIST CLUB Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of Section 117 (2) of the Companies Act, 1929, and held at the offices of Sherratt, Nelson & Mason, Solicitors, Kidsgrove, in the county of Stafford, on the 7th day of December, 1931, the following Special Resolutions were duly passed:—

(1) “That the Audley Unionist Club Ltd. be wound up voluntarily under the provisions of the Companies Act, 1929.”

(2) “That Mr. John James Nelson be appointed Liquidator for the purpose of winding up the affairs and distributing the assets of the Company, at such remuneration as the Company may subsequently fix.”

(206) **E. W. EDWARDS**, Chairman.

The **WENNY FARM SUPPLY COMPANY Ltd.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 2 and 3, Bank Buildings, Elham, Kent, on the 4th day of December, 1931, the following Resolution was duly passed as a Special Resolution:—

“That the Directors of the Company having made a declaration of solvency, as required by section 230 (1) of the Companies Act, 1929, which declaration has been registered with the Registrar of Companies, this Company be wound up voluntarily; and that Mr. William Harry Barne, of 35, Cophall Avenue, London, E.C. 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

**T. J. WAINWRIGHT**, Chairman of the  
(204) Meeting.