

PREMIER MOTORS (NEWPORT) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, New Cardiff Road, Newport, in the county of Monmouth, on the 7th 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. C. Gordon Jolliffe, Chartered Accountant, of "Belvoir House," 45, Chepstow Road, Newport, Monmouthshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(072) D. W. ROBERTS, Chairman.

NASH CLOTHING CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115-117, Cannon Street, E.C. 4, on the 9th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Philip Mordant, Chartered Accountant, of 115-117, Cannon Street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the 9th day of December, 1931, the appointment of the said Philip Mordant was confirmed.

Dated this 9th day of December, 1931.

L. NAISLER, Chairman of both Meetings. (093)

E. M. PRIEST Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, E.C., in the county of London, on the 7th day of December, 1931, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. Ernest Edwin Mills, of 57, Chancery Lane, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The above Resolution was confirmed at a Meeting of the creditors of the Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, E.C., on the same day.

(129) S. G. PRIEST, Chairman.

EPIC FILM PRODUCTIONS Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 5, Chancery Lane, London, W.C. 2, on Thursday, 10th December, 1931, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Richard Castle, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration for his services as Liquidator be fixed in the sum of twenty-five guineas."

Dated this 10th day of December, 1931.

(130) M. A. WETHERELL, Chairman.

PHONAP Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 90, Cannon Street, London, E.C. 4, on Thursday, December 10th, 1931, at 12 noon, 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 same, and that the Company be and is hereby placed in voluntary liquidation; further that Mr. J. H. Barraclough, Accountant, of 55, Russell Street, Portsmouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(052) F. A. VALLIS, Chairman.

The BROMPTON INVESTMENT SYNDICATE Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, held at 7, Union Court, London, E.C. 2, on Friday, the 11th day of December, 1931, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Henry James Stephens, of 20, Copthall Avenue, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up, his remuneration therefore to be the sum of three guineas in addition to his out of pocket expenses."

(060) C. E. BARNARD, Chairman.

J. WHITTAM AND COMPANY Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 5th December, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. W. H. Vale & Son, Chartered Accountants, 105, Duke Street, Barrow-in-Furness, on the 5th day of December, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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."

(084) T. PEARSON, Secretary.

CITY TOBACCO STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Burlington Avenue, Kew Gardens, Surrey, on the ninth day of December, 1931, the following Special Resolution was duly passed:—

"That it having been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business, and it is advisable to wind up same and accordingly that the Company be wound up voluntarily, and that Mr. W. H. Roberts, of 7, Hanover Square, London, W. 1, Chartered Accountant, be appointed Liquidator of the Company."

ARRAM, FAIRFIELD and CO., Solicitors for (051) the Company.

HARROPS (1927) Limited.

The Companies Act, 1929.

AT a Meeting of the creditors of the above Company, held at the Law Association Rooms, Liverpool, on 23rd November, 1931, it was resolved unanimously that this Meeting approve of voluntary liquidation of the Company and appoint Mr. A. Granville White, of 14, Old Jewry Chambers, London, as Liquidator.

(082) G. C. HARROP, Chairman of Meeting.