

J. DARNLEY TAYLOR & COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1929, section 225, sub-section 1 (c)) passed the 14th day of December, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cecil Chambers, Strand, in the county of London, on the 14th 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. Leslie C. Stewart, of Avenue Chambers, Southampton Row, London, W.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

JNO. D. TAYLOR, Chairman of the Meeting.
(026)

The DURUS TILE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Imperial Hotel, Temple Street, Birmingham, on Friday, the 11th December, 1931, at 12 noon, the following Extraordinary Resolutions were passed:—

(1) "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."

(2) "That the person or persons to be nominated by the creditors, pursuant to section 239 of the Companies Act, 1929, be and are hereby appointed Liquidator or Liquidators of the Company for the purpose of such winding-up."

Dated this 16th day of December, 1931.

G. H. BULLMORE, Chairman of the
(068) Meeting.

MARBELLO Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Imperial Hotel, Temple Street, Birmingham, on Friday, the 11th December, 1931, at 12.30 p.m., the following Extraordinary Resolutions were passed:—

(1) "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."

(2) "That the person or persons to be nominated by the creditors, pursuant to section 239 of the Companies Act, 1929, be and are hereby appointed Liquidator or Liquidators of the Company for the purpose of such winding-up."

Dated this 16th day of December, 1931.

G. H. BULLMORE, Chairman of the
(069) Meeting.

The SHIRLEY FISH COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at "Tolbert," 285, Addiscombe Road, Croydon, in the county of Surrey, on the 7th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Joseph Herbert Simmons, of "Tolbert," 285, Addiscombe Road, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073) THOMAS H. HOCKEY, Chairman.

NORTH LONDON GLASS COMPANY Limited.

Extraordinary Resolution.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 1c, Mildmay Street, Balls Pond Road, London, N. 1, on Friday, the 11th day of December, 1931, at twelve noon, the following Extraordinary Resolution was duly passed:—

"That by reason of its liabilities, the Company cannot continue its business, and that it is accordingly advisable that the Company should be wound up voluntarily; and that Mr. Frank Stokes, of 19, Devereux Court, Strand, W.C. 2, is hereby nominated Liquidator for the purpose of such winding-up."

And at a Meeting of creditors, convened and held at the offices of Lever Bros. & Co., Chartered Accountants, Chiswell House, 133-139, Finsbury Pavement, London, E.C. 2, on the 11th day of December, 1931, it was resolved:—

"That Mr. Henry Lever, F.C.A., of Chiswell House, 133-9, Finsbury Pavement, London, E.C. 2, be the voluntary Liquidator for the purpose of winding-up the affairs of the Company."

(049) JOHN WALLACE, Chairman.

ERNEST BREWER (NOTTM) Limited.

Extraordinary Resolution (pursuant to Companies Act, 1929, s. 117 (1)), passed 14th December, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Prudential Buildings, Queen Street, Nottingham, on the 14th day of December, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. Charles J. White, Incorporated Accountant, of Prudential Buildings, Queen Street, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

HENRY BREWER, Chairman of the Meeting.
(248)

The LLESTON SHIPPING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, The Exchange, Cardiff, on the 14th 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. R. I. Holley, of 2, The Exchange, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of December, 1931.

(249) R. I. HOLLEY, Chairman.

J. L. TANNAR Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 255, Finsbury Pavement House, London, E.C. 2, on the 14th day of December, 1931, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Herbert Thomas Bloor, of 255, Finsbury Pavement House, London, E.C. 2, Chartered Accountant, be appointed Liquidator of the Company for the purpose of such winding-up."

(019) HERBERT T. BLOOR, Chairman.