

F. E. HARMER & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hampsons Cafe, 49, Newport Street, Bolton, 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 liability, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Henry Lester, of 15, Duck Street, Clitheroe, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(032) F. E. HARMER, Chairman.

H. W. JONES (OXFORD) Limited.

Special Resolution (pursuant to the Companies Act, 1929, sections 117 & 225) passed the 17th day of December, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Wenn & Co., 55, Cornmarket Street, Oxford, in the county of Oxford, on the 17th day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Henry Samuel Critchley, Chartered Accountant, of Boswell House, Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(033) THOMAS GEDDES, Chairman.

FRYER AND FRYER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Egmont Way, Oatlands Road, Burgh Heath, Surrey, on the 30th day of November, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Albert Ernest Fryer, ‘Redcroft,’ Downside Road, Sutton, Surrey, be appointed Liquidator of the Company.”

(079) A. J. FRYER, Chairman.

LOUIS BEHRENS & SONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 54, Whitworth Street, Manchester, on Thursday, the 17th day of December, 1931, the following Extraordinary Resolutions were duly passed:—

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

“That the Company be wound up voluntarily; and that Algernon Osmond Miles, of 28, King Street, Cheapside, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose.”

Dated the 19th day of December, 1931.
(078) WALTER C. CROWDER, Chairman.

HAROLD SEAYLOR Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 15th December, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, The Avenue, Muswell Hill, London, N. 10, on the fifteenth 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; and that H. Wingfield, Chartered Accountant, of 67, Watling Street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(026) H. SEAYLOR, Chairman of the Meeting.

ALEXANDER INVESTMENT & ADVANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3A, Adeney Road, Fulham, on the 11th day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Robert Row be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 11th day of December, 1931.
(069) ROBERT ROW, Secretary.

ROLLER Limited.

Special Resolution passed 14th December, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 30, George Street, Hanover Square, London, W. 1, on the 14th day of December, 1931, the subjoined Resolution was duly passed in manner required for passing a Special Resolution, viz.:—

Resolution.

“That the Company be wound up voluntarily under a Members voluntary winding-up; and that Mr. Philip Edward Harding, Chartered Accountant, of 5, Coleman Street, E.C. 2, be appointed Liquidator for the purpose of winding up the affairs and distributing the assets of the Company.”

(159) A. H. ROLLER, Chairman.

J. F. EDISBURY & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Regent Street, Wrexham, in the county of Denbigh, 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. That Mr. Arthur Kent Jones, of 43, Regent Street, Wrexham, Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(131) JOHN J. SCOTT, Chairman of the Meeting.

GOLDEN CRISPS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chorlton Mills, Hulme Street, Oxford Street, Manchester, on Wednesday, the 16th December, 1931, the following Extraordinary Resolutions were duly 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 Mr. Harold Beattie, of 3, York Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(132) JOHN TWEEDEALE, Chairman.