

MELLOR AND COMPANY (SCUNTHORPE) Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, No. 150, High Street, Scunthorpe, in the county of Lincoln, on Wednesday, the 16th 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 that accordingly the Company be wound up voluntarily; and that Mr. Ronald Taylor, Chartered Accountant, of Scunthorpe, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of December, 1931.
(147) **RONALD TAYLOR**, Secretary.

ARTHUR H. SANDERS Limited.

AT 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 168, Croxsted Road, London, S.E. 21, on the 18th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that F. H. Taylor, Esq., A.C.A., A.S.A.A., of 150, Southampton Row, W.C. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(148) **HERBERT R. WHITE**, Chairman.

The FEDERATION OF BRITISH MUSIC INDUSTRIES.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 117-123, Great Portland Street, London, W. 1, 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 Howard Button, Chartered Accountant, of the firm of Chantrey, Button & Co., of Africa House, Kingsway, London, W.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(116) **R. M. WADDINGTON**, Chairman.

B.H.M. Limited.

Special Resolution (pursuant to section 118 (1) of the Companies Act, 1929, passed 18th December, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 18th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Thomas Evan Reynolds, of 2 and 3, The Sanctuary, in the city of Westminster, be and he is hereby appointed Liquidator for that purpose."

(094) **W. M. CARVER**, Chairman.

The NILE-CONGO DIVIDE SYNDICATE Limited.

Special Resolution passed 18th December, 1931.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Princes House, 85, Gresham Street, London, E.C. 4, on Friday, the 18th day of December, 1931, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Louis Henry Weatherley, F.C.A., of 14, George

Street, Mansion House, London E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the said Liquidator be and he is hereby authorised to exercise all or any of his powers by Attorney with power to sub-delegate."

Dated 18th December 1931.

(095) **REGINALD WINGATE**, Chairman.

The GWALIOR INVESTMENT 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 registered office of the Company, Lancashire and Yorkshire Buildings, Savile Street, Hull, on Thursday, the 17th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederick Fugill, of Bank Chambers, Parliament Street, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) **JAMES A. LACEY**, Chairman.

T. ADDIS & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Corn Exchange Chambers, Seething Lane, E.C., in the city of London, on the 16th 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. Norman Baker, of Portland House, Basinghall Street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) **WALTER L. BUXTON**, Chairman.

Special Resolution of GENERAL SCALING & PAINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Brasenose Road, Bootle, Liverpool, on the seventeenth day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Reginald P. Speakman, Incorporated Accountant, of 29, South Castle Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(196) **R. W. SMITH**, Secretary.

NICHOLSON & PARTNERS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929) passed 16th December, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Imrie House, King William Street, London, E.C. 4, on the 16th day of December, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily."
(207) **J. H. NICHOLSON**, Chairman.

The HADLEIGH PICTURE HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Committee Room, Town Hall, Hadleigh, Suffolk, on the 16th 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