

The DOMINIONS POTASH SUPPLY CO.
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the written consent of all the Members, and held at 41, Eastcheap, in the city of London, on the twenty-second day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Joseph Geoffrey Randall, of 73, Basinghall Street, E.C. 2, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

(008) J. M. HATTRICK, Chairman.

H.E. PROPRIETARY (NEW) Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House (Hall 23), Old Broad Street, in the city of London, on Tuesday, the 22nd day of December, 1931, the subjoined Resolutions were duly passed as Special Resolutions, viz.:—

“That the H.E. Proprietary (New) Limited be wound up voluntarily; and that Reginald Quentin Cruttwell, of Friars House, 39-41, New Broad Street, in the city of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

“That the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, (A) to enter into an agreement with a new Company to be called H.E. Proprietary Limited or some similar name for the sale and transfer to it of the undertaking, assets and interests of this Company, in consideration of 599,993 shares of ten shillings each in the new Company credited as fully paid up, and the assumption by the new Company of the present Company's liabilities, and (B) to distribute such shares or any of them among the members in accordance with such scheme.”

(015) FRED H. HAMILTON, Chairman.

Special Resolution of WALLASEY HAULAGE
Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 51, North John Street, Liverpool, in the county of Lancaster, on the twenty-first day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up in Voluntary Liquidation as a Members' voluntary winding-up, and that Harry Robert Graves, of 51, North John Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(029) HENRY HOCKING, Chairman.

Extraordinary Resolution of AUTO ELECTRIC
DEVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Gresham Room, Old Ship Hotel Assembly Rooms, Ship Street, Brighton, on Tuesday, the 22nd day of December, 1931, at 12 o'clock noon, 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. A. Jolly, Chartered Accountant, of the firm of Messrs. Nevill, Hovey, Gardner & Co., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 22nd day of December, 1931.

(032) C. LATHAM, Chairman.

RUB-A-FLORES (FOREIGN RIGHTS) SYNDI-
CATE Limited.

Extraordinary Resolution, passed 18th December, 1931.

AT a General Meeting of Rub-a-Flores (Foreign Rights) Syndicate Limited, duly convened, and held at King William Street House, Arthur Street, E.C. 4, on the 18th day of December, 1931, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue business, and that the Company be wound up voluntarily.”

EASTERN INDUSTRIES Limited, Secretaries.

RICHARD PERCIVAL Limited.

Special Resolution passed the 18th day of December, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 88, Kingsway, London, W.C. 2, on Friday, the 18th day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Herbert J. Rigg, Chartered Accountant, of 22, Lowther Street, Carlisle, be and is hereby appointed Liquidator.”

(038) H. E. HICKMOTT, Chairman.

PEWSEY VALE Limited.

AT an Extraordinary Meeting of the Members of the above Society held at Ball, Pewsey, on Monday, the 21st day of December, 1931, at 7 o'clock p.m., the following Special Resolution was proposed and carried unanimously:—

“That this Society be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Mr. Edmund Bull be appointed Liquidator.”

(039) L. SWANTON, Chairman.

RADCLIFFE BLEACKLEY AND COMPANY
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Radcliffe Bleackley and Company Limited, duly convened, and held at Martins Bank Buildings, Bacup, on Monday, the 21st 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 John McRobbie Petrie, Incorporated Accountant, of Martins Bank Buildings, Bacup, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

FRED HARGREAVES, Chairman of the said (041) Meeting.

T. B. CUTTS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Middle Pavement, in the city and county of Nottingham, on the 17th day of December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. George Franklin Bristow, of 1, Middle Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(049) J. CUTTS, Chairman of the Meeting.