

In the Matter of W. COOPER (LINCOLN) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91, Cleethorpe Road, Grimsby, on Friday, the 18th 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 be wound up voluntarily, and that Arnold Arthur Beardsall, of 91, Cleethorpe Road, Grimsby, and John Camamile, of 44, Silver Street, Lincoln, Chartered Accountants, be and are hereby jointly appointed Liquidators for the purposes of such winding-up."

The appointment of the Liquidators was subsequently confirmed at a Meeting of creditors, held at 91, Cleethorpe Road, Grimsby, on the same day.

(048) W. A. MUDD, Chairman of the Meeting.

GORDON DENNIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 78, New Oxford Street, W.C. 1, on the 21st 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 accordingly that the Company be wound up voluntarily, and that Mr. Charles Latham, of 78, New Oxford Street, W.C. 1, Certified Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

F. TYLER WIGGINS, Chairman of the (050) Meeting.

STORAL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Newland, Leech & Co., 159, Great Charles Street, Birmingham, on the 18th day of December, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Ronald Vaughan Newland, of 159, Great Charles Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(053) GEORGE H. EVERITT, Chairman.

HADDON FOOTWEAR Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs Norman D. Vine and Company, at Pearl Chambers, East Parade, Leeds, Chartered Accountants, on the 18th 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Norman Douglas Vine, of Pearl Chambers, East Parade, Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Statutory Meeting of creditors of the above named Company, duly convened, and held

at the same place and on the same day, the nomination by the Company of the said Norman Douglas Vine, as Liquidator of the Company, was duly confirmed.—Dated this 23rd day of December, 1931.

HARRY CLARK, Chairman of both Meetings. (111)

E. WILLIAMS & 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 Matlock Bath, in the county of Derby, on the 17th 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. Guy Le Blanc Smith, of Matlock Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) G. LE BLANC SMITH, Chairman.

CHARLES FINEGOLD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at 2, Turner Street, Commercial Road, in the county of London, on Monday, 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. A. O. Miles, of 28, King Street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) H. A. SLINN, Secretary

JOHN WALKER (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, situate at 17, Higher Oswald Street, Manchester, on Friday, the 18th day of December, 1931, at 10.30 o'clock in the forenoon, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that Joseph Wilfrid Shepherd, Incorporated Accountant, of 78, King Street, Manchester, be appointed Liquidator for the purpose of such winding-up."

(112) JOHN WALKER, Chairman.

DOUGLAS TAYLOR & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, London Wall Avenue, London, E.C. 2, on the 21st day of December, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 Sir Harold John de Courcy Moore, of 4, London Wall Avenue, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company, duly convened, and held at the same place and on the same day the appointment of Sir Harold John de Courcy Moore as Liquidator of the Company was duly approved and confirmed.

(130) F. HARPER, Chairman.