

CHAPMAN & JOHNSON Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at the offices of Messrs. Ratcliffe & Co., Dover House, Piccadilly, Bradford, on the 29th day of January, 1932, the following Extraordinary Resolution was 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. A. A. Beardsall, of 91, Cleethorpes Road, Grimsby, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At the Statutory Meeting of creditors of the said Company, duly convened, and held at the offices of Ratcliffe & Co., Dover House, Piccadilly, Bradford aforesaid, on the 29th day of January, 1932, Messrs. Arnold Arthur Beardsall, of 91, Cleethorpes Road, Grimsby, Chartered Accountant, and Alfred Greaves, of Tyrel Street, Bradford, Chartered Accountant, were appointed Joint Liquidators of the Company.

ARTHUR JOHNSON, Chairman of both (043) Meetings.

PAYNE-JENNINGS PUBLICITY Limited.

Special Resolution, passed 1st day of February, 1932.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Vigo Street, London, W. 1, on the 1st day of February, 1932, the following Special Resolution was duly passed:—

“That the Members of the Company consider that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Victor Payne-Jennings, of 6, Cork Street, London, W. 1, and David Roth, of 6, Vigo Street, London, W. 1, be and hereby are appointed Liquidators for the purposes of winding up, and that the Liquidators be empowered to dispose of the whole or any part of the assets of the Company to a Company to be incorporated under the name of Payne-Jennings Publicity (1932) Limited, on such terms as they may think fit.”

VICTOR PAYNE-JENNINGS, Chairman. (022)

HAMILTON Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 226 of the Companies Act, 1929, that at an Extraordinary General Meeting of the Members of Hamilton Ltd., duly convened, and held at 45, Conduit Street, London, W. 1, on the 1st day of February, 1932, the following Extraordinary Resolution was passed:—

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

Dated this 3rd day of February, 1932.

(025) **F. DUBOIS**, Liquidator.

RAYONELLA 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 Derby & Co. Ltd., 27, Finsbury Square, London, E.C. 2, on Tuesday, the 2nd day of February, 1932, at 11.30 a.m., the following Resolution was duly passed as an Extraordinary 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. Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47, London Wall, London,

E.C. 2, be appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of creditors, duly convened, and held on the same day, at 46-47, London Wall, London, E.C. 2, at 2.30 p.m., the appointment of the said Mr. Frederick Herbert Cooper Christmas was duly confirmed.

OSCAR PHILIPP, Chairman of both Meetings. (064)

In the Matter of the **RAMSBOTTOM CONSERVATIVE AND UNIONIST CLUB COMPANY Limited**, and in the Matter of the Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at the Conservative Club, Market Place, Ramsbottom, on the 22nd day of January, 1932, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Albert Chadwick, of 16, Bolton Street, Bury, in the county of Lancaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this twenty-ninth day of January, 1932. (065) **PHILIP E. HOLDEN**, Chairman.

SOUTHSTRAND SPORTS CLUB SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 30th day of January, 1932, 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 Mr. H. Wingfield, Chartered Accountant, of 67, Watling Street, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

WILLIAM HOLLIS, Chairman of the Meeting. (082)

MILKANIC EMULSORS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 31, Cheyne Place, Chelsea, London, S.W. 3, on the 26th day of January, 1932, 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 present business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Harold Balfour Keeping, of 18-19, Ironmonger Lane, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(095) **J. DELMAR MORGAN**, Chairman.

S. GOLD Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 20, Camberwell Road, London, S.E., on the 8th day of January, 1932, 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 Mr. Harry Lubbock, Chartered Accountant, of 37-38, Mitre Street, London, E.C. 3, be and he is hereby appointed the Liquidator of the Company.”

(196) **S. GOLD**, Chairman.