

**S. FLETCHER Ltd.**

Extraordinary Resolution passed the 2nd day of February, 1932.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Harper, Pilling & Co., Chartered Accountants, 25, Acresfield, Bolton, on Tuesday, the 2nd day of February, 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 business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Charles Haywood, 25, Acresfield, Bolton, 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, subsequently held at the same address on the last mentioned day, the appointment of the said Charles Haywood was duly confirmed.

(098) **VERNON THOMPSON**, Chairman.

**The SALTER QUARRY CO. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Oddfellows Hall, Whitehaven, Cumberland, on Friday, the 29th 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 business, and that it is advisable to wind up the same, and accordingly that Robert Lyon Wyllie, of 134, Queen Street, Whitehaven, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this first day of February, 1932.

(116) **JOHN W. KITCHIN**, Chairman.

**Extraordinary Resolution of the ECONOMIC STORES (GLOUCESTER) Ltd.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 35, Windsor Place, Cardiff, on the 28th 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; and that the Company be wound up accordingly."

"That Mr. Leslie Stewart Findlay, of 35, Windsor Place, Cardiff, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(146) **SYDNEY COHEN**, Chairman.

**The SOLENT CARPET COMPANY Limited.**

**A**T an Extraordinary General Meeting of all the Members of The Solent Carpet Company Limited, duly convened, and held at 17, Throgmorton Avenue, in the city of London, on the 3rd day of February, 1932, the following Resolutions were duly passed as Special Resolutions under the Companies Act, 1929, viz.:—

**Resolutions.**

1. "That the Company be wound up voluntarily and that Mr. Henry Walter Brown, of 17, Throgmorton Avenue, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby empowered to sell the assets and undertaking of the Company to another Company to be called 'The Solent Carpet Company Limited,' or some similar name, such other Company undertaking

all the liabilities of The Solent Carpet Company Limited, for a consideration to be satisfied by the issue of fully paid shares in The Solent Carpet Company Limited."

3. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called 'The Solent Carpet Company Limited,' or some other similar title, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Liquidator."

4. "That the draft agreement submitted to this Meeting, and for the purpose of identification signed by Mr. Charles Crisp, a Solicitor of the Supreme Court, and expressed to be made between this Company and its Liquidator of the one part and The Solent Carpet Company Limited of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they think fit."

5. "That the Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie amongst the contributors in accordance with their rights."

(235) **G. P. PREEN**, Chairman.

**H. BRATHERTON Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Norfolk Street, Manchester, on the 1st day of February, 1932, 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 at a Meeting of creditors, duly convened, and held at 7, Norfolk Street, Manchester, following the Meeting of Members, Mr. Colin Marshall Skinner, of 7, Norfolk Street, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

(255) **R. CRAIG BOYD**, Chairman.

**DEAN, MELTON AND COMPANY Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Albion Chambers, Hustlergate, Bradford, in the county of York, on the 25th day of January, 1932, the following Extraordinary Resolution was duly passed:—

"That by reason of its liabilities the Company cannot continue its business, and it is advisable to wind up, and that it be wound up voluntarily accordingly; and that Mr. Frank Hartley, Chartered Accountant, of 14, Park Row, Leeds, be nominated as Liquidator for the purpose of such winding-up."

(215) **WILFRID GARSIDE**, Chairman.

**BUCK STEAMSHIPPING & COAL EXPORTS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carlisle Chambers, Goole, Yorks, on the 1st day of February, 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 business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Mr. Cyril R. Townend, Chartered Accountant, of Goole, be appointed Liquidator for the purposes of such winding-up."

(216) **CYRIL B. TOWNEND**, Chairman.