

H. V. KINGDON Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 4th day of February, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26-27, Bush Lane, Cannon Street, London, E.C. 4, on Thursday, the 4th day of February, 1932, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolved:—

(1) That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up.

(2) That Mr. Norman Bell, Chartered Accountant, of 26-27, Bush Lane, E.C. 4, be and is hereby appointed Liquidator.

At a Meeting of Creditors of the said Company, duly convened, and held at the same address on the 4th day of February, 1932, at 12 o'clock noon, it was resolved:—

That Mr. R. Forsyth Cameron, Chartered Accountant, of Messrs. Armitage, Norton, Boyce & Co., 25-31, Moorgate, E.C. 2, be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated this 5th day of February, 1932.

(055)

H. V. KINGDON, Chairman

NORTHERN RINKS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 1st February, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Temple, Dale Street, Liverpool, on the first day of February, 1932, the subjoined Extraordinary Resolution was duly passed. viz.:—

Resolution.

"That this Company, by reason of its liability, is unable to continue its business, and that it be wound up voluntarily, and that Mr. F. Hiscocks, Chartered Accountant, The Temple, Dale Street, Liverpool, be and is hereby appointed Liquidator to conduct the winding-up."

(192)

F. S. JONES, Secretary.

DAVID ROLLO AND SONS Ltd.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Sandhills Lane, Liverpool, on the 5th day of February, 1932, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that David Norman Stewart be and is hereby appointed Liquidator."

(197)

GEO. ROLLO, Chairman.

COOPER, BEARD & COMPANY Limited.

Extraordinary Resolution (pursuant to Companies Act, 1929, s. 117) passed 4th February, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Coleman Street, E.C. 2, on the 4th day of February, 1932, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. Edgar W. Trotter, of 20, Selwood Road, Croydon, be and is hereby nominated as Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened, and held at 23, Coleman Street, E.C. 2, on the 4th day of February, 1932, the appointment of Mr. Edgar W. Trotter, of 20, Selwood Road, Croydon, as Liquidator, was confirmed.

(195)

PERCY W. MOLL, Chairman.

BESTKNIT FABRICS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, St. Martin's in the city of Leicester, on the 6th day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Fowler Beale, of 1, St. Martin's, in the city of Leicester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

FRANCIS J. BLAXLEY, Chairman of the (111) Meeting.

The PARK ROAD CINEMA COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, Sub-section 1).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Piece Hall Yard, in the city of Bradford, on the 2nd day of February, one thousand nine hundred and thirty-two, 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. Ernest Longbottom, of 21, Forster Square, in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(024) H. MEYNELL, Chairman of the Meeting.

BURNHAM-ON-SEA PLEASURE LAND Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Baldwin Street, in the city and county of Bristol, on the 3rd day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Godfrey Taylor, of 28, Baldwin Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

W. F. ROBSON, Chairman.

STAMPINGS (LONDON) Ltd.

AT an Extraordinary General Meeting of the Company, held at Phoenix Works, Park Avenue, Edmonton, N. 18, at 12 o'clock noon, on Friday, 5th February, 1932, the following 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 a Liquidator be appointed for the purpose of the winding-up."

Dated the 5th day of February, 1932.

(188)

B. MAGEE, A.C.A., Liquidator.

CLARKE AND JARY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Viney Price & Good-year, at "Empire House," St. Martin's-le-Grand, E.C. 1, on the 4th day of February, 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