

BEARING METAL COMPANY Limited.

At an Extraordinary General Meeting of the Members of Bearing Metal Company Limited, duly convened, and held at 3, Gray's Inn Place, London, W.C. 1, on Thursday, 28th January, 1932, the following Special Resolution was duly passed, namely:—

Resolution.

"That Bearing Metal Company Limited be voluntarily wound up; and that Albert Henry Partridge, of 3, Warwick Court, London, W.C. 1, Chartered Accountant, of the firm of Fincham Partridge & Co., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(161) E. LESLIE BURGIN, Chairman.

POLYSULPHIN COMPANY Limited.

The Companies Act, 1929.

Special Resolutions passed 15th February, 1932.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Keynsham, near Bristol, on Monday, the 15th day of February, 1932, the subjoined Special Resolutions were duly passed, viz.:—

Resolutions.

1. "That the Company be wound up voluntarily in accordance with the provisions of sections 232 to 236 inclusive of the Companies Act, 1929."

2. "That Frederick William Lord, of 37, Walbrook, London, E.C. 4, Chartered Accountant, be appointed Liquidator of the Company."

(184) IVO PETERS, Chairman.

The CITY ELECTRICAL APPLIANCES Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, 15 and 16, Corridor Chambers, Market Place, Leicester, in the county of Leicester, on the 15th day of February, 1932, 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. Oliver Newton Holmes, of Leicester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228) JOSEPH ORRINGE, Chairman.

EASINGTON LAND COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Somerford Buildings, Sunderland, in the county of Durham, on the 12th day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Albert John Ingram, of Central Buildings, Sunderland, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(225) S. HARE, Chairman.

O. L. DALE 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 61, Brown Street, in the city of Manchester, in the county of Lancaster, on the 15th day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Whittaker Garnett, of 61, Brown Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) HENRY W. GARNETT, Chairman.

The SOUTH MANCHESTER SPORTS CLUB Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 2, Booth Street, Manchester, in the county of Lancaster, on the 5th day of February, 1932, the following Extraordinary Resolution was duly passed:—

"That the Company cannot continue its business, and therefore it be wound up voluntarily; and that Mr. George Walter Street, of 33, Blackfriars Street, in the city of Manchester, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229) JNO. BODDAN, Chairman.

The COUNTY KNITTING COMPANY Limited.

(Members Voluntary Winding-up.)

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 Messrs. Rogers, Son & Co., Commercial Union Buildings, Cheapside, Nottingham, on the 15th day of February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(230) SIDNEY THOMPSON, Chairman.

In the Matter of ARDONS Ltd., and in the Matter of the Companies Act, 1929.

Special Resolution passed the 15th February, 1932.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice, with the written consent of all the Members of the Company, and held at the registered office of the Company on the 15th February, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. H. F. Thompson, A.S.A.A., of 69, Leadenhall Street, E.C. 3, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(074) ARDON MOSS, Chairman.

RAYMOND ROBERTSON & COMPANY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, New Quebec Street, London, W. 1, on the 15th 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 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. Henry Charles Bound, of 11-13, Dowgate Hill, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. S. ROBERTSON, Chairman of the Meeting.
(075) ing.

FEDERAL LUMBER COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929), passed 16th day of February, 1932.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, Ironmonger Lane, London, E.C. 2, on Tuesday, the 16th day of February, 1932, the subjoined 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."

(084) F. M. RAYMENT, Chairman.