

N. S. KILNER & CO. (ENGINEERS) Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 19th February, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Whitfield, Wilson, Couper & Co., Martins Bank Chambers, Park Row, Leeds, on the nineteenth 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. Clarence Snowden, of Lillies Chambers, 39, Albion Street, Leeds, Incorporated Accountant, and Peter McCandlish Wilson, of Martin's Bank Chambers, Park Row, Leeds, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

N. S. KILNER, Chairman of the Meeting.
(098)

Extraordinary Resolution of CASSON & HALL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 77, Welbeck Street, London, W. 1, on Monday, the 15th day of February, 1932, the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up, that it be wound up voluntarily, and that Mr. Harold Arthur Oldacre, of No. 77, Welbeck Street, London, W. 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the Company duly convened and held at No. 77, Welbeck Street, London, W. 1, on the same day at 12 o'clock noon, the appointment of the said Harold Arthur Oldacre, Chartered Accountant, was confirmed.

(181) HELENE HALL, Chairman.

ABERCARN SHOP (BLACKWOOD) 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 Mr. Alfred E. Pugh, Incorporated Accountant, No. 12, Carlton Chambers, High Street, Newport, in the county of Monmouth, on the 16th 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. Alfred E. Pugh, Incorporated Accountant, of Carlton Chambers, Newport, Mon., be and he is hereby nominated Liquidator for the purposes of such winding-up."

(200) ANTHONY JANDRELL, Chairman.

Extraordinary Resolution of TOBACCO BLENDERS Ltd., passed 18th February, 1932.

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. J. & A. W. Sully & Co., Chartered Accountants, 44, Corn Street, Bristol, on the 18th 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. That Mr. Frederick James Sully, F.C.A., of Messrs. J. & A. W. Sully & Co., Chartered Accountants, 84-85, High Street, Weston-super-Mare, be hereby appointed to act as Liquidator for the purpose of the winding-up of the Company."

At a subsequent Meeting of creditors of the said Company, duly convened, and held at the same place on the same day, the appointment of Mr. Frederick James Sully, as Liquidator, was duly confirmed.

(180) GEO. ERNEST SULLY, Chairman.

JAMES BUTCHART Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Tribe, Clarke, Darton & Pollock, Chartered Accountants, of 62, High Street, Rochester, on the eighteenth 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 accordingly that the Company be wound up voluntarily; and that Mr. Kelvin Clayton Pollock, Chartered Accountant, of 62, High Street, Rochester, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of the creditors of the said Company, also duly convened, and subsequently held at the same place and on the same date, the appointment of the said Kelvin Clayton Pollock, as Liquidator was confirmed.—Dated this 18th day of February, 1932.

J. A. BUTCHART, Chairman of both Meetings.
(201)

STOKERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chartered Accountants Hall, Spring Gardens, Manchester, on Wednesday, the 10th 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. Ronald Dryden, Chartered Accountant, 45, Cross Street, Manchester, be nominated as Liquidator for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the Company, subsequently held pursuant to section 238 of the Companies Act, 1929, on the same day and at the same place, it was resolved:—

"That Mr. Geoffrey Tweedale, of 47, Mosley Street, Manchester, Chartered Accountant, be appointed Liquidator of the Company."

(202) W. R. STOKER, Chairman.

MARVELL SHOE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, High Street, Kettering, on Thursday, the 18th 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. William Charles Cattell, of Bank Chambers, High Street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of February, 1932.

GEORGE FREDERICK CLAYPOLE,
(204) Chairman.