

PENHALONGA WEST (RHODESIA) Limited.
Special Resolutions (pursuant to Companies Act, 1929, s. 117 (2)), passed 30th September, 1932.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Southern House, Cannon Street Station, London, E.C.4, on Friday, the 30th day of September, 1932, at 12 o'clock noon, the following Special Resolutions were duly passed, viz.:-

(1) "That the reorganisation scheme referred to in the Directors' Circular of the 7th September, 1932, and submitted to this Meeting be and the same is hereby approved."

(2) "That the Company be wound up voluntarily, and that Leonard Nial Billson, of Broad Street House, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the proposed new Company of the other part, be and the same is hereby approved, and that the said 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 he may deem expedient."

Dated this 30th day of September, 1932.

(098) **R. G. STAVELEY-DALE**, Chairman.

TIDSWELL & MAY Limited.

The Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, held at 1, Rangoon Street, Crutched Friars, London, E.C.3, on Wednesday, the 28th day of September, 1932, the following Extraordinary Resolution was passed:-

"That in view of the sale by the Company of its assets, it is advisable to wind the same up voluntarily, and that the Company be accordingly wound up voluntarily; and that Herbert Alexander McCann, of Revenue House, 7 and 8, Poultry, London, E.C.2, Chartered Accountant, be appointed the Liquidator of the Company."

Dated this 29th day of September, 1932.

(089) **C. LAFRENTZ**, Chairman.

HOWARTH GREEN & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 12, Hanover Street, Preston, on Friday, the 30th September, 1932, the following Resolution was passed as a Special Resolution:-

"Resolved that the Company be wound up voluntarily; and that Mr. Cecil Edwards, Chartered Accountant, of County Bank Chambers, Fishergate, Preston, be and is hereby appointed the Liquidator for the purposes of such winding-up."

FREDERICK THOMAS GREEN, Chairman.
(046)

W. TRUMAN Limited.

AT an Extraordinary General Meeting attended by all Members of the said Company, duly convened, and held at 20, Brewer Street, Golden Square, London, W.1, on 30th September, 1932, the following Special Resolution was duly passed in accordance with the provisions of section 117, sub-section 2 of the Companies Act, 1929:-

"That the Company be wound up voluntarily as a Members Voluntary Winding-up, the necessary declaration of solvency having been filed; and that Mr. Walter Edgar Truman, of 20, Brewer Street, London, W.1, Jeweller, be appointed Liquidator for the purpose of such winding-up."

Dated this fifth day of October, 1932.

(038) **W. E. TRUMAN**, Chairman.

Special Resolution of **MUNRO (LIVERPOOL) Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 60, Pembroke Place, Liverpool, on the third day of October, 1932, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily; and that John Ernest Linton, of 51, High Street, Bala, Merionethshire, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(044) **R. M. EVANS**, Director.

RYAN & EWEN 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, 24, Bruton Place, London, W.1, on the 26th day of September, 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. Eric L. Donald, of Atlantic House, 46, Holborn Viaduct, London, E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(180) **A. RYAN**, Chairman.

In the Matter of **A. L. BROWN & CO. (PRODUCE BROKERS) Ltd.**, and in the Matter of 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 Sunderland, Mountstephen & Co., Chartered Accountants, 15, Eastcheap, London, E.C.3, on Tuesday, the 4th day of October, 1932, at 2.30 o'clock in the afternoon, the following Extraordinary Resolution was 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. O. G. Sunderland, Chartered Accountant, of 15, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the statutory Meeting of the creditors of the above named Company, duly convened, and held on the 4th day of October, 1932, at the same address, the appointment of the said O. G. Sunderland was confirmed.—Dated this 4th day of October, 1932.

A. R. ALLDER, Chairman of both Meetings.
(062)

The **A.I. ENGINEERING CO. Ltd.**

AT an Extraordinary General Meeting of the shareholders of the above Company, held on the 29th day of September, 1932, at 3, Granby Street, Leicester, the following Extraordinary Resolution was submitted to the Meeting and unanimously passed:-

"That, in the opinion of this Meeting, the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(084) **GEORGE SCATTERGOOD**, Chairman.

S. G. BROWN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Western Avenue, North Acton, London, W.3, on Friday, the 30th September, 1932, the following Resolution was duly passed as an Extraordinary Resolution:-

"That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Roderick Mackay Peat, F.C.A., of 11, Ironmonger Lane, London, E.C.2, be appointed Liquidator."

(071) **S. G. BROWN**, Chairman.