

BEYTA ELECTRIC MOTORS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 3rd October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Bedford Row, London, W.C.1, on the 3rd day of October, 1932, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is resolved to wind up same; and that Percy Edgar Slack, Incorporated Accountant, 44, Bedford Row, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

(118)

O. RUHL, Chairman.

SOUTH NORWOOD ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 221, Selhurst Road, S.E.19, on Monday, the 3rd day of October, 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 Eric Portlock, F.C.A., F.S.A.A., of Bond Street House, 14, Clifford Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

FRANCIS C. UMNEY, Chairman of the (114) Meeting.

J. A. HARRISON (LONG EATON) Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929) passed the 3rd day of October, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Chambers, Long Eaton, on the 3rd day of October, 1932, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, it is resolved that the Company be wound up voluntarily; and that P. R. R. S. Storrey, Chartered Accountant, of Victoria Chambers, Long Eaton, be and he is hereby appointed Liquidator."

(115)

J. A. HARRISON, Chairman.

CITY CHEMISTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 56, Ludgate Hill, London, E.C.4, on the 30th day of September, 1932, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Ernest William Atkinson, of 158, High Street, Wealdstone, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(131)

ALBERT W. COWARD, Chairman.

In the Matter of **WALTER SYMONS Limited**, 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 28, Mark Lane, E.C., on the 30th day of September, 1932, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Thomas Dudley Cocks, of 47, Gresham Street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(165)

ARCHIBALD HAIR, Chairman.

Messrs. **ALBERT FLINT Limited**, 158, Church Road, Hove, Sussex.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Albert Flint Ltd., held at Winchester House, Old Broad Street, on Tuesday, the 4th October, 1932, at 11.30 a.m., 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 same, and accordingly the Company be wound up voluntarily; and that Mr. Lewis Civval, of Camomile Street Chambers, London, E.C.3, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of October, 1932.

(078)

ALBERT FLINT, Chairman.

PENGENNA SILVER LEAD MINES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Mincing Lane, London, E.C.3, on the 3rd day of October, 1932, the following Special Resolution was duly passed:—

"That Pengenna Silver Lead Mines Limited be wound up voluntarily; and that Frank Alfred Banks, of 9, Mincing Lane, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

W. A. LACK, Chairman.

NOTE.—The above is a Members' Voluntary Winding-up and all creditors will be paid in full. (133)

MARCHMONT ENTERPRISES 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 329, High Holborn, in the county of London, on the 30th day of September, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Harry Cockcroft, of 228-228, Bank Chambers, 329, High Holborn, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(132)

R. C. COLLINS, Chairman.

In the Matter of **W. H. KNIBBS & SON Limited**.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, situate at 8 to 16, Tipping Street, Ardwick, Manchester, in the county of Lancaster, on the 3rd day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Parkinson Fare, Chartered Accountant, of 77, King Street, Manchester, be appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of October, 1932.

(171)

R. W. KNIBBS, Chairman.

SUTCLIFFE BROTHERS AND BRYCE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, London Wall, in the city of London, on Saturday, the 1st day of October, 1932, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas Morrison Welsh, Chartered Accountant, of 4, St. Mary Axe, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(161)

G. S. NEWALL, Chairman.