

HELGE FRIIS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46-48, Beak Street, London, W.1, on the 3rd day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. S. W. Smiles, A.C.A., of Messrs. W. W. Smiles & Co., Chartered Accountants, 9, Southampton Street, Bloomsbury, W.C., and Mr. E. G. F. Cartwright, F.C.A., 21, York Buildings, Adelphi, W.C.2, be and are hereby appointed Liquidators for the purpose of such winding-up."

(181)

HELGE FRIIS, Chairman.

J. WARD & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at 6, Hague Street, London Road, in the city of Manchester, on Tuesday, the 4th day of October, 1932, the following Extraordinary Resolutions were duly passed:—

(1) "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 that the Company be wound up voluntarily."

(2) "That Mr. Charles Ernest Rogerson, Incorporated Accountant, of York House, 12, York Street, Manchester, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

Dated this 6th day of October, 1932.

(183)

J. WARD, Chairman.

REGINALD FLINN & CO. 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 of the Company, Vickers Street, Miles Platting, Manchester, on the 3rd day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that Kenneth Sheldon Withers, Chartered Accountant, of 21, York Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors, duly convened, and held at the same place and on the same day, it was resolved that:—

"Arthur Tyldesley Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, be appointed Liquidator of the Company."

REGINALD FLINN, Chairman of both (116) Meetings.

GLAMORGAN MOTORS Limited.

Extraordinary Resolution (pursuant to ss. 117¹ (1) and 225 (1) (c) of the Companies Act, 1929, passed 6th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, St. Andrew's Crescent, Cardiff, on the 6th day of October, 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, owing to 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 John Wallace Williams, Incorporated Accountant, of 5, St. Andrew's

Crescent, Cardiff, be and is hereby appointed Voluntary Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at the same place, and on the same day, it was resolved:—

"That the appointment of John Wallace Williams, Incorporated Accountant, of 5, St. Andrew's Crescent, Cardiff, as Voluntary Liquidator of the Company, be and is hereby approved and confirmed."

E. T. WALLACE, Chairman of both Meetings. (193)

MELBOURNE INMAN'S BILLIARD HALLS (NUNEATON) Limited.

The Companies Act, 1929.

Special Resolution, passed 6th October, 1932.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 5-6, Clement's Inn, Strand, in the county of London, on Thursday, the 6th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harry Stephen Gawler, of 4, Curzon Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."

6th October, 1932.

(199)

H. STEPHEN GAWLER, Chairman.

JEREMIAH'S BILLIARD HALLS (LIVERPOOL) Limited.

The Companies Act, 1929.

Special Resolution passed 6th October, 1932.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 5-6, Clement's Inn, Strand, in the county of London, on Thursday, the 6th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Stephen Gawler, of 4, Curzon Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."

6th October, 1932.

(196)

H. STEPHEN GAWLER, Chairman.

FEDERATED (SELANGOR) RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 20, Eastcheap, in the city of London, on the 6th day of October, 1932, the following Special Resolution was duly passed:—

"That Federated (Selangor) Rubber Company Limited be wound up voluntarily, and that Charles James Marshall, Chartered Accountant, of 20, Eastcheap, London, E.C.3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(203)

G. H. MASEFIELD, Chairman.

MELBOURNE INMAN'S BILLIARD HALLS (BARNSELY) Limited.

The Companies Act, 1929.

Special Resolution, passed 6th October, 1932.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 5-6, Clement's Inn, Strand, in the county of London, on Thursday, the 6th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harry Stephen Gawler, of 4, Curzon Street, London, W.1, be appointed Liquidator for the purposes of such winding-up."

6th October, 1932.

(197)

H. STEPHEN GAWLER, Chairman.