

STAR SPINNING COMPANY (1920) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Co-operative Hall, Park Street, Royton, on the 10th 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 Mr. Harold Hague, of Retiro Chambers, Yorkshire Street, Oldham, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company held on the same date at the Co-operative Hall, Park Street aforesaid, the appointment of the said Mr. Harold Hague as Liquidator was duly approved and confirmed.—Dated this 10th day of October, 1932.

(098) JOS. H. KERSHAW, Chairman.

Special Resolution of ALFRED WISEMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chamber of Commerce, 95, New Street, Birmingham, in the county of Warwick, on the tenth day of October, 1932, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily; and that the Company be wound up accordingly."

Dated this eleventh day of October, 1932.

(130) ALFRED WISEMAN, Chairman.

BINGLEY SON & FOLLIT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 59, Telford Avenue, Streatham, London, S.W.2, on Thursday, the 6th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Walter Glassford Kay, F.C.A., of Melbourne House, Aldwych, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) I. M. FOLLIT, Chairman.

The HENSTRIDGE GAS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Henstridge, Somerset, on the 4th of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. J. Rillie, of Henstridge, in the county of Somerset, be appointed Liquidator for the purpose of such winding-up."

(075) P. DEWFALL, Chairman.

WHOLESALE WIRELESS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929), passed 7th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Wood Street, Cheapside, E.C.2, on the 7th 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 Mr. William Nicholson, of 12, Wood Street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors, duly convened, and held subsequently at the same place on the same date, pursuant to section 238 of the Companies Act, 1929, the appointment of the said Liquidator was duly confirmed.

LUCY ALEXANDER, Director, Chairman of (164) both Meetings.

BOURN BELT AND HIDE COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office, 40, High Holborn, London, W.C.1, on the tenth 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 George Albert Wells, Accountant, of 40, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

This was confirmed at a subsequent Meeting of creditors held at the same office on the same date.

(074) G. A. WELLS, Chairman.

HERNE BAY MOTORS Ltd.

AT an Extraordinary General Meeting of the Members of the Herne Bay Motors Ltd., held at 130, High Street, Herne Bay, on Thursday, the sixth day of October, 1932, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. R. A. Rodgers, of Coventry House, South Place, London, E.C.2, Corporate Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(161) N. C. HOLMES, Chairman.

LIGHTFOOT AND COCKBAIN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Senhouse Street, Maryport, Cumberland, on the 10th October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Alexander Wallace Mudge, of Teesdale House, Dalston Road, Carlisle, be appointed Liquidator for the purpose of such winding-up."

(076) ERNEST W. LIGHTFOOT, Chairman.

JOHN POWER (LEEDS) 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 Fredk. & C. S. Holliday, Prudential Buildings, Park Row, Leeds, in the county of York, on the 10th 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 Mr. Charles Sandland Holliday, of Prudential Buildings, Park Row, Leeds, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

GEO. W. BARRAN, Chairman of the Meeting. (077)