

The MAGNAXIDE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 166 and 168, Bishopsgate, in the city of London, on the 7th day of June, 1933, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily, and that Herman Posener, of 6, Forburg Road, Stamford Hill, N.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

EVA BLOM, Chairman.

In the Matter of the RECIPROCAL GOLF SOCIETY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31-34, Basinghall Street, London, E.C.2, on the 6th day of June, 1933, the following Special Resolution was duly passed:—

"It is resolved that the Company be wound up voluntarily, and that Kenneth Arthur Layton Bennett, of 3, London Wall Buildings, in the city of London, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up."

(044) K. A. LAYTON BENNETT, Liquidator.

The SOUTH LONDON ASSOCIATION FOR ASSISTING THE BLIND (INCORPORATED).

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at 45, Bedford Row, London, W.C.1, on the 8th day of June, 1933, the subjoined Special Resolutions were duly passed, viz.:—

"That the Association be wound up voluntarily, and that Mr. William Alfred Chardin, F.C.A., of 17, South Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That after the Liquidator has discharged the liabilities he transfers the surplus funds and property to the Indigent Blind Visiting Society."

(120)

C. MOORE, Chairman.

The CWM TAFE ANTHRACITE COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Orchard Chambers, Orchard Street, Neath, in the county of Glamorgan, on the seventh day of June, 1933, 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. Roland Walter Perrott, F.L.A.A., of Orchard Chambers, Orchard Street, Neath, be and is hereby appointed the Liquidator for the purposes of such winding-up."

THOMAS R. DAVIES, Chairman of the (131) Meeting.

RICHMOND HOUSE (BIRMINGHAM) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company held at the offices of Messrs. H. O. Ellis & Clarke, 3, 5 and 7, Old Queen Street, Westminster, London, S.W.1, on the 1st day of June, 1933, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Horace James Gittos, of 20, Waterloo Street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(144)

GRAHAME DEAKIN, Chairman.

F. A. CAREY & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 58, Theobalds Road, Bedford Row, W.C.1, on Tuesday, the 6th June, 1933, at 2.30 p.m., 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. Frederic William Davis, of 58, Theobalds Road, W.C.1, be appointed Liquidator for the purpose of such winding-up."

And at a subsequent Meeting of creditors of the said Company, duly convened, and held at 58, Theobalds Road, W.C.1, on the same day, the appointment of the said Liquidator was duly confirmed.

F. A. CAREY, Chairman of both Meetings. (078)

G. W. BURGESS & PARTNERS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Frederick's Place, Old Jewry, London, E.C.2, on Friday, the 9th day of June, 1933 the following Resolution was duly passed as an Extraordinary 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. Maurice Charles Spencer, Chartered Accountant, of 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

REGINALD LUGG, Chairman.

ARREL MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 240, High Holborn, London, W.C.1, on the 6th day of June, 1933, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. John Sidney Bradley Hole, of 240, High Holborn, London, W.C.1, 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 address on the same day, the creditors confirmed the appointment of the said John Sidney Bradley Hole as Liquidator.

E. McMAHON, Chairman of the Meeting. (066)

In the Matter of the RAPINET D & P SERVICE 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 Messrs. King-Hamilton & Green, 116, Charing Cross Road, London, W.C.2, Solicitors, on the 7th day of June, 1933, 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 Herbert Nicholson, of 3, Central Exchange, Penge, London, S.E.20, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of June, 1933.

(067)

J. SMITH, Chairman.