

**WALKERS (HULL) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Stanley Scotter & Co., Ferris Chambers, 22, Whitefriargate, Hull, Incorporated Accountants, on the 27th day of October, 1933, at 2.45, the following Resolution was duly passed as an Extraordinary Resolution, 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. Stanley Scotter, F.S.A.A., of Messrs. Stanley Scotter & Co., Ferris Chambers, 22, Whitefriargate, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up, either solely or jointly with any other person nominated and approved by the Meeting of creditors."

At a Meeting of the creditors of the Company, duly convened, and held on the same day and place before mentioned, it was resolved that the appointment of Mr. Stanley Scotter be confirmed, and that Mr. T. F. Birch, F.C.A., of Messrs. A. C. Palmer & Co., 22½, Friar Lane, Leicester, be appointed Joint Liquidator for the purposes of the winding-up.—Dated this 28th day of October, 1933.

(155)

J. WALKER, Chairman.

**The KELVIN ACCUMULATOR CO. Ltd.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, sub-section 1 (c)) passed the 26th day of October, 1933.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42-43, Orchard Street, Swansea, in the county of Glamorgan, on the 26th day of October, 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 the appointment of Liquidator be left to the creditors Meeting."

At the Statutory Meeting of creditors pursuant to section 238 held on the same day, Mr. Leslie Stewart Findlay, of 35, Windsor Place, Cardiff, Chartered Accountant, was appointed the Liquidator for the purpose of such winding-up.

FREDK. HARGREAVES, Chairman of the (132) Meeting.

**ARTHUR BULL & COMPANY Ltd.**

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at Dacre House, Arundel Street, W.C.2, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Reginald Laird Wells, of Dacre House, Arundel Street, W.C.2, be and is appointed Liquidator for the purposes of such winding-up."

(188)

GEO. YOUNG, Chairman.

**BELLOMETTI RESTAURANT Limited.**

The Companies Act, 1929.

**A**T the Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46-47, London Wall, London, E.C.2, on Monday, the 23rd day of October, 1933, at 2.30 o'clock in the afternoon, 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 be wound up voluntarily; and that Mr. Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47, London Wall, London,

E.C.2, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Monday, the 23rd day of October, 1933, at 3 o'clock in the afternoon, the appointment of the said Frederick Herbert Cooper Christmas, as Liquidator, was duly confirmed, and a Committee of Inspection appointed.—Dated this 25th day of October, 1933.

A. C. MORGAN, Chairman of the Meetings.  
(1057)

**ART KNITWEARS Limited.**

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 24th October, 1933.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 102, Bishopsgate, E.C.2, on the 24th day of October, 1933, the following Extraordinary 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 that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. Simon L. Lewis, Chartered Accountant, of 102, Bishopsgate, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(181) R. CASPER, Chairman and Director.

**The CLAPHAM & LONDON REAL ESTATE COMPANY Limited.**

Special Resolutions passed 26th October, 1933.

**A**T an Extraordinary General Meeting of the Members of the Clapham & London Real Estate Company Limited, duly convened, and held at the registered office of the Company, Amberley House, Norfolk Street, Strand, London, W.C.2, on the 26th day of October, 1933, the subjoined Resolutions were duly passed as Special Resolutions, namely:—

1. "That the Company be wound up voluntarily, and that Mr. Henry Rule, of Bush Lane House, Bush Lane, Cannon Street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to make amongst Members such distributions in specie of the Company's assets as the said Liquidator shall see fit."

Dated this 26th day of October, 1933.

(191)

S. G. HUGHES, Chairman.

**Resolution of GREEN PARK TRUST Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at the registered office of the Company, 62, London Wall, London, E.C.2, on Thursday, the 26th day of October, 1933, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that William Henry Stentiford, of 1, Broad Street Place, in the city of London, Chartered Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204)

EDGAR O. GOSS, Chairman.

**GROC & CO. Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Old Compton Street, W.1, on Wednesday, the 18th day of October, 1933, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and