

ENAMELLED METAL PRODUCTS CORPORATION Ltd.

The Companies Act, 1929.

Special Resolution passed 26th February, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Imperial Buildings, 56, Kingsway, London, W.C.2, on Monday, the 26th day of February, 1934, the following Resolution was duly passed as a Special Resolution, that is to say:—

"That Enamelled Metal Products Corporation Ltd. be wound up voluntarily; and that Thomas Richard Grimwood, Esq., J.P., of Tippendell, St. Albans, Herts, be and he is hereby appointed the Liquidator to conduct the winding-up."

Dated this 27th day of February, 1934.

(115) THOMAS R. GRIMWOOD, Chairman.

WALLACE R. PRICE & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 234, Aston Road, Birmingham, on the 26th day of February, 1934, the following Extraordinary Resolution was 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; that the Company be wound up voluntarily; and that Mr. Albert Willmott, of 73, Cheapside, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117) W. R. PRICE, Chairman.

The ALLUFIX METAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 194, High Street, Watford, Herts, on the 2nd day of February, 1934, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company also held at 194, High Street, Watford aforesaid, on the 28th day of February, 1934, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily, and that Alexander Young Gardner, Esq., of 3, Orchard Drive, Watford, Herts, be appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of March, 1934.

(166) J. G. CROSSMAN, Chairman.

SIR EVAN JONES BARONET AND ABOUD PASHA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd day of February, 1934, the subjoined Special Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. E. E. Moore, Chartered Accountant, of Cairo, Egypt, be appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of February, 1934.

(272) EVAN D. JONES, Chairman.

JENNINGS (MELKSHAM) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ling House, South Street, Moorgate, London, E.C.2, on the 28th day of February, 1934, 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 the same, and accordingly the Company be wound up voluntarily; and that Mr. Lewis Civval, Chartered Accountant, of Ling House, South Street, Moorgate, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(108) V. E. JENNINGS, Chairman.

BAXTER ELLIS AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Monday, the 19th day of February, 1934, the following Extraordinary Resolution was 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 that the same should be wound up, and that the Company be wound up voluntarily accordingly. That Mr. Alan Middleton, of Royal Exchange Buildings, Hood Street, Newcastle-on-Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company, held on the 20th day of February, 1934, it was resolved:—

"That Mr. Alan Middleton and Mr. John William Armstrong, of 2, Collingwood Street, Newcastle-upon-Tyne, Incorporated Accountant, be appointed to act as joint Liquidators for the purposes aforesaid."

(227) W. BAXTER ELLIS, Chairman.

INCA AVIATION COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of the said Company, duly convened, and held at 19, Grosvenor Place, London, S.W.1, on the 23rd day of February, 1934, at 12 o'clock noon, 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. William Davie Burlinson, of 19, Grosvenor Place, London, S.W.1, be and is hereby appointed the Liquidator of the Company."

(182) C. DRAPER, Chairman of the Meeting.

SHAWFORTH SPINNING, MANUFACTURING & MINING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mechanics' Institute, Bacup, on Tuesday, the 27th day of February, 1934, 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. John Roberts Lord, of Irwell Terrace, Bacup, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at the Mechanics' Institute, Bacup, on the same day, the appointment of Mr. John Roberts Lord as Liquidator, was duly confirmed.—Dated the 27th day of February, 1934.

(051) JOHN MIDGLEY, Secretary.

In the Matter of BROOKSIDE WEAVING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Brookside Mill, Darwen, on the 26th day of February, 1934, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily; and that William Allan Anderson, Certified Accountant, Wellington Chambers, Darwen, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of February, 1934.

(119) W. E. LIGHTBOWN, Chairman.