

In the Matter of SMITH & SON (WEST HARTLEPOOL) Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Scarborough Street, West Hartlepool, in the county of Durham, on the 12th day of March, 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. Thomas Reginald Gregory Rowland, of 3, Scarborough Street, West Hartlepool, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 12th day of March, 1934.

(225) W. SMITH, Chairman.

NARAGUTA DURUMI AREAS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 8th day of March, 1934, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Herbert Thomas Skipp, of 65, London Wall, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(248) E. A. SPEED, Chairman.

PORTMAN ESTATE MANSIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 116, Park Street, London, W.1, on Wednesday, the 14th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable that the Company be amalgamated with The London County Freehold and Leasehold Properties Limited, and accordingly that the Company be wound up voluntarily; and that Thomas George Piper, Chartered Accountant a Member of the firm of Bournier Bullock Andrew & Co., of Bush Lane House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) T. J. CULLEN, Chairman.

NARAGUTA KOROT AREAS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on the 8th day of March, 1934, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Herbert Thomas Skipp, of 65, London Wall, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(249) E. A. SPEED, Chairman.

WESTERN MANSIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 116, Park Street, London, W.1, on Wednesday, the 14th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable that the Company be amalgamated with The London County Freehold

and Leasehold Properties Limited, and accordingly that the Company be wound up voluntarily; and that Thomas George Piper, Chartered Accountant, a Member of the firm of Bournier Bullock Andrew & Co., of Bush Lane House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) T. J. CULLEN, Chairman.

JOHN J. SWAN & COMPANY Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 6th March, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Room 22, Bery's Buildings, George Street, Liverpool, on the 6th day of March, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. John Stanley Swan, of 37, Moorfields, in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269) THOS. C. MCGHIE, Chairman of the Meeting.

SOSPIRO OILFIELDS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 13th March, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Moorgate, London, E.C.2, on Tuesday, the 13th day of March, 1934, 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 Robert Hermann Alexander Neuschild, of 49, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(096) WALTER MACLACHLAN, Chairman.

KNIGHTSBRIDGE MANSIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 116, Park Street, London, W.1, on Wednesday, the 14th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable that the Company be amalgamated with The London County Freehold and Leasehold Properties Limited, and accordingly that the Company be wound up voluntarily; and that Thomas George Piper, Chartered Accountant, a Member of the firm of Bournier Bullock Andrew & Co., of Bush Lane House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245) T. J. CULLEN, Chairman.

T. H. MARSHALL Limited.

(Members' Voluntary Winding-up.)

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 Hayes Barton, Offington Lane, Worthing, in the county of Sussex, on the 24th day of February, 1934, the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up; and that H. Marshall be appointed Liquidator."

(130) THOS. W. MARSHALL, Chairman.