

LIBERSON Limited.

The Companies Act, 1929.

Extraordinary Resolution passed March 16th, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 82, Goswell Road, London, E.C.1, on Friday, the 16th day of March, 1934, the following Extraordinary Resolution was duly passed:—

“That, by reason of its liabilities, the Company cannot continue its business, and that it is accordingly advisable that the Company should be wound up voluntarily; and that Mr. Henry Lever, F.C.A., of Chiswell House, 133-9, Finsbury Pavement, London, E.C.2, be and is hereby nominated Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of creditors of the said Company, duly convened, and held at the offices of Lever Bros. & Co., Chartered Accountants, Chiswell House, 133-139, Finsbury Pavement, London, E.C.2, on the same day, the appointment of the said Mr. Henry Lever, as Liquidator, was duly confirmed.

(084)

L. LIBERSON, Chairman.

BENN LEVY Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 10, Coleman Street, E.C.2, on the 20th day of March, 1934, the following Special Resolution was proposed and passed:—

“That it is desirable to wind up the Company and that accordingly the Company be wound up voluntarily; and that Mr. Octave Levy be and is hereby appointed Liquidator for the purpose of such winding-up.”

(090)

OCTAVE LEVY, Chairman.

Extraordinary Resolution of AVERY'S (BRIGHTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 6-7, Old Steine, Brighton, on the 19th day of March, 1934, the following Extraordinary Resolution was duly 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be appointed Liquidator for the purpose of such voluntary Liquidation.”

(193)

H. A. AVERY, Chairman.

Extraordinary Resolution of BRIGHTON CARLTON CLUB Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Hill Hunter and James, 150, North Street, Brighton, on Monday, the 19th day of March, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company having sold the Freehold Premises, 7, Ship Street, Brighton, to the Sussex Motor Yacht Club Ltd., and having discharged its liabilities, it is desirable to wind the same up, and that accordingly the same be wound up voluntarily; and that Mr. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, Accountant and Auditor, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(194)

W. HILL HUNTER, Chairman.

MAYFIELD BUILDING COMPANY (MORE-CAMBE) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Union Bank Chambers, Market Street, Morecambe and Heysham, on Friday, the 2nd day of March, 1934, the following Extraordinary Resolution was duly passed, viz.:—

“That it has been proved to the satisfaction of the Company 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 accordingly; and that Arthur Edmondson, of Union Bank Chambers, Market Street, Morecambe and Heysham, Chartered Accountant, be hereby appointed Liquidator for the purposes of the winding-up.”

(211)

F. MOORE, Chairman.

The VALUE & SERVICE SHOE REPAIRING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (1) of the Companies Act, 1929, and held at the office of W. T. Scholes, Solicitor, 40, Great George Street, Leeds, on Monday, the 12th day of March, 1934, the following Extraordinary Resolution was duly passed:—

“That the Company could not, by reason of its liabilities, continue its business, and that it was advisable to wind up voluntarily; and that Mr. James Parkinson Wardale, of Hepper House, East Parade, Leeds, be appointed Liquidator for the purpose of the said winding-up.”

At a Meeting of creditors of the above named Company, duly convened pursuant to section 238 of the Companies Act, 1929, and held at the office of W. T. Scholes, Solicitor, Great George Street, Leeds, on the 12th day of March, 1934, the creditors confirmed the appointment of Mr. James Parkinson Wardale as Liquidator to conduct the winding-up.

(212)

NORMAN REDHEAD, Chairman.

MEDEA ART AND INDUSTRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Bond Court, Walbrook, in the city of London, on the 19th day of March, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that George Hammond Fookes, Chartered Accountant, of 796, Salisbury House, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. DUNTON, Chairman.

NOTE.—This is a Members' Voluntary Winding-up, and all creditors have been or will be paid in full.

(080)

AT an Extraordinary General Meeting of the Members of the O. C. C. PRODUCTS Limited, duly convened, and held at First Avenue Hotel, London, on the 16th 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. John Edwin Talbot, Incorporated Accountant, of 5-11, Theobalds Road, W.C.1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day at First Avenue Hotel aforesaid, it was resolved that the appointment of the said John Edwin Talbot as Liquidator of the Company be confirmed.

(210)

T. A. DAVIDSON, Chairman.