

The SEATON TOWN HALL COMPANY Limited.  
(In Liquidation.)

NOTICE is hereby given that at an Extraordinary General Meeting of the shareholders of The Seaton Town Hall Company Limited, duly convened, and held at The Green Room, Town Hall, Seaton, Devon, on the 4th day of July, 1934, at 5 o'clock p.m., the following Special Resolution was duly passed:—

"That the Company be voluntarily wound up; and that Mr. J. P. G. Davy, of 19, Bedford Circus, Exeter, be appointed Liquidator for the purpose at a remuneration of £20."

MAYO and SON, Seaton, Solicitors to the (001) said Company.

SYKES (CASTINGS) Ltd.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 3rd day of July, 1934, the subjoined 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."

It was also resolved that Harry Ashworth, of 9, St. Michael's Square, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up.—Dated this 3rd day of July, 1934.

(044) H. SYKES, Chairman.

In the Matter of AMUSEMENT AND ENTERTAINMENTS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, Stone Street, Gravesend, Kent, on the 4th day of July, 1934, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Arthur Warr King, of 21, Stone Street, Gravesend, be appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of July, 1934.

(109) E. G. GALLETLY, Chairman.

RATANUI RUBBER ESTATE Limited.

Special Resolutions passed Wednesday,  
4th July, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 7, Martin's Lane, Cannon Street, in the city of London, on Wednesday, the fourth day of July, 1934, the following Resolutions were duly passed as Special Resolutions:—

1. "That it is expedient to reconstruct the Company and that the Reconstruction Scheme referred to in the Directors' Circular to the shareholders, dated 11th June, 1934, and submitted to this Meeting, be and the same is hereby approved."

2. "That Ratanui Rubber Estate Limited be wound up voluntarily, and that Charles Henry Smallwood, of 7, Martin's Lane, Cannon Street, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

3. "That the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, (A) to enter into an agreement with a new Company to be called Ratanui Rubber Limited, or some other suitable name, for the sale to it of the undertaking and assets of this Company subject to its liabilities in consideration of shares in the new Company in accordance with the terms of the Reconstruction Scheme which has been approved, and (B) to distribute such shares or any of them amongst the Members in accordance with such Scheme."

(029) W. ARTHUR ADDINSELL, Chairman.

The ATLAS SAWMILLS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, Mersey Chambers, Covent Garden, Liverpool, on the 30th of June, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Thomas Robson, of 43, Castle Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(101) P. E. V. KENNARD, Chairman.

PUDSEY WEST END LIBERAL 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 Liberal Club, Greenside, Pudsey, in the county of York, on the fifth day of July, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929; and that Mr. Allison Swales, of The Exchange, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(102) JOHN B. WARD, Chairman.

REDMAN (ART SILK) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Sceptre House, 169, Regent Street, in the county of London, on the third day of July, 1934, the following Extraordinary Resolution was duly passed:—

Resolved—

"That the Company is, by reason of its liabilities, unable to carry on its business, and that it is advisable that the same be wound up, and that it be wound up voluntarily; and that Mr. Charles Edmund Harper be appointed Liquidator for the purposes of such winding-up."

(163) A. FEATHER, Chairman.

L. G. SHARP (1929) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 5th day of July, 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. Henri Robert Booth, of Windsor House, 83, Kingsway, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of July, 1934.

(173) L. G. SHARP, Secretary.

SLOGAN DISCS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Barclays Bank Building, 73, Cheapside, E.C.2, on the 3rd day of July, 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. Augustus Granville White, of 73, Cheapside, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) THOMAS F. FORD, Chairman.