

TAYLOR, USHER AND YOUNG Limited.

Special Resolution passed 1st August, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4B, Frederick's Place, Old Jewry, London, E.C.2, on Wednesday, the 1st day of August, 1934, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. J. Ivan Spens, of the firm of Messrs. Brown, Fleming & Murray, of 4B, Frederick's Place, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(058)

C. H. MASTERTON, Chairman.

BOTANICUS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Salisbury Road, Harrow, in the county of Middlesex, on the 27th day of July, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Harold Edmund Franck, of 1, New Court, Lincoln's Inn, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(054)

F. E. HUMPHREYS, Director.

Resolution of the creditors of SIMONIS Limited.

(In Creditors Voluntary Liquidation.)

Passed 27th July, 1934.

AT a Meeting of the creditors of the above Company, duly convened, and held at Bedford Head Hotel, Tottenham Court Road, W.C.1, on the 27th day of July, 1934, the following Resolution was duly passed:—

"That the nomination of Mr. Ralph Pinto, F.C.A., of Messrs. Ralph Pinto & Co., 229-231, Gresham House, Old Broad Street, London, E.C.2, be and is hereby confirmed.

"That the following creditors act as a Committee of Inspection:—Mr. J. P. Amis, of Messrs. Seligman Bros., Mr. O. Simonis, Mr. A. Edwards, of 'Fire'."

(056)

O. SIMONIS, Chairman.

SELBORNE (GOWNS) Limited.

Extraordinary Resolution passed 27th July, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, in the city of London, on the 27th 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. Harris Rainsbury, Incorporated Accountant, of 20-21, Broad Street Avenue, in the city of London, be appointed Liquidator for the purpose 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 Winchester House, Old Broad Street, E.C.2, aforesaid, it was resolved:—

"That Mr. Charles Mannifield, of 1-3, Oxford Court, in the city of London, be appointed Liquidator of the Company for the purpose of such winding-up, with a Committee of Inspection consisting of the following:—Mr. E. Leopold, Princes Street, Eastcastle Street, W.1 (representing Goldberg & Sander); Mr. L. W. Gatenby, Roxburgh House, 287, Regent Street, W.1 (representing C. J. Bonnet); Mr. M. Rouff, 14, George Street, W.1 (representing Olre Limited); Mr. H. H. Thomas, 32, Maddox Street, W.1 (representing Chatillon Mouly Roussel Silks Limited); Mr. C. Phipps Hunt, Oxford Street, W.1 (representing John Lewis & Co. Limited)."

R. SILVERMAN, Chairman of both Meetings.

(084) ings.

MALLINSON PUBLISHING CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Bloomsbury Place, Bloomsbury Square, W.C.1, on the 27th 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; and that the Company be wound up voluntarily."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at 3, Bloomsbury Place, Bloomsbury Square, W.C.1, on the 27th day of July, 1934, it was resolved that Mr. Albert Willmott, Chartered Accountant, of 73, Cheapside, London, E.C.2, be appointed Liquidator.

(062)

ALEC SAMPSON, Chairman.

J. C. NAPIER & COMPANY (LONDON)

Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, Lloyds Avenue, in the city of London, on the 27th day of July, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Ian Cleland Napier, of 317, High Holborn, in the county of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

L. J. SCOVELL, Secretary of the Company.

HAROLD HILES 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 Rodney Chambers, Cheltenham, on the 27th day of July, 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 Company."

"That Mr. Cyril Jack Price, of Rodney Chambers, Cheltenham, be and he is hereby nominated Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(272)

G. RICHARDS, Chairman.

KIRKLEYS STORES Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 117) passed 30th July, 1934.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Piccadilly, Bradford, on the 30th July, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. William Henry Armitage, of The Old Vicarage, Little Ouseburn, York, Wholesale Grocer, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of July, 1934.

(021)

JAMES ERR WHITE, Secretary.