

Extraordinary Resolution of SAMUELS
(GOWNS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 77, Welbeck Street, London, W.1, on Friday, the 28th September, 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 accordingly that the Company be wound up voluntarily; and that Mr. Francis Harold Arthur Oldacre, of 77, Welbeck Street, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(075) S. SAMUELS, Chairman.

In the Matter of TOMLIN AND KEARSLEY
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 112, Drayton Road, Harlesden, London, N.W.10, on the first day of October, 1934, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Edward Feilden Ramsden, of 61-62, Chancery Lane, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this third day of October, 1934.

(165) P. C. TOMLIN, Chairman.

MOSTIN & CO. Ltd.

(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 registered office of the Company, 80, St. Paul's Churchyard, London, E.C.4, on the 28th September, 1934, the following special resolution was duly passed:—

“That this Company be wound up voluntarily and that Mr. Richard Turner Groombridge, 19, St. Paul's Churchyard, London, E.C.4, be appointed Liquidator for the purpose of such winding up.”

(021) HAROLD STEWART, Chairman.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of CLIFF VIEW HOTEL Limited held at Starkie Arms Hotel, Padiham, Lancashire, on the 27th day of September, 1934, the following Special Resolution was passed:—

Resolved.

“That the Company be wound up voluntarily; and that Harry Howarth, of 216, Burnley Road, Padiham, Lancashire, Newspaper Proprietor, be appointed Liquidator thereof.”

Dated this 27th day of September, 1934.

(022) H. HOWARTH, Chairman.

ROBERT BOWRAN AND COMPANY Limited.

Special Resolutions passed 1st October, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on the 1st day of October, 1934, the subjoined Special Resolutions were duly passed, viz.:—

Resolutions.

I. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Frederick

Chapman, of 7, Scarborough Street, West Hartlepool, in the county of Durham, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

2. “That the said Liquidator be and he is hereby authorised to consent to the registration of the new Company to be named Robert Bowran and Company (1934) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.”

3. “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Robert Bowran and Company (1934) Limited of the other part, and the appropriation of the preference and ordinary shares in the last named Company to the holders of the preference and ordinary shares in this Company respectively, expressed to be effected by the said agreement be, and the same are hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient.”

4. “That Thomas Septimus Scott, the Secretary of the Company, be and he is hereby appointed as Trustee for the persons entitled pursuant to the said agreement to allotments of shares in such new Company, and that he be and he is hereby authorised on their behalf to enter into any necessary agreements to accept and give effect to such allotments.”

Dated the first day of October, 1934.

(214) J. W. CRAGGS, Chairman.

R. SCULTHORP & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Suffolk Lane, E.C.4, on Monday, the 24th day of September, 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 accordingly that the Company be wound up voluntarily; and that Mr. A. Granville White, Chartered Accountant, Member of the firm of Francis Nicholls, White & Co., Chartered Accountants, 73, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator of the Company.”

(045) R. SCULTHORP, Chairman.

JAMES LANGMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Princess Street, Wolverhampton, on the second day of October, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Arthur Lawrence Blower, of 4, Princess Street, Wolverhampton, Chartered Accountant, be appointed Liquidator of the Company.”

(132) ARTHUR PEARSON, Chairman.

PIONEER COMPANY OF SIBERIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, South Place, London, E.C.2, on the 28th day of September, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Leslie Reginald Binns, of Dominion Buildings, 2, South Place, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(014) P. A. J. HAMMETT, Chairman.