

The FANCOTT SHIPPING CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly held at Bevis Marks House, Bevis Marks, London, E.C.3, on the 28th December, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. H. Arnold Jenkins, Chartered Accountant, of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(151) W. T. F. WILLIAMS, Chairman.

F. DRINKWATER & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Bridge Street, Witney, in the county of Oxford, on the 28th day of December, 1934, the following Special Resolution was passed:—

“That the Company be wound up voluntarily; and that Mr. Stanley Charles Vernon Soanes, of Burford, in the county of Oxford, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 28th day of December, 1934.

(161) STANLEY C. V. SOANES, Liquidator.

THE CLUB, HARROGATE Limited.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at the Club House, Victoria Avenue, Harrogate, on the 28th day of December, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. John E. Harrison, of 7, Bond Place, Leeds, be appointed Liquidator for the purpose of such winding-up.”

(146) G. N. SPEAK, Chairman.

WM. MATHEWS & CO. Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1-3, Stanley Street, Liverpool, on the nineteenth day of December, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

“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 and that a Liquidator be appointed for the purpose of the winding-up.”

“That Mr. Sidney Bertram Smith, Chartered Accountant, 1-3, Stanley Street, Liverpool, be hereby appointed Liquidator for the purposes of winding-up the Company.”

(018) BRYCE M. HANMER, Director.

KARRIER MOTORS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Masonic Hall, Greenhead Road, Huddersfield, on the 28th day of December, 1934, the following Extraordinary Resolutions were duly passed:—

1. “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

2. “That in the event of the creditors of the Company, at their Meeting, duly summoned in

pursuance of the provisions of section 238 of the Companies Act, 1929, for the 28th day of December, 1934, at 11.30 a.m., not appointing a Liquidator for the purposes of such winding-up under the power conferred upon them by section 239 of the said Act, Mr. Thomas Henry Holroyd, of 77, Longley Road, Huddersfield, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

(098) A. BROOK HIRST, Chairman.

ARCO INSTITUTE Limited.

The Companies Act, 1929.

Special Resolution passed 14th December, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Friday, the 14th December, 1934, the following Special Resolution was duly passed:—

“That Arco Institute Limited be wound up voluntarily; and that Henry Harradine Mason, Chartered Accountant, 3, London Wall Buildings, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid a fee as Liquidator of twenty-five guineas.”

Dated this 14th day of December, 1934.

(006) F. W. HEAPE, Chairman.

JOHN H. WILSON & CO. (1929) Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 28th December, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Liverpool Chartered Accountants Library, 13, Union Court, Castle Street, Liverpool, on the 28th day of December, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Mr. Sidney Colvin, Chartered Accountant, of 6, Castle Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(159) NORMAN F. COLLIN, Director.

JAMES WHITE & SON (CASTLE CARY) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Heneage Lane, London, E.C.3, on the 28th day of December, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that William Percy Antcliff Banks, of 97-99, Cheapside, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(035) PERCY W. TOYE, Chairman.

SERONOK SYNDICATE Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 28th December, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 113, Jermyn Street, London, S.W.1, on the 28th day of December, 1934, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Mr. R. H. Sharp, of 5, Camomile Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(153) A. K. E. HAMPSHIRE, Chairman.