

VENTOM ET CIE Limited.
(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 Liverpool Chambers, Worthing, in the county of Sussex, on the 11th day of January, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Harold James Box, of Liverpool Chambers, Worthing, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(087) E. L. VENTOM, Chairman.

UNITED VACUUM CLEANER COMPANY Limited.

Special Resolution passed 8th January, 1935.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Dacre Street, in the city of Westminster, on the eighth day of January, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Francis George Fuke, of 17, Dacre Street, Westminster, S.W.1, be appointed Liquidator for such winding-up at a remuneration of ten guineas.”

(097) C. F. SHRUBSALL, Chairman.

In the Matter of DRAKE PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at District Bank Buildings, Macclesfield, on the eleventh day of January, 1935, 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. J. M. Brandreth, of 47, Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(068) J. WHEELDON, Chairman of the Meeting.

WALKER Limited.
The Companies Act, 1929.
Special Resolution

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hawthorne Tannery, Litherland, Liverpool, on the 27th day of December, 1934, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. C. H. Mitchell, of 22, Lord Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(224) A. J. WALKER, Chairman.

CHARLES DELPINE (1929) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Reed & Reed, 1, Guildhall Chambers, Basinghall Street, London, E.C.2, on Tuesday, the 8th day of January, 1935, 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. Robert Russell Nash, of 1, John Street, Bedford Row, London, W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, and held under section 238 of the Companies Act, 1929, at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Wednesday, the 9th day of January, 1935, the following Resolution was duly passed:—

“That Frederick Sedcole, of 4, Great Winchester Street, London, E.C.2, Chartered Accountant, be appointed Liquidator, with a Committee of Inspection, consisting of the following:— E. G. Vanek, of 15, Middle Street, E.C.1, W. J. L. Bullen, of 12, Milk Street Buildings, E.C.2, Adrian Wilson, of 40, Cheapside, E.C.2, and Walter Pickford, of 60, Wilson Street, E.C.2.”

W. T. WARD, Chairman of both Meetings.
(179)

The GLODWICK COTTON SPINNING COMPANY (1919) Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of The Glodwick Cotton Spinning Company (1919) Limited, duly convened, and held at the registered office of the Company, Glodwick Mill, Gartside Street, Oldham, on Wednesday, the 9th day of January, 1935, the following Special Resolution was duly passed as a Special Resolution of the Company, that is to say:—

“That the Company be wound up voluntarily; and that Mr. Harry Fullen, of 3, Clegg Street, Oldham, Chartered Accountant, and Mr. John Gerard Pendred, of 9, Church Terrace, Oldham, Corporate Accountant, be appointed Liquidators for the purposes of such winding-up.”

(079) FRANK PARTINGTON, Chairman.

BEN COHEN Limited.

Extraordinary Resolution pursuant to the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36-37, Queen Street, London, E.C.4, in the city of London, on the 9th day of January, 1935, 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. Joseph Butler, of 66, Albion Street, Leeds, and Mr. Charles Mannfield, of 69-73, Cannon Street, London, E.C.4, be and are hereby appointed the Liquidators for the purposes of such winding-up.”

(074) BEN COHEN, Chairman of the Meeting.

KUALA KRAU RUBBER COMPANY Limited.
(Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Monday, the 14th day of January, 1935, at the registered office of the Company, 1-4, Great Tower Street, London, E.C.3, the following Special Resolution was passed:—

“That Kuala Krau Rubber Company Limited be wound up voluntarily; and that George Albert John Barron and Maurice Leonard Crandon Gill, both of 1-4, Great Tower Street, in the city of London, Chartered Accountants, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up with power for either Liquidator to act alone in such winding-up.”

Dated this 14th January, 1935.

(192) J. MITCHELL, Chairman.