

SPRATT AND SONS Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 26th day of April, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Coleman Street, in the city of London, on the 26th day of April, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Robert William Metcalf, of 17, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

(040) W. L. SPRATT, Chairman.

BROADWAYS (HENDON) Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed on the 2nd May, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company held at 11, Sunnysdale Gardens, Mill Hill, London, N.W.7, on the 2nd day of May, 1935, all the Members of the Company were present in person and agreed in writing to waive the necessary 21 days' notice of the Meeting. It was reported that the Directors has sworn a declaration that the Company was solvent and would be able to pay all creditors in full within 12 months from the date thereof. It was proposed as a Special Resolution of the Company and unanimously resolved:—

“That the Company be wound up voluntarily, and that Mr. George William Odell, Incorporated Accountant, of 36, Camomile Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(144) E. ORTON, Chairman.

CHURCH STRETTON DEVELOPMENTS Limited

AT an Extraordinary General Meeting of Church Stretton Developments Limited, duly convened, and held at Drapers Hall, Throgmorton Street, London, E.C.2, on Thursday, the second day of May, 1935, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily; and that William Bartholomew James Wall, Chartered Secretary, of 14, South Square, Gray's Inn, London, be appointed Liquidator for the purpose of such winding-up.”

Dated the 2nd day of May, 1935.

(149) ROBERT JOHNSON, Chairman.

PALMEIRAS Limited.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 29th day of April, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Carlos Place, Grosvenor Square, in the county of London, on the 29th day of April, 1935, the following Special Resolution was duly passed:—

“That Palmeiras Limited be wound up voluntarily, and that George Jennings, of 8, Carlos Place, Grosvenor Square, London, W.1, is hereby appointed the Liquidator to conduct the winding-up.”

(039) R. E. W. COLLEY, Chairman.

AYERST BOLT & CO. Ltd.

The Companies Act, 1929.

Extraordinary Resolution passed 25th day of April, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Warwick Court, London, W.C.1, on the 25th day of April, 1935, the following Extraordinary Resolution was duly passed:—

Resolution.

“That it has been proved to the satisfaction

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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.”

At a subsequent Meeting of the creditors of the Company held on the 25th day of April, 1935, at 14, Warwick Court, London, W.C.1, pursuant to section 238 of the Companies Act, 1929, it was resolved that Mr. Rupert Frederick William Fincham, of 3, Warwick Court, Gray's Inn, London, W.C.1, Chartered Accountant, be appointed Liquidator of the Company.

(080) D. AYERST BOLT, Chairman.

The GRAVESEND PICTURE THEATRE Limited.

Special Resolution (pursuant to section 117 of the Companies Act, 1929) passed the 2nd day of May, 1935.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 24, Coleman Street, in the city of London, on Thursday, the 2nd day of May, 1935, the following Special Resolution was duly passed:—

Resolution.

“That the Company be wound up voluntarily; and that James Chaloner Gardner, of 24, Coleman Street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(002) ERNEST J. BROWN, Chairman.

CUNNINGHAM'S DAIRIES 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 the registered office, Norfolk House, Norfolk Street, London, W.C.2, on the 2nd day of May, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. R. J. Blackadder, of Howard, Howes & Company, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(050) J. W. LAURIE, Secretary.

J. GUTTRIDGE & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Park Road, Peterborough, on the second day of May, 1935, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, is unable to continue its business, and that the Company be wound up voluntarily; that Mr. W. J. Adnitt, F.A.A., of 23, New Road, Peterborough, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the Company, duly convened, and held at The Museum, Priestgate, Peterborough, on the second day of May, 1935, the above Resolution was duly confirmed.

B. GUTTRIDGE, Chairman of both Meetings.
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NORTH WYLAM COLLIERY COMPANY 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 18, Grainger Street West, in the city and county of Newcastle-upon-Tyne, on the 30th day of April, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Wilfrid Simpson Heslop, of 18, Grainger Street West, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(054) JAMES HESLOP, Chairman.