

The BURLINGTON HOTEL (LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Thursday, the 25th day of July, 1935, at the Café Royal, Regent Street, London, W.1, the subjoined Resolution was duly passed in manner required for the passing of Special Resolutions of the Company:—

Resolution.

“That the Burlington Hotel (London) Limited be wound up voluntarily as a Members' voluntary winding-up, and that Mr. Geo. Harvey, M.P., of 176, Cromwell Road, S.W.5, be and he is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 29th day of July, 1935.

(066)

GEO. HARVEY, Chairman.

FLICKERS Ltd.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 226 of the Companies Act, 1929, that an Extraordinary General Meeting of the Members of the Company was held at 19A, Coleman Street, London, E.C.2, on Wednesday, the 31st day of July, 1935, and the following Resolution duly passed:—

“That the Company be wound up voluntarily, and that Frederick Henry George Petrie Thomson, Chartered Accountant, of 19A, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(139)

HASTINGS, Chairman.

W. & W. SUTTON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Caple Parade, Harley Road, Harlesden, in the county of Middlesex, on the 31st day of July, 1935, the following Extraordinary Resolution was duly passed:—

Resolved.

“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. David Yhap, of 187, Fentiman Road, Vauxhall, London, S.W.8, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(138)

W. SUTTON, Chairman.

W. JONES & SONS (BRYNTEG) Ltd.

Special Resolution passed 31st July, 1935.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, St. Andrews Crescent, Cardiff, on the 31st day of July, 1935, the subjoined Special Resolution was duly passed, viz.:—

“That in the opinion of this Meeting, the objects for which the Company was established have been fulfilled, and that it is desirable to wind up the Company voluntarily. Accordingly, that the Company be wound up voluntarily, and that Mr. E. Leslie Molyneux, Incorporated Accountant, of 5, St. Andrews Crescent, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 31st day of July, 1935.

(022)

J. PERCY JAMES, Chairman.

STEPHEN ADDISON AND SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Saville Place, Newcastle-upon-Tyne, on the 30th day of July, 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. Frederick Errington Proom, Chartered Accountant, of 2, Saville Place, Newcastle-upon-Tyne, be and is hereby nominated Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the said Company, duly convened, and subsequently held on the same day and at the same address, the appointment of the said Frederick Errington Proom as Liquidator was confirmed.—Dated this 3rd day of August, 1935.

(126)

G. E. ADDISON, Chairman.

F. V. COLDWELL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bodega Buildings, High Street, in the city of Sheffield, on Friday, the 2nd day of August, 1935, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Harold Foulston, Incorporated Accountant, of 238, Barnsley Road, Sheffield 4, be and he is hereby 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 70, Queen Street, in the said city of Sheffield, it was resolved:—

“That the voluntary liquidation of the Company, and the appointment of Mr. Harold Foulston as Liquidator for the purpose of such winding-up be confirmed.”

F. V. COLDWELL, Chairman of both (043) Meetings.

DAY & MILLWARD Ltd.

Extraordinary Resolution (pursuant to sections 117 and 118 of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Sun Building, Bennett's Hill, Birmingham, on the 1st day of August, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly.

“That Oliver Richard White, of Sun Building, Bennett's Hill, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.”

(134)

F. A. BOOTH, Chairman.

BROWN THOMAS AND JOHN Limited.

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, at Llanely, in the county of Carmarthen, on the first day of August, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Sydney G. Owen, F.C.A., of 56, Wind Street, Swansea, be appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, and held at the registered offices of the Company on the first day of August, 1935, the appointment of Mr. Sydney G. Owen as Liquidator was confirmed.—Dated this second day of August, 1935.

(133)

ALBERT JOHN, Chairman.