

**A. WHITMORE & SON Limited.**

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929).

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Union Chambers, 63, Temple Row, in the city of Birmingham, on the 2nd day of August, 1935, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this 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 Bertram Charles Ottey, of 115, Colmore Row, in the said city of Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.”

(130) H. R. WHITMORE, Secretary.

**AMHERST HALL Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 59-60, Chancery Lane, in the county of London, on the seventh day of August, 1935, the following Special Resolution was duly passed:—

Resolved.

“That the Company be wound up voluntarily; and that Harold George Dalman, of Temple Chambers, Temple Avenue, London, E.C., Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

(080) M. FINKELSTEIN, Chairman.

**BEAU NASH CINEMA COMPANY Limited.**

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

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 30-31, Golden Square, London, W.1, on the 16th day of July, 1935, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(016) W. D. SCRIMGEOUR, Director.

**NUNEATON THEATRE & ENTERTAINMENTS COMPANY Limited.**

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

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 30-31, Golden Square, London, W.1, on the 16th day of July, 1935, the subjoined Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(015) W. D. SCRIMGEOUR, Director.

**The GENERAL TRADERS ASSOCIATION Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117) passed the sixth day of August, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 5, John Dalton Street, Manchester, in the county of Lancaster, on the 6th 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. John Frank Heyward, of 4, Chapel Walks, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the Company, Mr. F. E. Bendall, of 31, Lloyd Street, Manchester 2, was duly appointed Liquidator in place of Mr. Heyward.

(115) HENRY HILL, Chairman.

**ALBERT AND JOHNSON Limited.**

(Members' Voluntary Winding-up.)

Special Resolutions passed 6th day of August, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, Brook Street, London, W.1, on the 6th day of August, 1935, the usual notice of such Meeting having been waived by the unanimous consent of all the Members of the Company entitled to attend and vote, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

(1) “That the Company be wound up voluntarily; and that Christian Hollis Seaton, of 62-64, Brook Street, London, W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(2) “That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Albert and Johnson Limited, with a Memorandum and Articles of Association in the form already prepared with the privity and approval of the Directors of this Company.”

(3) “That the Liquidator be and he is hereby authorised to enter into an Agreement with such new Company when incorporated in the terms of the draft Agreement (expressed to be made between this Company and its Liquidator of the one part and such new Company of the other part) which has been laid before this Meeting and subscribed for identification by the Chairman, and to carry such Agreement into effect.

I. M. WILSON, Secretary.

NOTE.—This notice is purely formal, as all debts have been, or will be, paid in full  
(141)

**NINA YOLAND Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed the 2nd day of August, 1935.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 28, Mount Street, London, W.1, in the county of London, on the 2nd day of August, 1935, the following Special Resolution was duly passed:—

Resolution.

“Resolved that the Declaration of Solvency having been duly filed, the Company be wound up voluntarily as a Members' voluntary winding-up, and that Ernest M. D. Jones, Chartered Accountant, of 1, Albemarle Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this seventh day of August, 1935.

(028) ELEANOR RATHBONE, Chairman.

**JACKSONS (LONDON) Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 30th July, 1935.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Carmel Hotel, Margate, Kent, on the 30th day of July, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Frederick William Lloyd, Chartered Accountant, of Bassishaw House, Basinghall Street, E.C.2, be appointed Liquidator of the Company.”

(149) E. L. JACKSON.