

In the Matter of FROME MINERAL WATER CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Lamb Hotel, Christchurch Street, Frome, on Monday, the 27th day of January, 1936, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up voluntarily; and further that Mr. Arthur Collins, Chartered Accountant, 28, Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(098) H. R. W. HUGHES, Chairman.

Re A. H. EVANS & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of January, 1936, 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. Stanley Dowsland Moore, of Victoria Chambers, Bowlalley Lane, Hull, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(099) A. H. EVANS, Chairman of the Meeting.

GILBERT M. SCOTT & CO. Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 29th January, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Chapel Street, Liverpool, on the 29th day of January, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Walter Wright, of B.22, The Temple, Dale Street, in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(004) R. KINGSLEY KAY, Director.

ROBINSON BROWN & COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company held at The Royal Silk Warehouse, Macclesfield, on Friday, the thirty-first day of January, 1936, at two-thirty o'clock in the afternoon, the following Resolution, as Special Resolution, was passed:—

“Resolved that the Company be wound up voluntarily; and that Percy Harrison, of Westminster Bank Chambers, Macclesfield, Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this thirty-first day of January, 1936.

By Order of the Board,

(027) L. M. BROWN, Chairman.

ELLIS THOMPSON & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4b, Fredericks Place, Old Jewry, London, E.C.2, on the 27th day of January, 1936, 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. Douglas Harold Whinney, Chartered

Accountant, of 4b, Fredericks Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the Company, duly convened, and held at 4b, Fredericks Place, Old Jewry, London, E.C.2, on the same date, Mr. Douglas Harold Whinney, Chartered Accountant, of 4b, Fredericks Place, Old Jewry, London, E.C.2 and Mr. Albert Edward Quaife, Incorporated Accountant, of 104, High Holborn, London, W.C.1, were appointed Joint Liquidators.

DAVID B. H. WARNER, Chairman of the (049) Meeting.

ESTATES DEVELOPMENT (WATFORD) Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 30th January, 1936.

AT an Adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Tavistock Road, Watford, Herts, on the 30th day of January, 1936, 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. Albert Edward Quaife, of 104, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of the creditors of the Company, held at Finsbury Court, Finsbury Pavement, London, E.C.2, on the same day, it was resolved that the appointment of Mr. Albert Edward Quaife should be confirmed.

W. E. A. REBBETTS, Chairman of the (048) Meetings.

LONDON NIGERIAN POWER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55-61, Moorgate, London, E.C.2, on Wednesday, the 29th day of January, 1936, 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. Archibald Meredith Lightman, of 55-61, Moorgate, London, E.C.2, Chartered Secretary, 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 at the same place and on the same day, the nomination of Mr. Archibald Meredith Lightman, as Liquidator of the Company, was confirmed.—Dated this 1st day of February, 1936.

(197) JOHN HOWESON, Chairman.

THE UNIT SUPERHEATER & PIPE OPERATING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, at Corporation Road, Newport, in the county of Monmouth, on the 30th day of January, 1936, the following Resolution was duly passed as a Special Resolution:—

“That the Unit Superheater & Pipe Operating Company Limited, be wound up voluntarily; and that Frederick Johnson, of The Chalet, Ridgeway, Newport, in the county of Monmouth, be and he is hereby appointed the Liquidator to conduct the winding-up.”

W. TENBUSCH, Chairman of the Meeting. (140)