

ALLWAVE INTERNATIONAL RADIO AND TELEVISION Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed 12th day of February, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 12th day of February, 1936, the following Resolution was duly passed as an Extraordinary 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 that the Company be wound up voluntarily; and that Mr. Charles Latham, of 185-188, High Holborn, London, W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up.”

Dated this 15th day of February, 1936.

A. T. M. LANE, Chairman of the Meeting.

(080)

ROBERT PARSONS (PORT TALBOT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117 (1) of the Companies Act, 1929, and held at 4, College Street, Swansea, on the 11th day of February, 1936, 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. Trevor E. Hatcher, A.C.R.A., Corporate Accountant, 4, College Street, Swansea, Glam., be appointed the Liquidator for the purposes of such winding-up.”

(155)

G. R. PARSONS, Chairman.

LEPTON Limited. (Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 12th day of February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that John Henry Alexander, Chartered Accountant, of City Chambers, Leeds 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(131)

HENRY R. BEAUMONT, Chairman.

GENERAL MINES INVESTMENT Limited.

The Companies Act, 1929.

Resolutions passed 14th February, 1936.

AT an Extraordinary General Meeting of the Members of General Mines Investment Limited, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Friday, the 14th day of February, 1936, the subjoined Resolutions were duly passed, as regards that numbered (1), as an Ordinary Resolution, and, as regards those numbered (2) and (3), as Special Resolutions, viz.:—

(1) “That the reconstruction scheme referred to in the Secretary’s circular of the 22nd January, 1936, be and the same is hereby approved.”

(2) “That General Mines Investment Limited be wound up voluntarily; and that Cyril Shipley Goddard, of 46, London Wall, London, E.C.2, and Stanley Frederick Dench, of Salisbury House, London Wall, London, E.C.2, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up.”

(3) “That the said Liquidators be and they are hereby authorised, pursuant to section 234 of the Companies Act, 1929 (A) to enter into an agreement with a new Company to be called General Mines Investment Limited, or some similar name, for the sale and transfer to it of

the undertaking, property and assets of this Company, in consideration of 2,247,912 shares of two shillings each in the new Company credited with one shilling per share paid up, and the assumption by the new Company of the present Company’s liabilities in accordance with the terms of the reconstruction scheme which has been approved by the Meeting, and (B) to distribute such shares or any of them among the Members in accordance with such scheme.”

(217)

R. C. FEILDING, Chairman.

BESFIT BOOT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of February, 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. Herbert Joseph Armstrong, of Northern Assurance Buildings, 2, Collingwood Street, Newcastle-upon-Tyne, be and is hereby nominated Liquidator for the purpose of such winding-up.”

(129)

E. SHEPHARD, Chairman.

CLERKENWELL OPTICAL & INSTRUMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the offices of Messrs. Kingsford, Garland, McDonald & Wigzell, at No. 111, Moorgate, London, E.C.2, on the 10th February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Edward Harman, Incorporated Accountant, employed by Messrs. Kingsford, Garland, McDonald & Wigzell, be and he hereby is appointed Liquidator for the purposes of the winding-up.”

(205)

B. R. HART, Chairman.

MALLETT & SMALL Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 91, Cookridge Street, Leeds, on the 11th day of February, 1936, 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. Isaac Bartfield, of 91, Cookridge Street, Leeds, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up.”

(163)

R. H. MALLETT, Chairman.

BON MARCHE (FIRTH PARK) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Law Society’s Hall, Campo Lane, in the city of Sheffield, on the twelfth day of February, one thousand nine hundred and thirty-six, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and accordingly it be wound up voluntarily.”

At a Meeting of creditors held immediately after the above Meeting, Mr. F. E. Bendall, Certified Accountant, 27, York Street, Sheffield, and Mr. Douglas Kay, Certified Accountant, 18, Campo Lane, Sheffield, were appointed Joint Liquidators for the purposes of such winding-up.”

Dated this 14th day of February, 1936.

E. TINKER, Chairman of both Meetings.

(133)