

In the Matter of BRYNLAND ELECTRICAL & RADIO 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 offices of Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Tuesday, the 18th day of February, 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."

(131) H. F. GOLLOP, Chairman.

T. K. SMALL & SLAUGHTER Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 118), passed the 22nd day of February, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Duke Street, Bermondsey, in the county of London, on the 22nd day of February, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Frederick Charles Allwork, of 19A, Coleman Street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of February, 1936.

(116) D. WHITLAW SMALL, Chairman.

G. W. BLOOD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Allen House, Newarke Street, Leicester, in the county of Leicester, on the 25th 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 same, and accordingly that the Company be wound up voluntarily; and Mr. Ralph Macaulay Branson, of Allen House, Newarke Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(242) E. R. BLOOD, Chairman.

EXETER HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Regent House, 89, Kingsway, in the county of London, on the twenty-fourth day of February, 1936, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. Edward Scarlett Trehearne, of Regent House, 89, Kingsway, W.C.2, be appointed Liquidator for the purpose of such winding-up."

(195) E. S. TREHEARNE, Chairman.

Re NORTHAMPTON SLIPPER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. O. Palmer & Co., Chartered Accountants, Kingham Chambers, Abington Street, Northampton, on Tuesday, the 25th 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. Harry Claude Palmer, Chartered Accountant, of Kingham Chambers, Abington Street, Northampton, be and is hereby appointed Liquidator for the purposes of such winding-up."

The above Resolution was subsequently confirmed at a Meeting of creditors held on the same day and the same place.

(243) BERTRAM CLOWES, Chairman.

S. B. ADVERTISING Limited.

Extraordinary Resolution (pursuant to Section 225 (1) (c) of the Companies Act, 1929), passed on the 21st February, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Bedford Street, Strand, W.C.2, on the 21st 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 that the Company be wound up voluntarily."

Dated the 21st day of February, 1936.

(196) J. HARVEY SMITH, Chairman.

Extraordinary Resolution of RIVLINS STORES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Phoenix Levinson & Walters, Solicitors, 8-9, Dumfries Place, Cardiff, on the 18th day of February, 1936, 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 William Nicholson, of 12, Wood Street, Cheapside, London, E.C., Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

At the Meeting of creditors of the above named Company, held at Accountants Hall, Victoria Embankment, London, W.C.2, on the 19th day of February, 1936, a Resolution was passed confirming the appointment of Mr. William Nicholson as Liquidator of the Company.

It was also resolved:—

"That a Committee of Inspection be and is hereby appointed consisting of representatives of the following firms:—

Messrs. Cook, Son & Co. (St. Paul's) Ltd.

Messrs. Joseph & Thorp.

Messrs. S. Deyong.

Messrs. S. C. Larkins & Sons.

Messrs. S. & J. Watts & Co."

Dated this 24th day of February, 1936.

(132) D. RIVLIN, Chairman.

MILLER TRACTION COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47-49, High Road, Ilford, on the 22nd day of February, 1936, the following Special Resolution was duly passed:—

"That as the Company's undertaking has now been taken over by the London Passenger Transport Board and full compensation received in respect of the said transfer, this Company shall be voluntarily wound up; and that Mr. D. de Rosario be appointed Liquidator."

(257) F. E. MILLER, Chairman.