

HORAN SMITH & COMPANY Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, St. Ann Street, Manchester, on Friday, the 10th day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That the business of the Company, by reason of its liabilities, cannot be conducted satisfactorily, and it is therefore resolved that the Company be wound up voluntarily; and that Mr. Stanley Lingard, F.C.A., of 2, Eldon Street, London, E.C.2, be appointed for the purpose of such winding-up."

(166) H. S. SEDDON, Chairman.

"GOYTLAND" FABRICS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of July, 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 James Lucas, F.S.A.A. (Bowman, Grimshaw & Co.), 26, Birley Street, Blackpool, be appointed Liquidator for the purpose of such winding-up."

(164) BENJAMIN BOWMAN, Chairman.

H. J. S. CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, William Street, Slough, Bucks, at 10 o'clock, on Friday, the 17th day of July, 1936, the following Extraordinary Resolution was 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. Bannerman Sangster, Chartered Accountant, 3, Mackenzie Street, Slough, Bucks, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, held on the same date at the Royal Hotel, Slough, it was resolved that Mr. William Albert Joseph Osborne, Balfour House, Finsbury Pavement, London, E.C.2, Certified Accountant, be appointed to act as Liquidator.—Dated this 21st day of July, 1936.

HERBERT REGINALD HUDSON, Chairman.
(084)**GEO. BECKER Limited.**

The Companies Act, 1929.

Special Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Ampere Works, Wembley Park, Middlesex, on the 17th day of July, 1936, the subjoined Special Resolutions were duly passed, viz.:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Sarah Margaret Becker, of 29, Forty Lane, Wembley Park, in the county of Middlesex, Married Woman, and Edward Symons, of 2, Endsleigh Street, Tavistock Square, in the county of London, Accountant's Clerk, be and they are hereby appointed Liquidators for the purpose of such winding-up."

2. "That the said Liquidators be hereby authorised to consent to the registration of a new Company, to be named Geo. Becker Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part, and Geo. Becker Limited of the other part, be hereby approved and that the said Liquidators be hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect, with such (if any) modifications as they think expedient."

4. "That the Liquidators be paid the sum of two hundred and fifteen pounds (£215) in satisfaction of their costs, expenses and disbursements, including all Solicitors' charges and disbursements, of and incidental to the winding-up of the Company and of carrying into effect the transfer of the assets and liabilities of the Company and of the incorporation of Geo. Becker Limited, such sum of two hundred and fifteen pounds (£215) is an agreed fee."

(083) B. BECKER, Chairman.

BAYTON ELECTRICAL CO. Ltd.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Gorton, Manchester, on the fifteenth day of July, 1936, the following Resolutions were passed as Extraordinary Resolutions of the Company:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that a Liquidator be appointed for the purpose of such winding-up."

2. "That Mr. Harry Fisher, F.A.I.A., of 23, Brazenose Street, Manchester 2, be and hereby is appointed the Liquidator for the purposes of the preceding Resolution."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held at 23, Brazenose Street, Manchester 2, on the fifteenth day of July, 1936, the appointment of the said Mr. Harry Fisher as Liquidator was confirmed.

(165) W. E. TEBBAY, Chairman.

L. & V. BARBER Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at the offices of the Association of International Accountants, 12A, Finsbury Square, E.C.2, on the 21st July, 1936, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that William Sidney Francis Stagg, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of July, 1936.

(007) W. S. F. STAGG, Liquidator.

The KASSA MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Kassa Mining Company Limited, duly convened, and held at River Plate House, Finsbury Circus, in the city of London, on Monday, the 20th day of July, 1936, the subjoined Resolutions were duly passed as Special Resolutions, viz.:—

"That the Kassa Mining Company Limited be wound up voluntarily; and that Robert Simpson and Cyril John Hunt, both of Finsbury Pavement House, London, E.C.2, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up with power to act jointly and/or severally."

"That the said Liquidators be and they are hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into and carry into effect an arrangement with the Gold & Base Metal Mines of Nigeria Limited for the sale of the undertaking, property and assets of this