

M. C. B. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Whitley Street, Bingley, in the county of York, on Thursday, the twenty-third day of July, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. R. H. B. Heap, of Royal Chambers, Upper Piccadilly, Bradford, be appointed Liquidator of the Company for the purposes of such winding-up.”

(009) TOM DUXBURY, Chairman.

ITONIA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Itonia Works, Erskine Road, London, N.W.3, on Wednesday, the 22nd day of July, 1936, the following Resolutions were passed:—

(a) 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 to wind up the same, and accordingly that the Company be wound up voluntarily.”

(b) As an Ordinary Resolution.

“That Mr. Charles Latham, F.L.A.A., F.I.S.A., of 185-188, High Holborn, London, W.C.1, be and is hereby appointed Liquidator.”

At a Meeting of the creditors of the above named Company, duly convened, and held at the registered offices of the Company on the same day, the appointment of Mr. Charles Latham, as Liquidator was confirmed, and a Committee of Inspection was appointed.—Dated this 24th day of July, 1936.

D. S. BILANTZ, Chairman of both Meetings.
(018)

The ABERDEEN PALACE THEATRE Limited.

(Members 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 22nd day of July, 1936, at 90, Charing Cross Road, London, W.C.2, the following Special Resolutions were duly passed:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that the liquidation be a Members' voluntary winding-up (a Declaration of Solvency having been duly made by the Directors, and filed in accordance with the provisions of section 230 of the said Act).”

2. “That Henry Firth, of Martins Bank Chambers, Tyrrel Street, Bradford, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 23rd day of July, 1936.

(031) W. M. FIRTH, Chairman.

C. J. LEMAIRE Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 21st July, 1936.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at Painters Hall, 9, Little Trinity Lane, E.C.4, on Tuesday, the 21st day of July, 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 that the Company be wound up accordingly; and that Mr. Edward Wright, of the firm of Messrs. Alfred Wright & Co., of 6, Duke Street, St. James, S.W.1, be and is hereby nominated Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and

held the same day, at Painters Hall, Little Trinity Lane, E.C.4 aforesaid, it was resolved:—

“That Mr. Walter Glassford Kay, of Melbourne House, Aldwych, W.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

(085) W. M. BECKWITH, Chairman.

F. J. THOMAS & SONS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117) passed the 23rd day of July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, Windsor Place, Cardiff, in the county of Glamorgan, on the 23rd 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 Mr. Sydney Thomas Evans, of Imperial Buildings, Mount Stuart Square, Cardiff, Chartered Accountant, and Mr. Frederick Ernest Bendall, of 35, Windsor Place, Cardiff, Certified Accountant, be and are hereby appointed the Liquidators for the purposes of such winding-up.”

(066) F. J. THOMAS, Chairman.

The GLOUCESTER PIN COMPANY (1928)
Limited.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Clarence Street, Gloucester, on the 21st day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Walter James Burley, of 8, Churchill Road, in the city of Gloucester, the Secretary of the Company, be appointed Liquidator thereof.”

Dated this 23rd day of July, 1936.

(059) A. E. BURLEY, Chairman.

OPPERMAN, SONS AND TASKER Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of Opperman, Sons and Tasker Limited, held at Mitre House, 177, Regent Street, London, W.1, on Wednesday, the 22nd day of July, 1936, the following Resolution was passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily; and that Robert George Mayes, of Finsbury Pavement House, 120, Moorgate, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

J. D. LANGTON and PASSMORE, 16, Tokenhouse Yard, London, E.C.2, Solicitors for the Company.
(057)

The AUDLEY ENGINEERING COMPANY
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 24th day of July, 1936, the subjoined Resolution was duly passed as a Special Resolution:—

“That it is desirable to reconstruct the Company and that, with a view to such reconstruction—(1) The Company be wound up voluntarily; and Duncan Edward Campbell, of 79, Lichfield Street, Wolverhampton, Incorporated Accountant, be appointed the Liquidator thereof.”

Dated this 24th day of July, 1936.

(147) R. W. LEACH, Chairman.