

In the Matter of CAPITOL (ST. ALBANS) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cinema House, 225, Oxford Street, London W.1, on the 30th day of April 1937 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland F.C.A., of Cross Keys House, 56, Moorgate, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated 30th April 1937.

(166)

D. J. JAMES, Chairman.

In the Matter of CAPITOL (UPMINSTER) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cinema House, 225, Oxford Street, London W.1, on the 30th day of April 1937 the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland F.C.A., of Cross Keys House, 56, Moorgate, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated 30th April 1937.

(167)

D. J. JAMES, Chairman.

MODERN TRADERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4 Raymond Buildings, Gray's Inn, London, W.C. on the 27th day of April, 1937, 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. Cyril Edmund Balmforth, F.C.A., of 7-9 James Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194)

C. J. HEDGE, Chairman.

MORAVIAN FABRICS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Freemasons Arms Hotel, Market Place, Heywood, on the 28th day of April, 1937, 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 Stewart Lysons of 71 King Street, Manchester, Chartered Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(193)

J. PILKINGTON, Chairman.

In the Matter of R. D. HARRISON COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 27th day of April 1937, at Drub Tannery, Drub, Gomersal, near Leeds, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and

that Mr. Gilbert Paul Norton, Station Street Buildings, Huddersfield, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the said Company duly convened and held at the offices of Messrs. Armitage & Norton, Station Street Buildings, Huddersfield, on the same day the above Resolution was duly confirmed.

(130)

J. H. HARRISON, Chairman.

NELSON STEAM NAVIGATION COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of Nelson Steam Navigation Company Ltd., duly convened and held at 71, Queen Street, London, E.C.4, on Friday, the 30th day of April 1937, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. John Morison, Chartered Accountant, of 71 Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of April 1937.

WILLIAM McLINTOCK, Chairman of the (171) Meeting.

The ARTIFICERS GUILD Limited, Special Resolution (Pursuant to ss. 117 (2) and 225 (1) (b) passed 30th April, 1937).

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 18, King Street, St. James's, London, S.W.1, on Friday, the 30th day of April, 1937, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. John William Daffarn, Incorporated Accountant, of Gresham College, Basinghall Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(179)

EDWARD SPENCER, Chairman.

LINSON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bilbao House, New Broad Street, London, E.C.2, on the 26th day of April, 1937, 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. Ernest John Hills, of 11, George Street West, Luton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of April, 1937.

B. B. FRANKLIN, Chairman.

4, Cambridge Works,
(009) Cambridge Road, London, W.7.

In the Matter of HENRY ATKINSON & SONS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company on the 29th day of April 1937 the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Ronald Foster Adgie, Chartered Accountant of 26 Park Row, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of April 1937.

(026)

ALFRED W. ATKINSON, Chairman.