

ATKINSON AND PRICKETT WAGON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Kingston Chambers, Land of Green Ginger, Hull, on the 12th day of April, 1928, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 27th day of April, 1928, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Edward Ernest Atkinson, Shipbroker, of Waylands, Forriby-road, Hessle, and Cyril Rhodes Townend, Chartered Accountant, of Carlisle Chambers, Goole, be and are hereby appointed Liquidators for the purpose of such winding-up."

(162) EDWIN E. ATKINSON, Chairman.

The COLOMBIAN NORTHERN RAILWAY COMPANY Limited.

Special Resolution.

Passed 12th April, 1928.

Confirmed 30th April, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 399, Salisbury-house, London Wall, London, E.C. 2, on the 12th day of April, 1928, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 30th day of April, 1928, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That the Colombian Northern Railway Company Limited be wound up voluntarily."

And at the last mentioned Meeting, Mr. Ernest Alfred Green, of 399, Salisbury-house, London Wall, London, E.C. 2, was appointed Liquidator for the purposes of such winding-up.

(174) E. A. GREEN, Secretary.

In the Matter of the LANGWITH BYE-PRODUCT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Victoria-street, Westminster, London, S.W., on the 25th day of April, 1928, 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. Thomas Edward Haslam, of Sheep-bridge Works, Chesterfield, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 25th day of April, 1928.

(229) HENRY NORMAN, Chairman.

CHAS. ORME & COMPANY Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Africa House, Kingsway, W.C. 2, on Wednesday, the 25th day of April, 1928, the following Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That an Extraordinary Resolution for the voluntary winding-up of the above named Company and for the appointment of Mr. John Hamp, formerly of 61/62, Lincoln's Inn-fields, W.C. 2, Chartered Accountant, as Liquidator for the purpose of such winding-up having been duly passed at an Extraordinary General Meeting of the above named Company, duly convened, and held at Clyde Works, 29A, Hill-street, Peckham,

on the 19th day of April 1927, and the said John Hamp having died on the 6th April, 1928, Mr. Howard Button, of Africa House, Kingsway, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator in place of the said John Hamp, deceased, for the purpose of such winding-up."

(181) CHARLES HARRISON, Chairman.

The LONDON FINANCIAL TRUST Limited.

Special Resolution.

Passed 11th April, 1928.

Confirmed 30th April, 1928.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 11th April, 1928, and 30th April, 1928, at 411-419, Salisbury House, London Wall, E.C. 2, in the city of London, the subjoined Special Resolution was passed and confirmed:—

"That the Company be wound up voluntarily; and that Robert Hugh Spencer, of 411-419, Salisbury House, London Wall, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 30th April, 1928.

EDWARD J. TOWNSEND, Chairman.

411-419, Salisbury House, London Wall, London, (199) E.C. 2.

WITTING BROTHERS (EXPORT) Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Cannon-street, London, E.C. 4, on the 10th day of April, 1928, the following Resolution was duly passed in manner required for an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 27th day of April, 1928, the following Resolution was duly confirmed as a Special Resolution, viz.:—

"That Witting Brothers (Export) Ltd. be wound up voluntarily; that Mr. H. M. Brand, of 49, Cannon-street, London, E.C. 4, be and he is hereby appointed the Liquidator to conduct the winding-up."

Dated this 1st day of May, 1928.

(189) L. WIESE, Chairman.

The Companies Acts, 1908 to 1917.

HARDY BROTHERS (ALNWICK) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, Bondgate Without, Alnwick, on the thirteenth day of April, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the Company's office, Bondgate Without, Alnwick, on the first day of May, 1928, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Sparks, of 24, Grainger-street West, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) T. A. THORP, Chairman.

The Companies Acts, 1908 to 1917.

MANOR PARK PAVILION Limited.

Special Resolutions.

Passed the 16th day of April, 1928.

Confirmed the 1st day of May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, New-square, Lincoln's Inn, London, W.C. 2, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at