

The Companies Acts, 1908 to 1917.

The HOPWOOD PARK SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held respectively on the 2nd day of April, 1928, and the 23rd day of April, 1928, at Hopwood Cottage, Middleton, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Pickles, Chartered Accountant, of Messrs. Miles Taylor, Pickles & Co., 41A, Victoria-buildings, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(039) **ERNEST TWEEDALE** Chairman.

The WHITBY DISTRICT FARMERS' AND BUTCHERS' AUCTION MART COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Market Hotel, Sandgate, Whitby, in the county of York, on the 14th 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 5th day of May, 1928, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1908 to 1917; and that Mr. Wm. Linton, of Heathfield, Sleights, Yorks, the Secretary of the Company, be appointed the Liquidator."

(2) "That the remuneration of the Liquidator shall be £50, exclusive of out-of-pocket payments."

(079) **JOHN DUCK**, Chairman.

IVANHOE SHOE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Gladstone-street, Leicester, on the 1st day of May, 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. Frank Haynes, Incorporated Accountant, of The Hollins, 16, New-street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(081) **G. WARD**, Chairman.

ASTORS' Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office on the 1st day of May, 1928, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

"That Benjamin Baddiel, Chartered Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

(085) **LOUIS LEVY**, Chairman.

WALKER & HOLROYD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pioneer Works, Laisterdyke, in the city of Bradford, in the county of York, on the 30th day of April, 1928, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of the Shareholders that the Company cannot, by

reason of its liabilities, continue its business, it is advisable to wind up the same, and it is hereby resolved that the Company be wound up voluntarily, and that Mr. C. E. Claridge, Chartered Accountant, of 53, Well-street, in the city of Bradford, be and is hereby appointed Liquidator."

(082) **JOSEPH HILES**, Secretary.

W. H. TILLSON Limited.

AT an Extraordinary Meeting of the above named Company, duly convened, and held at High-street, Stockton-on-Tees, on the 7th day of May, 1928, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily, as it was impossible to continue trading owing to its liabilities. Mr. J. Vincent Baines, Incorporated Accountant, of 115, High-street, Stockton-on-Tees, being appointed Liquidator of the Company."

(088) **ALEX. LAIRD**, Chairman.

The AFON STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at New Dock, Llanelly, in the county of Carmarthenshire, on the 27th day of April, 1928, 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 further, that Mr. A. Owen John be and is hereby appointed the Liquidator for the purpose of such winding-up."

HENRY WILLIAMS, Chairman of Meeting.
(084)

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the ALPHA ARMETAL CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 103, Bishopsgate-street, Birmingham, on the 2nd day of May, 1928, 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Hand, of 12, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

G. F. COLLEDGE,
E. P. McFIGUE,
Directors.

(162) **F. COLLEDGE**,
Secretary.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of BRITISH ENSIGN MOTORS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 108A, Cannon-street, London, E.C. 4, on the 8th day of May, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.
"That the Company, which, owing to its liabilities, is unable to continue its business, be wound up voluntarily; and that Mr. Stanley Johnson, Chartered Accountant, of 108A, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this eighth day of May, 1928.
(028) **W. J. REES**, Chairman.