

of the Members of the said Company, also duly convened, and held at the registered office of the Company, Bank of Liverpool Chambers, Tyrrel-street, Bradford, on the 4th day of May, 1928, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Charles John Pain, of 18, Low-pavement, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(040)

WM. FIRTH, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of PHOTOMATON Limited.

Passed 10th April, 1928.

Confirmed 25th April, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Pinners Hall, Austin Friars, in the city of London, on Tuesday, the 10th day of April, 1928, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Pinners Hall, Austin Friars aforesaid, on Wednesday, the 25th day of April, 1928, the following Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that John Graham Dixon, of Pinners Hall, Austin Friars, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098)

CLARENCE C. HATRY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of PHOTOMATON (INTERNATIONAL) Limited.

Passed 10th April, 1928.

Confirmed 25th April, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Pinners Hall, Austin Friars, in the city of London, on Tuesday, the 10th day of April, 1928, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Pinners Hall, Austin Friars aforesaid, on Wednesday, the 25th day of April, 1928, the following Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that John Graham Dixon, of Pinners Hall, Austin Friars, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(099)

CLARENCE C. HATRY, Chairman.

Companies Acts, 1908 to 1917.

Special Resolutions of the “Q” PICTURE HOUSES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Maughan & Hall, Solicitors, Lloyds Bank Chambers, Collingwood-street, Newcastle-upon-Tyne, on the 10th 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 registered offices of the Company, 5-7, Saville-row, Newcastle-upon-Tyne aforesaid, on the 30th day of April, 1928, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily; and that Mr. William Stanley Rainbow,

Chartered Accountant, 5-7, Saville-row, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of the said winding-up.”

2. “That the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of One Hundred Guineas in addition to all costs, charges and expenses of and incident to the voluntary liquidation of the Company.”

(161)

W. J. SLOAN, Chairman.

The ARUN BRICK CO. Limited, Littlehampton.
Special Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Pavilion-buildings, Brighton, on Monday, the 16th day of April, 1928, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Wednesday, the 2nd day of May, 1928, the following Special Resolutions were duly confirmed, viz.:—

1. “That the Company having realised the whole of its assets and paid its liabilities to creditors it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908-1917.”

2. “That Mr. Frank Norman Clarke, of 4, Pavilion-buildings, Brighton, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up of the affairs of the Company.”

(097)

F. W. WILSON, Chairman.

The Companies Acts, 1908 to 1917.

The HOPWOOD PARK SYNDICATE Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of the Liquidator, 41A, Victoria-buildings, Manchester, on Monday, the 21st day of May, 1928, at 12 o'clock noon, for the purposes provided for in the said section.

(038)

WILLIAM PICKLES, Liquidator.

The CLEARY STOVE & LAMP CO. Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above Company will be held at No. 6, Stone-buildings, Lincoln's Inn, W.C. 2, on Monday, the 21st day of May, 1928, at 2.15 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 8th day of May, 1928.

C. RUSSELL, 6, Stone-buildings, Lincoln's (139) Inn, W.C. 2, Liquidator.

The Companies Acts, 1908 to 1917.

CHESTER MUSIC HALL (1921) Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Chester Music Hall, Northgate-street, Chester, on Saturday, the 19th day of May, 1928, at 12.15 p.m.—Dated this 9th day of May, 1928.

H. KENNEDY, Liquidator.

The above notice is purely formal, as all the creditors have been, or will be, paid in full.

(037)