

such Resolutions were duly confirmed as Special Resolutions:—

(1) "That Dubonnet Limited be wound up voluntarily."

(2) "That Mr. Emile Dubonnet, of 3, Newcourt, Lincoln's Inn, London, W.C. 2, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated the 8th day of May, 1928.

(002) E. DUBONNET, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the MARDEN TILES Limited.

Passed 16th April, 1928.

Confirmed 2nd May, 1928.

Filed 12th May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Albion-street, Hanley, on the 16th 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 17, Albion-street, Hanley, on the 2nd day of May, 1928, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Joseph Clement Bladen, of 17, Albion-street, Hanley, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(021) SYDNEY MALKIN, Chairman.

Extraordinary Resolution of JOHNSON & PLAYFAIR Limited.

AT an Extraordinary General Meeting of the above named Company, held on Wednesday, the 9th day of May, 1928, the subjoined Resolution was duly passed, that is to say:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up, and that accordingly the Company be wound up voluntarily; and that Robert Aubrey Johnson, of 31, Bastock-road, in the city of Sheffield, be and is hereby appointed Liquidator."

(072) R. A. JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.

S. COHEN & CO. (MANTLES) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at 17, Dover-street, W. 1, in the county of London, on the 9th 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. M. Betteridge, Accountant, of 8, Henrietta-street, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(113) E. SIMMINS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of BROWN BROS. (MANCHESTER) Limited.

Passed 23rd April, 1928.

Confirmed 9th May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 54, Tib-street, Manchester, in the county of Lancaster, on the 23rd 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 same place on the 9th day of May, 1928, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Archibald Greenhalgh, of 20, Acresfield, Bolton, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(043) C. NEWTON PRATT, Chairman.

The GRANVILLE MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Queen-street, London, E.C. 4, on Friday, the 11th 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 it is advisable to wind up the same. It is accordingly resolved that the Company be wound up voluntarily, and that Sir Harold John de Courcy Moore, of No. 4, London Wall-avenue, in the city of London, Knight, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up at a remuneration of five hundred guineas."

Dated this 11th day of May, 1928.

(025) WILLIAM TRASK, Chairman.

The VAUXHALL COLLIERY COMPANY Limited.

Passed 4th May, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 132, The Albany, Old Hall-street, Liverpool, on the fourth day of May, 1928, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

(1) "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."

(2) "That Frederick Henry Thornton, of the firm of Thornton and Langdon, 6, Castle-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(3) "That the remuneration of the Liquidator be such a sum of money as shall be determined by a Meeting of Shareholders."

(045) FREDERICK A. STIGANT, Chairman.

In the Matter of UNIVERSAL RUBBER PAVIORS (MANCHESTER 1923) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Bridgewater Collieries Ltd., No. 4, Chapel-walks, in the city of Manchester, on Friday, the 27th day of April, 1928, the following 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 Saturday, the 12th day of May, 1928, the same Resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound up voluntarily, and that Henry Whittaker Garnett, of 61, Brown-street, in the city of Manchester, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named 'Universal Rubber Paviors Limited' with a Memorandum and Articles of Association which have already been prepared with the privacy and approval of the Directors of this Company."

3. "That the conditional agreement submitted to this Meeting and expressed to be made between