

this Company of the first part, Lucien Gaisman of the second part, and Albert Henry Throssell, on behalf of Universal Rubber Paviers Limited, of the third part, be hereby approved, and that the said Liquidator be hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) adopting the said conditional agreement and to carry the same into effect with such (if any) modifications in matters of detail as he thinks expedient."

Dated this 12th day of May, 1928.

(071) LUCIEN GAISMAN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of THOMAS SALT AND COMPANY Limited.

Passed 25th April, 1928.

Confirmed 10th May, 1928.

Filed 11th May, 1928.

AT an Ordinary General Meeting of the above named Company, duly convened, and held at the Midland Hotel, Derby, on Wednesday, the 25th day of April, 1928, the subjoined Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 10th day of May, 1928, the subjoined Resolution was duly confirmed as a Special Resolution:—

The Resolution above referred to:—

"That the Company be wound up voluntarily; and that Mr. Ernest Norton, of Thames House, Queen-street-place, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(133) C. V. BATTE-LAY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of BRUNT, BUCKNALL & CO. Limited.

Passed 25th April, 1928.

Confirmed 10th May, 1928.

Filed 11th May, 1928.

AT an Ordinary General Meeting of the above named Company, duly convened, and held at the Midland Hotel, Derby, on Wednesday, the 25th day of April, 1928, the subjoined Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 10th day of May, 1928, the subjoined Resolution was duly confirmed as a Special Resolution:—

The Resolution above referred to:—

"That the Company be wound up voluntarily; and that Mr. Ernest Norton, of Thames House, Queen-street-place, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(134) C. V. BATTE-LAY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of CUBAN OILFIELDS Limited.

Passed 25th April, 1928.

Confirmed 10th May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 25th day of April, 1928, the following 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 registered office of the Company, 4, London Wall-buildings, London, E.C. 2, on the 10th day of

May, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that George Thomas Lupson, of 4, London Wall-buildings, London, E.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 10th day of May, 1928.

(136) FREDERICK KERR, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69 (Companies (Consolidation) Act, 1908), of the BIRMINGHAM TRADING COMPANY Limited.

Passed 19th March, 1928.

Confirmed 4th April, 1928.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held on the 19th day of March, 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 on the 4th day of April, 1928, the following Special Resolution was duly confirmed:—

"That the Birmingham Trading Company Limited be wound up voluntarily, and that Mr. N. A. Denson, of Midland Chambers, Warwick-passage, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator."

WILLIAM GEORGE CHEESE, Chairman.  
(098)

The COTTON BUYING COMPANY Limited.

Extraordinary Resolution.

Passed the 8th day of May, 1928.

AT an Extraordinary General Meeting of the Members of the Cotton Buying Company Limited, duly convened, and held at Wellington Chambers, 2, Victoria-street, Manchester, on the 8th day of May, 1928, the following Resolution was duly passed as an Extraordinary Resolution, that is to say:—

"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. G. Ward Platt, of 3, Cook-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up"

(070) WILLIAM MARCROFT, Chairman.

The CWMAMAN COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cambrian Buildings, Mount Stuart-square, Cardiff, in the county of Glamorgan, on the 20th day of April, 1928, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Monday, the 7th day of May, 1928, such Resolutions were duly confirmed as Special Resolutions:—

The Resolutions.

1. "That it is expedient to effect an amalgamation of this Company with Bwlfa and Merthyr Dare Steam Collieries (1891) Limited, and that with a view thereto this Company be wound up voluntarily; and that Herbert William Browne, of National Provincial Bank Buildings, 113-115, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the conditional Agreement made between this Company and Bwlfa and Merthyr Dare Steam Collieries (1891) Limited, which has been submitted to this Meeting, be and the same is hereby approved, and that the Liquidator be