

the registered office of the Company, 17, Charing Cross-road aforesaid, on the 19th day of May, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that David Levene, of 17, Charing Cross-road, London, be appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of May, 1928.

(149) LEWIS LEVENE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of **HARDCASTLES (KNARESBOROUGH) MOTORS Limited.**

AT an Extraordinary General Meeting of the above-mentioned Company, duly convened, and held at the registered office of the Company at Commercial Garage, High-street, Knareborough, in the county of York, on Thursday, the 17th day of May, 1928, the following Extraordinary Resolution was duly passed, viz.:—

"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 George Clifford Carlisle, of 70, Albion-street, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) ERNEST KELLEY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **FRANK POLLARD Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Bank-street, Sheffield, on the 18th 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. Thomas Cresswell Parkin, of 36, Bank-street, Sheffield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(161) FRANK B. POLLARD, Chairman.

VINCENT A. KING & CO. Ltd.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 255, Finsbury-pavement-house, London, E.C. 2, on Wednesday, the 16th day of May, 1928, the following Extraordinary Resolution was duly passed:—

"That in consequence of its liabilities it is no longer possible for the Company to continue trading, and that the Company be wound up voluntarily; and that Mr. Herbert Thomas Bloor, Chartered Accountant, of 255, Finsbury-pavement-house, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of May, 1928.

(084) W. J. EYRE, Chairman.

T. N. BURLING & COMPANY Limited.

AT an Extraordinary General Meeting of the above named T. N. Burling & Company Limited, held at the registered office, 8, Red Lion-court, E.C. 4, on Wednesday, the 16th day of May, 1928, the following Resolutions were duly passed:—

1. "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 a Liquidator be appointed for the purposes of the winding-up."

2. "That Mr. Horace Johnston Veitch, of 9, Coleman-street, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purposes of winding up the Company."

M. N. BURLING, Chairman and Managing (148) Director.

The **SHAW-WEST REFRIGERATING PROCESS COMPANY Limited.**

Special Resolution.

Passed 3rd May, 1928.

Confirmed 18th May, 1928.

AT an Extraordinary General Meeting of the Shaw-West Refrigerating Process Company Limited held on Thursday, the 3rd day of May, 1928, the following Resolution was passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary Meeting held on Friday, the 18th day of May, 1928, the same Resolution was confirmed as a Special Resolution:—

Resolution.

"That the Shaw-West Refrigerating Process Company Limited be wound up voluntarily; and that Mr. Kenneth Miller Scott, A.C.A., of 32, Finsbury-square, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of May, 1928.

(131) A. F. THOMPSETT, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of **CREST Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 147, Corporation-street, Birmingham, on Monday, the 21st day of May, 1928, the following Extraordinary Resolutions were duly passed, viz.:—

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 Joseph William Blackham, of 147, Corporation-street, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes aforesaid."

(132) ARNOLD A. HARVEY, Chairman.

LAMBOURNE & COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Works, Manchester, on Friday, the 11th day of May, 1928, the following 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Charles John Geoffrey Palmour, of 4B, Frederick's-place, Old Jewry, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(225) J. A. TAYLOR, Chairman.

Special Resolution of **GLYNN PICTURE HOUSE Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, The Temple, 24, Dale-street, Liverpool, in the county of Lancaster, on the eighteenth day of April, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary