

General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the sixteenth day of May, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. W. F. Ewbank, Chartered Accountant, The Temple, Dale-street, Liverpool, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.

(094) W. F. EWBANK, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of THOMAS MARSH & SON Limited.

Passed 8th May, 1928.

Confirmed 23rd May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Office, Gainsborough-road, Hackney Wick, London, E., on Tuesday, the 8th day of May, 1928, the under-mentioned Special Resolutions were passed; and at a further Meeting of the said Members, duly convened, and held at the Company's Office, Gainsborough-road, Hackney Wick, London, E., on Wednesday, the 23rd day of May, 1928, the said Special Resolutions were duly confirmed, viz.:—

(1) “That the Company be wound up voluntarily.”

(2) “That James Richardson, of Abbotsholme, Amersham, Bucks, Managing Director of the Company, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(074) JAS. S. CROWTHER, Chairman.

STANDARD BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31/33, Princess-street, Manchester, in the county of Lancaster, on the eleventh 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. F. Smith, of 31/33, Princess-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

WILLIAM GOULDING, Chairman of the (112) Meeting.

UNITED BITUMEN & ASPHALTE SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of May, 1928, the following Extraordinary Resolutions were duly passed:—

Resolutions.

It was resolved:—

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 voluntarily.”

2. “That William Albert Joseph Osborne, of Balfour House, Finsbury-pavement, London, E.C. 2, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(208) M. E. MUMFORD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NEW REGULATOR COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Bungalow, Hawthorns, Drybrook, in the county of Gloucester, on the twenty-first 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 a Liquidator be appointed for the purpose of the winding-up.”

Dated this 21st day of May, 1928.

(179) W. A. TAYLOR, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the QUI VIVE PUBLICATIONS Limited.

Special Resolution.

Passed 7th May, 1928.

Confirmed 22nd May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 92, Fleet-street, London, E.C. 4, on the 7th day of May, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place on the 22nd May, 1928, the following Special Resolution was duly confirmed:—

“That the Qui Vive Publications Limited be wound up voluntarily.

“That Ernest Arthur Barrett, of 35, Coteford-street, Tooting, S.W. 17, be and is hereby appointed the Liquidator to conduct the winding-up.”

(089) WILLIAM WARRINER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182), of the NORTH WHITE FEATHER GOLD MINES Limited.

Passed the 22nd day of May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, London, E.C. 2, on the 3rd May, 1928, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place on the 22nd May, 1928, the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Harold Garton Ash, Chartered Accountant, of Finsbury Court, Finsbury Pavement, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(253) W. H. WATKINS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of MONTEITH HAMILTON & MONTEITH Limited.

Passed 18th May, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Pygmalion, Boar-lane, Leeds, on Friday, the eighteenth day of May, 1928, the sub-joined Extraordinary Resolution was duly passed:—

Resolution.

“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 voluntarily; and that Mr. Alfred Walton, of 7, Bond-place, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(209) J. MONTEITH, Chairman.