The Companies Acts, 1908 to 1917.

Special Resolution of MITCHAM POULTRY FOOD COMPANY Limited.

Passed 1st May, 1928.

Confirmed 18th May, 1928.

AT an Extraordinary General Meeting of the Members of the Mitcham Poultry Food Company Limited, duly convened, and held on Tuesday, the 1st May, 1928, the subjoined Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, also duly convened, and held on Friday, the 18th of May, 1928, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily."

At the latter Meeting, a Resolution was also passed appointing Mr. Herbert Kidson, Chartered Accountant, of 45, Kingsway, London, W.C. 2, Liquidator for the purposes of the winding-up.

(017) F. D. McLORINAN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of WILLIAM MORGAN (CAERPHILLY) Limited.

Passed the 21st day of May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bartlett-street, Caerphilly, on Monday, the 21st day of May, 1928, the following Extraordinary Resolutions were 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."

(2) "That Arthur Benjamin Watts, F.S.A.A., Incorporated Accountant, 15, Windsor-place, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(031) W. A. PHILLIPS, Chairman.

CROYDON HIPPODROME Limited.

Special Resolution.

Confirmed 24th May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Chantrey, Button & Co., Africa House, Kingsway, London, W.C. 2, on Tuesday, the 8th day of May, 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 same place on Thursday, the 24th day of May, 1928, the following Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Howard Button, of Africa House, Kingsway, W.C.2, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 24th day of May, 1928.

(004) A. COPSON PEAKE, Chairman.

The Companies Acts, 1908 to 1917.

NEW COLLEGE EASTBOURNE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 33, Gildredge-road, Eastbourne, on Wednesday, the 2nd day of May, 1928, the following Special 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 address on Tuesday, the 22nd day of May, 1928, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that George Whitfield Plummer, of 127, Terminus-road, Eastbourne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of such Liquidator for his services in the winding-up be fixed at the sum of £26 5s. 0d. in addition to his out-of-pocket expenses."

(067) HENRY COLGATE, Chairman.

MANUFACTURES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Temple Works, Holtshill-lane, Walsall, on Thursday, the 24th day of May, 1928, the following Extraordinary Resolutions were duly passed:—

(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 Edward Isaiah Law, Incorporated Accountant, of Kingscourt, Bridge-street, Walsall, be and is hereby appointed voluntary Liquidator for the purposes of such winding-up."

(125) GEORGE STEPHENS, Chairman.

The Companies Acts, 1908 to 1917.

J. H. WILSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 60, George-street, Manchester, on the twenty-second day of May, 1928, the subjoined 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 Mr. Richard Alfred Hargreaves, of Lloyds Chambers, Colne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(030) ARTHUR HEYWORTH, Chairman.

HULL FINANCE & INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 5, Bowlalley-lane, Hull, on the 4th day of May, 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 registered office of the Company, No. 5, Bowlalley-lane, Hull, on the 22nd day of May, 1928, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Frank Hall, of No. 5, Bowlalley-lane, Kingston-upon-Hull, Accountant, be appointed Liquidator thereof for the purpose of such winding-up."

Dated this twenty-fourth day of May, 1928.

JAS. SPRING, Chairman of both Meetings.

(122)

The Companies Acts, 1908 to 1917.

Special Resolution of WINDWARD Limited.

Passed 3rd May, 1928.

Confirmed 18th May, 1928.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, 85, London Wall, in the city of London, on the 3rd May, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members