

17th day of August, 1928, the following Special Resolutions were duly confirmed:—

1. "That the Misses Pyne Limited be wound up voluntarily."

2. "That Mr. George Anderson, of 37, Walbrook, London, E.C. 4, be, and is hereby appointed, the Liquidator to conduct the winding-up."

(106) FLORENCE E. PYNE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions (Pursuant to the Companies (Consolidation) Act, 1908, s. 70 (1)) of DICKENSIAN HOTEL Limited.

AT an Extraordinary General Meeting, duly convened, and held at the registered office of the Company, 45, London Wall, London, E.C. 2, on Thursday, the 23rd day of August, 1928, the following Extraordinary Resolutions were passed, viz.:—

(1) "That the Company, by reason of its liabilities, is unable to continue its business, and that it is advisable to wind up."

(2) "That Mr. George Hay, Chartered Accountant, of the firm of Messrs. Spain Bros. & Company, 45, London Wall, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of August, 1928.

(013) ARTHUR HOLT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of L. J. RIX & COMPANY Limited.

Passed 23rd August, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, North John-street, Liverpool, on the 22nd day of August, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"It was resolved that by reason of the Company's liabilities it is unable to carry on its business.

"It was resolved that the Company be wound up voluntarily, and that Charles M. Dolby, Incorporated Accountant, of 51, North John-street, Liverpool, be appointed Liquidator of the Company."

(022) N. R. ROLLES, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of W. WOLSTENCROFT & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, at which every member was present, held at Small-street, in the city of Manchester, on the 22nd day of August, 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 that the Company be wound up voluntarily; and that Mr. Arthur Tyldesley Eaves, of 47, Mosley-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(067) W. WOLSTENCROFT, Chairman.

GLAIS SPORTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Glais Hotel, Glais, Swansea Valley, in the county of Glamorgan, on the 24th day of July, 1928, the following Special 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 the 14th day of August, 1928; the following Special Resolutions were duly confirmed:—

1. "That Glais Sports Limited be wound up voluntarily."

2. "That Mr. Bert Holbrook, Certified Accountant, of Longford-crescent, Swansea; and L. W. Rees, Secretary, of Morgan-street, Trebanos, Pontardawe, be and are hereby appointed Liquidators to conduct the winding-up."

(119) WM. EVANS, Chairman.

S. TURNER & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Crown Buildings, Loseby-lane, Leicester, on Friday, August 24th, 1928, the following Resolutions were passed, namely:—

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 Mr. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, and Mr. Gordon Ramshaw Leithead, of Crown Buildings, Loseby-lane, Leicester, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purpose of winding up the affairs of the Company."

(118) W. H. PARTRIDGE, Chairman.

MERMAC Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, 56, Coleman-street, in the city of London, on Monday, the 27th day of August, 1928, the following Resolution was passed as an Extraordinary 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 the same, and accordingly that the Company be wound up voluntarily; and that Ernest Harper Stringer, Chartered Accountant, of 8, Queen-street, London, E.C. 4, be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of August, 1928.

(094) FREDK. THORESBY, Chairman.

J. B. HUNT & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, West Side, North Alexandra Dock, Newport, Mon., on the 17th day of August, 1928, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation. Further, that William George Biggs, of 10, Commercial-street, Newport, Mon., Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(120) JOHN B. HUNT, Chairman.

TEB Limited.

Special Resolutions.

Passed 8th August, 1928.

Confirmed 24th August, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8 and 9, Great St. Helens, in the city of London, on Wednesday, the 8th day of August, 1928, the undermentioned Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and