said Company desiring to oppose the making of an Order for the confirmation of the said reduction of capital should appear at the time of hearing, in person or by Counsel, for that purpose. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 17th day of October, 1928.

MAYO ELDER and CO., 10, Drapers-gardens, London, E.C. 2, Solicitors for the (069) Company.

The Companies Acts, 1908 to 1917.

Pursuant to section 69 of the Companies (Consolidation) Act, 1908.

In the Matter of the YORKSHIRE IGNITION COMPANY Limited.

Extraordinary Resolution.

Passed Friday, the 12th day of October, 1928.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, on Friday, the twelfth day of October, 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 this Company be wound up voluntarily.

"And that Walter Augustus Wheatcroft, of 11, Leopold-street, in the city of Sheffield, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this twelfth day of October, 1928.

L. S. HARGREAVES, Chairman of the (281) Meeting.

Special Resolution of the PEOPLE'S HALL COMPANY (STONEYCROFT) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, at 71, Lord-street, Liverpool, in the county of Lancaster, on the nineteenth day of September, 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 same place on the eighth day of October, 1928, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Thomas Clough, of 71, Lord-street, Liverpool, be and is hereby appointed Liquidator to conduct the winding-up."

(062) W. T. CLOUGH, Secretary.

WILLMORE BROTHERS (SURREY) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15/16, Merchants Exchange, Cardiff, on Friday, the 28th day of September, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 15th day of October, 1928, the following Special Resolution was duly confirmed, viz.:—

"That Willmore Brothers (Surrey) Limited be wound up voluntarily, and that Eric Swanston Foden, Chartered Accountant, of 15/16, Merchants Exchange, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(286) J. S. NEALE, Chairman.

The Companies Acts, 1908 to 1917.

CYRIL BERRY & CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held on Tuesday, the 25th day of September, 1928, at 16, John Dalton-street, Manchester, the following Resolution was duly passed as an Extraordinary Resolution:—

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 Mr. Frederick William Meredith, of 44, Victoria-buildings, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September, in the year one thousand nine hundred and twenty-eight.

(060) CHARLES BERRY, Chairman.

G. J. KIRKUP Limited.

AN Extraordinary General Meeting of the above Company was held at Clayton Chambers, 61, Westgate-road, Newcastle-upon-Tyne, on Friday, the 12th day of October, 1928, when the following Resolution was duly 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 Mr. Frederick Musham, Accountant, of Clayton Chambers, 61, Westgate-road, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up."

(236) GEORGE COULL, Chairman.

Extraordinary Resolution of SIMMONDS BROTHERS (1925) Limited.

Passed 13th October, 1928.

AT an Extraordinary General Meeting of the above Company, held on Saturday, the 13th day of October, 1928, the following Resolution was passed in manner required for passing Extraordinary Resolutions:—

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 Mr. Henry Millner Morris, of 'Kennan's House,' Crown-court, Cheapside, London, Chartered Accountant, and Mr. Harry Hackett, of 448, Strand, London, Chartered Accountant, be appointed joint Liquidators for the purposes of such winding-up."

Dated the 13th day of October, 1928.

(198) FRANK W. MELLOWS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908, of WOOD-MILNE (INDIA) Limited.

Passed 18th September, 1928.

Confirmed 10th October, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Central-buildings, in the city of Westminster, on Thursday, the 18th September, 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 same place on Wednesday, the 10th October, 1928, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. J. C. Burleigh, of 71, Queen-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

ALEX. SPENCER, Chairman of both (196) Meetings.