

The Companies Acts, 1908 to 1917.

The RAMILLIES STEAMSHIP COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(133) JOHN CORY, Chairman.

The Companies Acts, 1908 to 1917.

The REDRUTH STEAMSHIP COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(134) JOHN CORY, Chairman.

The Companies Acts, 1908 to 1917.

The READING STEAM SHIPPING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(135) JOHN CORY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of WILLIAM FRANK Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 98, Queen-street, in the city of Cardiff, on the 24th day of September, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at 98, Queen-street aforesaid, on the 13th day of October, 1928, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company having transferred its undertaking and assets to a new Company called William Frank (1928) Limited, the Company accordingly be wound up voluntarily, and Edward Mowll Worsfold, of 42, Broad-street-house, Old Broad-street, London, E.C. 3, be hereby appointed Liquidator for the purpose of such winding-up.”
Dated this 15th day of October, 1928.

EVA FRANCES JONES, Chairman.

NOTE.—All the creditors of William Frank Limited have been, or will be, satisfied in full.
(025)

The Companies Acts, 1908 to 1917.

The ROTHESAY STEAMSHIP COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(136) JOHN CORY, Chairman.

The Companies Acts, 1908 to 1917.

The RUABON STEAMSHIP COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(137) JOHN CORY, Chairman.

The Companies Acts, 1908 to 1917.

The JAMES TUCKER STEAMSHIP COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Mount Stuart House, Bute Docks, in the city of Cardiff, on the 26th day of 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 Mount Stuart House aforesaid, on the 12th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”
(138) JOHN CORY, Chairman.

The Companies Acts, 1908 to 1917.

J. LAMPARD & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. W. C. Black, of 147, High-street, Newport, Isle of Wight, on the 25th 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 the 16th day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. William Charles Black, of 147, High-street, Newport, Isle of Wight, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up.”

(016) JAMES LAMPARD, Chairman.

The Companies Acts, 1908 to 1917.

ABBEY MILLS (WINCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. W. C. Black, 17, King's-terrace, Southsea, in the county of Hants, on the 14th day of September, 1928, the following Special