

at the same place on Thursday, the 27th day of December, 1928, the same was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Ellis Hunter, Chartered Accountant, of Royal Exchange, Middlesbrough, in the county of Yorkshire, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up, and to carry into effect the Agreement, dated 24th September, 1928, as adopted and ratified by the Company at the Extraordinary General Meeting held on Thursday, the 4th October, 1928.”

Dated this 2nd day of January, 1929.

(023) R. TYSON HODGSON, Chairman.

The COYTRAHEN PARK COLLIERY
COMPANY Limited.

At an Extraordinary General Meeting of the above Company, duly convened, and held at Baldwin House, Great Trinity-lane, London, E.C. 4, on Friday, the 14th day of December, 1928, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Monday, the 31st day of December, 1928, such Resolution was duly confirmed as a Special Resolution of the Company, viz. :—

“That the Company be wound up voluntarily, and that James Picton James, of 45, Wind-street, Swansea, in the county of Glamorgan, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this third day of January, 1929.

(140) W. CHARLES WRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

WILLIAM HUGHES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Ironmonger-lane, London, E.C. 2, on the 30th day of November, 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 17, Ironmonger-lane, London, E.C. 2, on the 17th day of December, 1928, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Hewson Graham King, Chartered Accountant, of 17, Ironmonger-lane, London, E.C. 2, and Edwin John Hughes, of 192, Castellian-mansions, Maida Vale, W. 9, Piano String Manufacturer, be appointed Liquidators of the Company.”

(157) D. M. HUGHES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of BELLINGHAM & COMPANY Limited.

Passed 12th December, 1928.

Confirmed 2nd January, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Queen's-road, Dalston, E. 8, in the county of London, on the 12th day of December, 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 the 2nd day of January, 1929, the following Special Resolution was duly confirmed:—

“That Bellingham & Company Limited be wound up voluntarily; and that Andrew Mathieson, of 20, Queen's-road, Dalston, E. 8, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 3rd January, 1929.

C. FRED KENNEDY, Chairman of both (060) Meetings.

LLANDUDNO THEATRE SYNDICATE
Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened for the 4th day of December, 1928, and adjourned and held at 2, St. George's-place, Llandudno, on the 13th day of December, 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 the 28th day of December, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Alfred Gardner Pugh, Chartered Accountant, Llandudno, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098) G. A. HUMPHREYS, Chairman.

SCOTT'S HOUSEHOLD APPLIANCES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at West Walls, Newcastle-upon-Tyne, in the county of Northumberland, on the 31st day of December, 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. Shirley Smith, of Messrs. Shirley Smith, Wilkins & Co., of 8, Queen-street, London, E.C. 4, and Mr. Eugene Macartney, of Messrs. Macartney & Co., of 1, Eldon-square, Newcastle-on-Tyne, be and are hereby appointed the Liquidators for the purposes of such winding-up.”

S. D. MARJORIBANKS, Chairman of (100) the Meeting.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3) of McNAUGHT-SHAW RUDDER COMPANY Limited.

Passed 18th December, 1928.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Blandford-street, Sunderland, in the county of Durham, on the 18th day of December, 1928, the subjoined Extraordinary Resolution was duly passed, viz. :—

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. William Stratford Piper, of Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(110) W. B. SHAW, Chairman of the Meeting.

In the Matter of SILVER SPRING BREWERY
Limited.

Extraordinary Resolution.

Passed 31st December, 1928.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Imperial House, 80-86, Regent-street, London, W. 1, on the 31st day of December, 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 voluntarily; and accordingly that the Company be