

Bonnington Hotel, 92, Southampton-row, W.C. 1, on Friday, 4th January, 1929, the same Resolutions were confirmed as Special Resolutions:—

(1) "That the Company be wound up voluntarily."

(2) "That Arthur Hargreaves Heap, Chartered Accountant, of 42, Essex-street, Strand, London, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(024) JOHN FRAME, Chairman.

AUDLEY BRIDGE MILL COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Audley Bridge Mill, Blackburn, in the county of Lancaster, on Thursday, 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 Thursday, the 3rd day of January, 1929, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Joe Preston Wood, of 7, Grimshaw-street, Burnley, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(136) WILLIAM MINTY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to Section 70 (1) of the Companies (Consolidation) Act, 1908) of the ZAIKI SYNDICATE Limited.

Passed 10th December, 1928.

Confirmed 7th January, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 341, Salisbury-house, London Wall, in the city of London, on Monday, the 10th 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 Monday, the 7th day of January, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Albert James Culley, of 341, Salisbury-house, London Wall, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 7th day of January, 1929.

(009) LURGAN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 182, Sub-Section 3) of JOHN KELLY (TEXTILES) Limited.

Passed the 31st day of December, 1928.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 100, King-street, Manchester, 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, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that for the purpose of such voluntary winding-up, Archibald Yearsley, of 27, Brazenose-street, Manchester, and Robert Slater Windle, of Midland Bank Chambers, Barnoldswick, Incorporated Accountants, be and are hereby appointed Liquidators for the purpose of such winding-up."

A. SHORROCK, Chairman of the Company.
(017)

The FINANCE & INDUSTRIAL TRUST Limited.

Special Resolution.

Passed 20th December, 1928.

Confirmed 4th January, 1929.

At Extraordinary General Meetings of the above named Company, duly convened, and held on the 20th December, 1928, and 4th January, 1929, respectively, at 411-419, Salisbury-house, London Wall, London, E.C. 2, the subjoined Special Resolution was passed and confirmed:—

"That the Company be wound up voluntarily, and that Mr. J. McLeod, of 411-419, Salisbury-house, London Wall, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) EDWIN J. TOWNSEND, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908) of the RALPH METAL COMPANY Limited.

Passed 19th December, 1928.

Confirmed 4th January, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, on the 19th 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 4th day of January, 1929, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily, and that Walter John Edwards, of No. 156, Edmund-street, Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(004) J. J. RALPH, Chairman.

The MANNEQUIN TRAINING SALONS Limited.

Special Resolution.

Passed 5th December, 1928.

Confirmed 31st December, 1928.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 122, Regent-street, W. 1, on Saturday, 15th December, the following Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 122, Regent-street, W. 1, on Monday, 31st December, the said Resolution was confirmed as a Special Resolution.

(1) "That the Company be wound up voluntarily; and

(2) "That Mr. Cecil Stewart Denham, Chartered Accountant, 4 & 5, Warwick-court, Holborn, London, W.C. 1, be and he is hereby appointed Liquidator."

(006) GLADYS COLSON, Chairman.

VINEO VIGOR (TONIC PORT) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, 12, Regency House, Warwick-street, W. 1, on the 5th December, 1928, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, held on the 31st December, 1928, the subjoined Special Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Claude Edward Barker, of 91, Moorgate, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(030) C. E. BARKER, Liquidator.