

Meeting of the Members of the said Company, also duly convened, and held at the same place on Thursday, 3rd day of January, 1929, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Frank Hough and Herbert Gerald Henly, of 335-7, Euston-road, N.W. 1, be and are hereby appointed Joint Liquidators for the purpose of such winding-up.”

Dated the 8th day of January, 1929.

(060)

F. HOUGH, Chairman.

**JOHN RABONE & SONS Limited.**

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 26th day of November, 1928, and the 13th day of December, 1928, the subjoined Resolution was duly passed and confirmed:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Percy Archibald Morrison, of 55, Temple-row, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

EDWARD EVERSLED, 25, Temple-row,  
(041) Birmingham, Solicitor.

**In the Matter of the KINGS NORTON METAL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Lion Works, Witton, Birmingham, on the 14th day of December, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 1st day of January, 1929, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. George Norton, of Lion Works, Witton, Birmingham, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated 1st January, 1929.

(042)

W. E. SMITH, Secretary.

**ANGLO-GEORGIAN MANGANESE IMPORTS Limited.**

**A**T an Extraordinary General Meeting of Anglo-Georgian Manganese Imports Limited, duly convened, and held at 25-31, Moor-gate, London, E.C. 2, on Friday, the 21st day of December, 1928, the following 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 7th day of January, 1929, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Hugh William Dunn, of 32, Old Jewry, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated the 8th day of January, 1929.

(132)

L. W. CROSS, Chairman.

**FLUORADS Limited.**

**Special Resolutions.**

**A**T an Extraordinary General Meeting of Fluorads Limited held at 86, Harley-street, London, W. 1, on Wednesday, the twelfth day of December, 1928, at 6 o'clock in the afternoon, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Meeting, duly convened, and held at the same place on the fourth day of January, 1929, the subjoined Resolutions were duly confirmed as Special Resolutions:—

(1) “It is desirable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. Woodford Elles-Hill,

of 41, Bedford-square, London, W.C. 1, be hereby appointed Liquidator for the purpose of such winding-up.”

(2) “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Luminad Limited of the other part, be hereby approved, and that the said Liquidator be hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into the agreement with Luminad Limited and to carry the same into effect with such (if any) modifications as he thinks expedient.”

Dated the 7th day of January, 1929.

(130)

DUDLEY STONE, Chairman.

**The Companies Acts, 1908 to 1917.**

**Extraordinary Resolution of PELLUCET ET CIE Limited.**

Passed 4th January, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17, Hanover-square, London, W. 1, on the 4th day of January, 1929, the following Extraordinary Resolution was duly passed:—

“It was resolved that Pelluet et Cie Ltd., cannot, by reason of its liabilities, carry on business, and that it is advisable that the Company be wound up and that Mr. Cedric Harold Bennett, Incorporated Accountant, of 741-743A, Salisbury House, in the city of London, and Mr. H. Daudet Freeman, Chartered Accountant, of 23, King-street, in the city of London, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

(162)

H. M. LEMAN, Chairman.

**The Companies Acts, 1908 to 1917.**

**Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of CROSSLEY & GEE Limited.**

Passed 3rd January, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Fairbourne Manor, Harrietsham, in the county of Kent, on the 3rd day of January, 1929, the following Special Resolutions were duly passed:—

(1) “It having been proved to the satisfaction of the Meeting that the above Company cannot, by reason of its liabilities, continue its business, it was resolved to wind up the same, and accordingly that the Company be wound up voluntarily.”

(2) “That Mr. Harry James Sanders, of Peat, Marwick, Mitchell & Co., of No. 11, Ironmonger-lane, London, E.C. 2, be appointed Liquidator for the purpose of the winding-up.”

(096) F. MARSHALL CROSSLEY, Chairman.

**The Companies Acts, 1908 to 1917.**

**INDUSTRIAL RUBBER PRODUCTS Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 191, Tottenham Court-road, London, W. 1, on 22nd December, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 7th January, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Frank George Taylor, of 191, Tottenham Court-road, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(239)

H. MUNRO, Chairman.