

In the Matter of the **JUGOSLAV TRAVEL BUREAU Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Lincoln's Inn-fields, London, W.C., on Friday, the fourteenth 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 fourth day of January, 1929, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Harold Douglas Christie, Chartered Accountant, of 222, Strand, W.C. 2, be appointed Liquidator."

Dated 9th January, 1929.

(134) **ALBERT A. STRONG**, Chairman.

WESTRALIAN MINES DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Westralian Mines Development Syndicate Limited, duly convened, and held at 316, Winchester-house, Old Broad-street, London, E.C. 2, on Thursday, the 13th day of December, 1928, the following Resolution was duly passed; and at a Second Extraordinary General Meeting of the Company, duly convened, and held at the same place on Friday, the 28th day of December, 1928, was duly confirmed as a Special Resolution, namely:—

(1) "That it is desirable to effect an amalgamation of the Company with the Orion Development Company Limited, and that with a view thereto the Company be wound up voluntarily, and that Ralph Marven Everett, Chartered Accountant, of Winchester House, Old Broad-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of the Company amongst the Members in specie, and to exercise all or any of his powers by Attorney, including power to sub-delegate."

(2) "That the Conditional Agreement dated 3rd December, 1928, and made between this Company of the one part, and the Orion Development Company Limited, of the other part, submitted to this Meeting be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the same into effect with such (if any) modifications as he may think fit to assent to."

(208) **F. L. WILMOT**, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the **MANCHESTER COAL EXCHANGE CAFE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Windsor Cafe, Old Shambles, Market-place, Manchester, in the county of Lancaster, on the 18th 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:—

"That the Company be wound up voluntarily; and that Mr. Ernest Royce, of 22, Cooper-street, Manchester, be and is hereby appointed the Liquidator to conduct the winding-up."

(139) **W. T. GODMAN**, Chairman.

The Companies Acts, 1908 to 1917.

The **SLEAFORD CORN EXCHANGE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Corn Exchange, Sleaford, in the county of Lincoln, on the 14th day of December, 1928, the following Special Resolutions

were 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 29th day of December, 1928, the following Special Resolutions were duly confirmed:—

1. "That a provisional agreement, dated the 4th day of December, 1928, for the sale of the Company's undertaking be and the same is hereby ratified and confirmed."

2. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that a Liquidator be appointed for the purposes of such winding-up, and that the Liquidator be authorised to carry the provisional agreement into effect, with such (if any) modifications in the details thereof as he may think fit to assent to."

3. "That Mr. William Middleton and Mr. John Sardeson be appointed joint liquidators of the Company."

(113) **WILLIAM MIDDLETON**, Chairman.

WYKEN COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Gray's Inn-square, London, W.C. 1, on the 20th day of December, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the registered office of the Company, Bullcroft Main Collieries Ltd., Carcroft, near Doncaster, on the 7th day of January, 1929, the following Special Resolution was duly confirmed:—

Resolution.

"It was resolved that the Company be wound up voluntarily; and that Mr. David Palmer, of The Beeches, Scawthorpe, near Doncaster, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of January, 1929.

(153) **WILLIAM HUMBLE**, Chairman.

In the Matter of the **PARK LANE (SIDDAL) ESTATE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 8, Harrison-road, Halifax, in the county of York, on the 10th 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 27th day of December, 1928, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

Dated this 9th day of January, 1929.

(168) **FRANK WOMERSLEY**, Chairman.

The Companies Acts, 1908 to 1917.

ESTANCIAS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the registered office of the Company, No. 42, Spring-gardens, in the city of Manchester, on Tuesday, the 22nd day of January, 1929, at 10.30 o'clock in the forenoon.—Dated this 7th day of January, 1929.

(099) **JAS. BLAKEY, Jr.**, Liquidator.

J. H. ELTON Limited.

IN pursuance of the provisions of section 188 (1) of the Companies (Consolidation) Act, 1908, notice is hereby given, that a final Meeting of the creditors of the above named Company will be held at 3, Lord-street, Liverpool, on Monday, the eleventh day of February, 1929, at 3 o'clock in the afternoon, when the Liquidator's accounts will be submitted, showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of.

(237) **D. McCORMAC**, Liquidator.