

The Companies Acts, 1908 to 1917.

B. ROWORTH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 4, Horsefair-street, Leicester, on the 14th day of January, 1929, 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 Frank Dixon, of National Chambers, 4, Horsefair-street, Leicester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(063)

B. ROWORTH, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the HASLAM FOUNDRY & ENGINEERING COMPANY (1927) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Walter James, Stock and Share Broker, Fleece-street, Rochdale, in the county of Lancaster, on the 31st 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 Midland Hotel, in the county borough of Derby, on the 15th day of January, 1929, the following Resolution was duly confirmed as a Special Resolution:—

Resolved.

"That the company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Harry Carlyle Waddington, of Messrs. Greenhalgh, Sharp & Co., Trafalgar House, Waterloo-place, Pall Mall, London, S.W. 1, Incorporated Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

(017)

J. H. LORD, Chairman.

CANARY ISLANDS COAL & OIL DEPOTS COMPANY Limited.

Special Resolutions.

Passed 28th December, 1928.

Confirmed 15th January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at National Provincial Bank Buildings, Bute Docks, Cardiff, in the county of Glamorgan, on Friday, the 28th day of December, 1928, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary General Meeting, duly convened, and held at the same place, on Tuesday, the 15th day of January, 1929, were duly confirmed as Special Resolutions, viz.:—

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

(2) "That James Anderson, Secretary, of 113-115, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 15th January, 1929.

S. H. O'CALLAGHAN, Chairman.

National Provincial Bank Buildings, Cardiff.

(027)

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, Section 182, sub-section 3) of MONTAUBAN CAFE Limited.

Passed the 11th day of January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Montauban Chambers, St. Annes-on-the-Sea, in the county of Lancaster,

on the 11th day of January, 1929, the following Extraordinary Resolutions were 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."

"That Mr. Joseph William Westhead, of 6, Birley-street, Blackpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

CHAS. R. SAGAR, Chairman of the (069) Meeting.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of HEYWOOD TEXTILES Limited.

Passed 14th January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Atlantic Mills, Heywood, in the county of Lancaster, on the 14th day of January, 1929, 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 John Groves Bradburn, Chartered Accountant, 25, Acresfield, Bolton, be and is hereby appointed Liquidator for the purpose of such winding-up."

(098)

ROBERT HOGG, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution pursuant to ss. 69, 70 and 182 of the Companies (Consolidation) Act, 1908, of NEWTON BROTHERS (DERBY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, at held at St. James-street, in the county borough of Derby, on the 31st 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 Midland Hotel, in the county borough of Derby, on the 15th day of January, 1929, the following Resolution was duly confirmed as a Special Resolution:—

Resolved.

"That the Company be wound up voluntarily under the provisions of the Companies' Acts, 1908 to 1917, and that Mr. Harry Carlyle Waddington, of Messrs. Greenhalgh, Sharp & Co., Trafalgar House, Waterloo-place, Pall Mall, London, S.W. 1, Incorporated Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

(016)

C. A. NEWTON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BURNS OATES & WASHBOURNE Limited.

AT an Extraordinary General Meeting of the Members of Burns, Oates & Washbourne Limited, duly convened, and held at 28, Orchard-street, London, W.1, on Monday, the 31st day of December, 1928, at 1 o'clock in the afternoon, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held on Wednesday, the 16th day of January, 1929, at the same time and place, the subjoined Resolutions were duly confirmed as Special Resolutions:—

The Subjoined Resolutions.

"That it is desirable to wind up the Company for the purpose of reconstruction, and accordingly that the Company be wound up voluntarily; and that Charles John Comins, of 50,