

Cannon-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up at the remuneration of £1 ls."

"That the Liquidator be and he is hereby authorised and directed, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry into effect, with or without such modification as he may think expedient, the agreement for transfer entered into before the commencement of the winding-up of this Company between this Company and the new Company then about to be formed under the name of Burns, Oates & Washbourne (1928) Limited or some other suitable name for the sale or transfer of this Company's undertaking, property and assets to such new Company for the consideration therein mentioned."

Dated this 16th day of January, 1929.

T. WASHBOURNE, Chairman at both Meetings.

Registered Office,
(015) 10, Paternoster-row, E.C.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution in the Matter of
GEO. D. TREECE COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at No. 21, Farringdon-road, London, E.C., on Monday, the 14th day of January, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Alfred Douglas Wykes, of 67, Watling-street, London, Chartered Accountant, be and is hereby appointed Liquidator."

Dated this 14th day of January, 1929.

(011) A. DOUGLAS WYKES, Liquidator.

The Companies Acts, 1908 to 1917.

TIMOTHY WHITE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Chandos-street, Portsmouth, on the 31st 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 30, Chandos-street, Portsmouth, on the 17th day of January, 1929, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Dymoke White, of East Leigh House, Havant, Hants, Esquire, and Ernest Privett Forse, of 30, Sheffield-road, Portsmouth, Secretary, be appointed Liquidators of the Company."

(078) DYMOKE WHITE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the
BILLERICAY BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, Charity Farm, Billericay, in the county of Essex, on the fifteenth day of January, 1929, 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, and accordingly that the Company be wound up voluntarily, and that a Liquidator be appointed for the purposes of the winding-up."

Dated the fifteenth day of January, 1929.

(126) J. C. HARRIS, Chairman.

JOHN SLYMAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, George-street, Manchester, on the 21st 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 7th day of January, 1929, the following Special Resolution was duly confirmed:—

"That the business of John Slyman Limited be wound up and that the Company go into voluntary liquidation for the purpose of such winding-up."

(129) J. P. MORRISON, Secretary.

The Companies Acts, 1908 to 1917.

MEGUERIAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Oxford-road, Manchester, on the 11th day of January, 1929, the following Resolutions were duly passed as Extraordinary Resolutions, viz.:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind the Company up."

2. "That the Company be wound up voluntarily, and that John William Edwards, of 11, Crossfield-road, Cheadle Hulme, in the county of Chester, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 16th day of January, 1929.

(130) J. W. EDWARDS, Chairman.

The OAKWOOD TEXTILE COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Clifton Mills, Brighouse, on the 20th day of December, 1928, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 10th day of January, 1929, such Resolutions were duly confirmed as Special Resolutions:—

(1) "That The Oakwood Textile Company Limited be wound up voluntarily."

(2) "That Frank Youatt, Chartered Accountant, of 7, Norfolk-street, Manchester, and Percy Davie, Chartered Accountant, of Bailiffe Bridge, near Brighouse, be and are hereby appointed Joint Liquidators."

(131) P. DAVIE, Secretary.

EMBRY & SUTTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Tyndall-street, Cardiff, in the county of Glamorgan, on the 11th day of January, 1929, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of the Company 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."

(2) "That Alfred Shankland, Incorporated Accountant, of 9, Queen-street, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

(132) F. OSBORNE BARTLETT, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of O. TOFFOLO & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Lowgate, Hull, on the fourteenth day of January, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by