

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of HERMIT Limited.

Passed 23rd January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 170, Meanwood-road, Leeds, on Wednesday, the 23rd day of January, 1929, the following Extraordinary Resolution was duly passed:—

"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 Mr. William Henry Shaw, of 10, Park-row, Leeds, Chartered Accountant, and Mr. Oliver Sunderland, of Dundee House, 15, Eastcheap, London, E.C. 3, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(100) C. TATTERSFIELD, Chairman.

DYSON, LINDSLEY & COMPANY Limited.

Passed 7th January, 1929.

Confirmed 23rd January, 1929.

AT an Extraordinary General Meeting of the Members of Dyson, Lindsley & Company Limited, duly convened, and held at the registered office of the Company, 44A, Front-street, Chester-le-Street, in the county of Durham, on Monday, the seventh day of January, 1929, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Wednesday, the twenty-third day of January, 1929, the said Resolution was duly confirmed as a Special Resolution, that is to say:—

"That Dyson, Lindsley & Company Limited be wound up voluntarily, and that Matthew Henry Groves, Incorporated Accountant, of 7, Scarborough-street, West Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of January, 1929.

(098) GEORGE DYSON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of FIRTH, BLAKELY (LEEDS) Limited.

Passed 5th January, 1929.

Confirmed 21st January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. H. Shaw & Sons, 10 Park-row, Leeds, on Saturday, the 5th day of January, 1929, 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 offices of Messrs. W. H. Shaw & Sons, 10, Park-row, Leeds, on Monday, the 21st day of January, 1929, the following Special Resolution was duly confirmed:—

"That the Company be voluntarily wound up, and that Mr. Frank Shaw, Chartered Accountant, of 10, Park-row, Leeds, be and is hereby appointed Liquidator for the purposes of such winding-up."

(099) J. BLAKELY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 182) of ODEMISH MINING COMPANY Limited.

Passed 1st January, 1929.

Confirmed 16th January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dacre House, 5, Arundel-street, W.C. 2, in the county of London, on the 1st day of January, 1929, 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 16th day of January, 1929, the following Special Resolutions were duly confirmed:—

1. "That the Odemish Mining Company Limited be wound up voluntarily."
2. "That R. H. MacIntyre, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding-up."

(049) R. F. LE BAILLY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 182, Sub-section 3) of EVE BLAND Limited.

Passed the 15th day of January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Orchard-street, Oxford-street, W. 1, in the county of London, on the 15th 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 Mr. Peter Arnold Peterson, Incorporated Accountant, of 29, Duke-street, St. James, London, S.W. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(053) R. GARFIELD, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

PATRICK BROTHERS Ltd. (Registered Office, Midland Rly. Depot, W. Hampstead, N.W. 1).

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ormiston House, Tower-road, Boston, Lincs, on the 22nd day of January, 1929, the following Extraordinary Resolution was duly passed:—

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

(059) F. S. COLLINS, Chairman.

The Companies Acts, 1908 to 1917.

SUN-BATHS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Lord-street, Preston, in the county of Lancaster, on the fourteenth day of January, 1929, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Rodney Owen Griffith, F.S.A.A., of 44, Cannon-street, Preston, in the county of Lancaster, Incorporated Accountant, be appointed Liquidator of the Company."

(129) ISAAC FRYER, Chairman.

GOLD COAST CONSOLIDATED LANDS Limited.

Special Resolutions.

Passed 8th January, 1929.

Confirmed 23rd January, 1929.

AT an Extraordinary General Meeting of the Members of Gold Coast Consolidated Lands Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on Tuesday, the 8th day of January, 1929, the following Extraordinary Resolutions were duly passed; and at a further Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 23, Broad-street-