

house (Second Floor), Old Broad-street, London, E.C. 2, on Wednesday, the 23rd day of January, 1929, the following Extraordinary Resolutions were duly confirmed as Special Resolutions:—

Special Resolutions.

1. "That it is expedient that this Company should be reconstituted, and that with a view thereto this Company be wound up voluntarily; and that Leonard Nial Billson, Accountant, of Broad-street-house, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named Gold Coast Consolidated Lands Limited, or such other name as may be available for registration, with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the new Company of the other part, 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 enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may deem expedient."

Dated the 23rd day of January, 1929.

(177) J. ASTLEY COOPER, Chairman.

S. F. HOPLEY & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Foden Bank, Macclesfield, on the 29th 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 Grosvenor Hotel, Chester, on the 14th day of January, 1929, the following Special Resolution was duly confirmed:—

"That S. F. Hopley & Co. Limited be wound up voluntarily, and that Mr. Harold Smith, of 3, Clwyd-street, Rhyl, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(161) G. H. MASON, Chairman.

MOORE & CO. (WALSALL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lichfield Chambers, 1, Leicester-street, Walsall, in the county of Stafford, on the 14th day of January, 1929, the following Extraordinary Resolutions were duly passed:—

1. "That Moore & Co. (Walsall) Limited cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

2. "That Mr. B. Baker, Incorporated Accountant, of Lichfield Chambers, 1, Leicester-street, Walsall, be and is hereby appointed Liquidator in the winding-up."

(163) RALPH MOORE, Chairman.

In the Matter of WIDDICOMBE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, St. George's-square, London, S.W., on Tuesday, the 18th day of December, 1928, the following Resolution was duly passed. And at a subsequent Extraordinary General Meeting of the Members of such Company, also duly convened, and held at the same place on Monday, the 14th day of January, 1929, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Hugh Limebeer, of 2, Broad-street-place, London, E.C., be and he is hereby appointed Liquidator for such winding-up."

(068) W. WIDDICOMBE, Chairman.

The Companies Acts, 1908 to 1917.

Ilorin (Nigeria) Tin Fields Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Ilorin (Nigeria) Tin Fields Limited will be held at Finsbury Pavement House, in the city of London, on Monday, the 4th day of February, at 11 o'clock in the forenoon, for the purposes provided in the said section.—Dated the 23rd day of January, 1929.

(047) L. C. WALKER, Liquidator.

The Companies Acts, 1908 to 1917.

ODEMISH MINING COMPANY 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 Dacre House, 5, Arundel-street, W.C. 2, on Thursday, the 31st day of January, 1929, at 4.30 o'clock in the afternoon.—Dated this 24th day of January, 1929.

(050) R. H. MacINTYRE, Liquidator.

The Companies Acts, 1908 to 1917.

GOLD COAST CONSOLIDATED LANDS 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 my office, 23, Broad-street-house (Second Floor), Old Broad-street, London, E.C. 2, on Monday, the 11th day of February, 1929, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 23rd day of January, 1929.

L. N. BILLSON, Liquidator.

NOTE.—The above Meeting is called to comply with the Companies Acts. All the creditors have been, or will be, paid in full.

(178)

The Companies Acts, 1908 to 1917.

SUN-BATHS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Sun-Baths Limited will be held at 44, Cannon-street, Preston, in the county of Lancashire, on Thursday, the 31st day of January, 1929, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 19th day of January, 1929.

R. O. GRIFFITH, 44, Cannon-street, (130) Preston, Lancashire, Liquidator.

The Companies Acts, 1908 to 1917.

G. J. RICHARDS 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 No. 22, Bridge-street, Manchester, on Tuesday, the 5th day of February, 1929, at 11 o'clock in the morning.—Dated this 22nd day of January, 1929.

H. LINDLEY, Liquidator.

N.B.—This notice is formal. All creditors have been, or will be, paid in full.

(164)

The Companies Acts, 1908 to 1917.

CHARLES DELPINE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at the Hall of The Institute of Chartered Accountants, Moorgate-place, London, E.C. 2, on Friday, the 1st day of