

In the Matter of the Companies Acts, 1908 to 1917, and CLARIDGE & COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Eastcheap, London, E.C. 3, on Monday, 18th day of March, 1929, at 12 o'clock noon, the following Ordinary Resolution was duly passed:—

"That Mr. Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C. 3, be and he is hereby appointed Liquidator in the place of Mr. Oliver Sunderland, deceased, for the purposes of the winding-up of the Company."

Dated this 18th day of March, 1929.
(015) E. C. McKECHNIE, Chairman.

In the Matter of GRICE, GRICE & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Lion Works, Witton, Birmingham, on the 8th day of March, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 25th day of March, 1929, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. George Norton, of Lion Works, Witton, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 25th March, 1929.
(004) W. E. SMITH, Secretary.

In the Matter of WILLIAM COOPER & GOODE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Lion Works, Witton, Birmingham, on the 8th day of March, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 25th day of March, 1929, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. George Norton, of Lion Works, Witton, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 25th March, 1929.
(005) W. E. SMITH, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, section 70) of HENRY BANNERMAN & SONS Limited.

Passed 8th March, 1929.

Confirmed 25th March, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the said Company, 33, York-street, in the city of Manchester, on Friday, the 8th day of March, 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 25th day of March, 1929, the following Special Resolutions were duly confirmed, namely:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Robert Sowood, of 61, Brown-street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the draft Memorandum and Articles of Association of a new Company to be named 'Henry Bannerman & Sons Limited' (hereinafter called the new Company) submitted to this Meeting be, and the same are hereby, approved and that the said Liquidator be hereby authorised

to consent to the registration of the new Company under the said name or such other name as may be available for registration in accordance therewith, or with such (if any) modifications as he shall deem expedient."

3. "That the drafts of the two following Agreements submitted to this Meeting, namely:—

"(a) an Agreement expressed to be made between this Company and its Liquidator of the one part and the new Company of the other part (being an Agreement for the transfer of the assets of this Company to the new Company), and

"(b) an Agreement expressed to be made between the new Company of the first part, this Company and its Liquidator of the second part and Martins Bank Limited of the third part (whereby the new Company undertakes to pay to the said Bank the indebtedness of the old Company, and the said Bank agrees on the terms and conditions therein mentioned to discharge the old Company from all liability in respect of such indebtedness)

be and the same are hereby approved, and that the said Liquidator be authorised to enter into two Agreements in the terms of the said drafts respectively, and to carry the same into effect with such (if any) modifications as the said Liquidator shall deem expedient."

4. "That the Liquidator be and he is hereby authorised to distribute amongst the Members of this Company the fully paid Ordinary shares to be received from the new Company as part of the purchase consideration under the first mentioned Agreement in accordance with the scheme for reconstruction of this Company which has been assented to by all the Members thereof."

(066) R. H. W. BANNERMAN, Secretary.

The INSURERS' PLATE GLASS INSURANCE 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, 5, Blackwater-street, Rochdale, on the 19th day of March, 1929, the following Special Resolution was 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 28th day of March, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Edward Mills, Accountant, of 18 Lord-street, Rochdale, be and is hereby appointed Liquidator for the purposes of such winding-up."

(031) JOHN CURL, Chairman.

PACASMAYO AND GUADALUPE RAILWAY (PERU) Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 28th day of February, 1929, and the 19th day of March, 1929, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that William Henry White, of 15, Bedford-row, London, W.C. 1, be appointed Liquidator for the purposes of such winding-up."

Dated 2nd April, 1929.

SMILES and CO., 15, Bedford-row, London, (112) W.C. 1, Solicitors to the Company.

In the Matter of H. BARRETT & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 76, Finsbury-pavement, London, E.C. 2, on Tuesday, the 2nd April, 1929, at 3 o'clock in the afternoon, the following Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution:—

"That the Company, H. Barrett & Co. Ltd., Glass Bottle Manufacturers, carrying on business at Old Paradise-street, Lambeth, whose registered