

The Companies Acts, 1908 to 1917.

Special Resolution of EAST AFRICAN  
PRODUCE COMPANY Limited.

Passed 21st March, 1929.

Confirmed 5th April, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Adams Court, Old Broad-street, London, E.C. 2, on the 21st day of March, 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 same address on the 5th day of April, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Stanley Bayliss Smith, of 4 & 6, Throgmorton-avenue, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(161) CONRAD L. WALSH, Chairman.

F. & A. SWANZY Limited.

Special Resolution.

Passed 19th March, 1929.

Confirmed 4th April, 1929.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held on the 19th March and 4th April, 1929, respectively, the following Resolution was duly passed and confirmed as a Special Resolution, namely:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. H. Nicholson be and he is hereby appointed Liquidator of the Company.”

(163) S. C. NUTT, Secretary.

McLAREN BROTHERS (MANCHESTER)  
Limited.

Special Resolution.

Passed 19th March, 1929.

Confirmed 4th April, 1929.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held on the 19th March and 4th April, 1929, respectively, the following Resolution was duly passed and confirmed as a Special Resolution, namely:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. H. Nicholson be and he is hereby appointed Liquidator of the Company.”

(164) THOS. S. SEYMOUR, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the TREVOR CLUB Limited.

Special Resolution.

Passed 27th February, 1929.

Confirmed 15th March, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at No. 13A, Old Burlington-street, in the county of London, on the 27th day of February, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at 13A, Old Burlington-street aforesaid, on the 15th day of March, 1929, the same Resolution was duly confirmed as a Special Resolution, viz:—

“That the Company be wound up voluntarily; and that Mr. Bernard Silver, of 107, Jermyn-street, in the county of London, Merchant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 27th day of March, 1929.

(151) REGINALD BARTON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the TOWN AND PROVINCIAL ESTATES Limited.

Passed 1st March, 1929.

Confirmed 22nd March, 1929.

**A**T an Extraordinary General Meeting of the Town and Provincial Estates Limited, duly convened and held at No. 5, Threadneedle-street, London, E.C., on Friday, the 1st day of March, 1929, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at No. 5, Threadneedle-street, London, E.C., on Friday, the 22nd day of March, 1929, the same Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. George William Haines, of Rodington, Grove Park, Kent, Gentleman, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 23rd day of March, 1929.

GEO. W. HAINES, Chairman of both (158) Meetings.

The Companies Acts, 1908 to 1917.

FURMANITE ENGINEERING COMPANY  
Limited.

Special Resolutions.

Passed 19th March, 1929.

Confirmed 4th April, 1929.

**A**T an Extraordinary General Meeting of the Company held at 39, Grosvenor-place, in the city of Westminster, on Tuesday, the 19th day of March, 1929, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, held at the same place on Thursday, the 4th day of April, 1929, the same Resolutions were confirmed as Special Resolutions, namely:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. H. Rendall Gothard, of 8, Laurence Pountney-hill, in city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, and that his remuneration in connection with such winding-up be fixed at fifty guineas.”

Dated this 4th day of April, 1929.

(015) W. McKECHNIE ROBSON, Chairman.

The Companies Acts, 1908 to 1917.

P. H. GALLOWAY Limited.

Special Resolution (pursuant to Section 70 subsection (1) of the Companies (Consolidation) Act, 1908).

Passed 19th March, 1929.

Confirmed 3rd April, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office, Nos. 154-164, Walworth-road, in the county of London, on the 19th 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 3rd day of April, 1929, the following Special Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Frederick James Braybrooks, of Broad-street House, Old Broad-street, in the city of London, Chartered Accountant, 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 P. H. Galloway Limited, with a Memorandum and Articles of