

Association, which have already been 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 the Company and its Liquidator of the one part, and P. H. Galloway Limited 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 think expedient.

(139) P. H. GALLOWAY, Chairman.

**MILLERS 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."

(165) THOS. S. SEYMOUR, Secretary.

**LETCHWORTH PROPERTY INVESTMENT COMPANY, Limited.**

Special Resolutions.

Passed 5th day of March, 1929.

Confirmed 20th day of March, 1929.

**A**T an Extraordinary General Meeting of the Letchworth Property Investment Company Limited, duly convened, and held at 13-14, Austin Friars, London, E.C. 2, on the 5th day of March, 1929, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 91, Park-street, London, W. 1, on the 20th day of March, 1929, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. "That the Letchworth Property Investment Company Limited be wound up voluntarily.

2. "That Mr. J. F. Thomasson, of 13-14, Austin Friars, London, E.C. 2, be and is hereby appointed the Liquidator to conduct the winding-up."

(176) J. F. THOMASSON, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of the **HENSIGN COMPANY Limited.**

Passed 1st March, 1929.

Confirmed 1st April, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of J. A. Whitehead, 33, Blackfriars-street, Manchester, on Friday, the 1st day of March, 1929, the following Resolution was duly passed by the requisite statutory majority, and at an Extraordinary General Meeting of the Company, duly convened, and held at "Whitefields," Beach-road, Prestatyn, on the 1st day of April, 1929, the same Resolution was duly confirmed by the requisite majority as a Special Resolution:—

"That the Company be wound up voluntarily, and that Percy C. Parker, Chartered Accountant, 83, Bridge-street, Manchester, be appointed Liquidator for the winding-up."

(024) J. A. WHITEHEAD, Chairman.

In the Matter of **SOQUIKO Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Basinghall-street, London, E.C. 2, on the 26th day of March, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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 Mr. S. H. Gillett be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of March, 1929.

(052) A. S. PAGE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of **BROWN'S CASH DRAPERY STORES Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 169, Hallgate, Cotingham, on the 2nd day of March, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the registered offices of the Company on the 26th day of March, 1929, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Robert William Lofthouse, of Messrs. W. Lofthouse & Son, Accountants, of 1, High-street, Hull, be appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of March, 1929.

(056) A. STUART BROWN, Chairman.

The Companies Acts, 1908 to 1917.

The **SILICATED CARBON FILTER COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Silicated Carbon Filter Company Limited, duly convened, and held at the registered office of the Company, 73, Church-road, Battersea, on the 12th day of March, 1929, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 27th day of March, 1929, the subjoined Resolution was duly confirmed as a Special Resolution:—

"That the Silicated Carbon Filter Company Limited be wound up voluntarily, and that Mr. C. H. King, Chartered Accountant, of 493, New Cross-road, be and is hereby appointed the Liquidator to conduct the winding-up."

(002) W. J. HANCHER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of the **COMMERCIAL ACCOMMODATION COMPANY Limited.**

Passed 12th March, 1929.

Confirmed 30th March, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Hollywood," Broadway, Morecambe, on Tuesday, the 12th 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 place on the 30th day of March, 1929, the following Special Resolution was duly confirmed:—

"That the Commercial Accommodation Company Limited be wound up voluntarily; and that Mr. William Kent Harvey, Chartered Accountant (of Messrs. Percy Hodgkinson & Co.), 48, Sunbridge-road, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029) ERNEST SHACKLETON, Director.