

day of March, 1929, the following Special Resolution was duly confirmed:—

“That Pateley Mines Limited be wound up voluntarily, and that Mr. W. S. Martin, Incorporated Accountant, Midland Bank Chambers, Sunderland, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(115) J. W. COTTEE, Chairman.

The Companies Acts, 1908 to 1917.

The WHITEHAVEN CAB & CENTRAL MOTOR CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Church-street, Whitehaven, in the county of Cumberland, on the 3rd day of April, 1929, the following Extraordinary Resolution was duly passed, viz:—

“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 a Liquidator be appointed for the purposes of such winding-up.”

Dated this 5th day of April, 1929.

(116) JOS. BURLINGTON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of PRODUCE IMPORT COMPANY Limited.

Passed April 3, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20A, Fish-street-hill, London, E.C. 3, on the third day of April, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That by reason of its liabilities the Company cannot continue its business, and that the Company be wound up voluntarily; and that Mr. T. Hanson-Lowe be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 3rd day of April, 1929.

(063) A. KEATING, Director.

PUDDING LANE FRUIT BUYERS' PROTECTION SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Russell Chambers, Covent Garden, W.C. 2, in the county of London, on the 7th 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 22nd day of March, 1929, the following Special Resolution was duly confirmed:—

Resolved.

“That the Pudding Lane Fruit Buyers' Protection Society (limited by guarantee) be wound up voluntarily; and that Mr. M. Gould Hacker be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(006) SIMEON EMANUEL, Chairman.

INTERNATIONAL CONSOLIDATED OIL-FIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Throgmorton-avenue, London, E.C. 2, on the 18th day of March, 1929, the following Extraordinary 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 3rd day of April, 1929,

the same Extraordinary Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Alfred Edward Bacon, of 17, Throgmorton-avenue, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(130) W. J. YEOMAN, Chairman.

FUR TRIMMINGS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 27, Chancery lane, W.C. 2, in the county of London, on the 4th day of April, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

“That the Company being unable by reason of its liabilities to continue trading, do proceed forthwith into voluntary liquidation.”

It was further resolved:—

“That Mr. Maurice Hyams, Chartered Accountant, of 27, Chancery-lane, W.C. 2, be and hereby is appointed Liquidator for the purpose of such winding-up.”

(067) MAURICE HYAMS, Chairman.

The Companies Acts, 1908 to 1917.

CERTAX Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1a, Cockspur-street, London, S.W. 1, on the 15th day of March, 1929, the following Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 3rd day of April, 1929, the following Resolution was duly confirmed as a Special Resolution:—

“It is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Woodford Elles-Hill, Chartered Accountant, of 41, Bedford-square, W.C. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(201) T. P. WATKINS, Chairman.

Special Resolution of the GORDON TYPE-WRITER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Orford, Patterson & Peet, Chartered Accountants, 18, Hackins Hey, Liverpool, in the county of Lancashire, on the twelfth day of March, 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 third day of April, 1929, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily; and that Mr. Harold A. Patterson, F.O.A., of 18, Hackins Hey, Liverpool, be and is hereby appointed Liquidator for that purpose.”

(204) R. F. GORDON, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

NANTYMOEL WORKING MEN'S CLUB & INSTITUTE Ltd. (8490 R. Glam.)

AT an Extraordinary General Meeting of the Members of the Nantymoel Working Men's Club and Institute Ltd., duly convened, and held at the Lesser Hall, Nantymoel, on the 2nd day of March, 1929, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Society,