

traordinary General Meeting of the said Company, also duly convened, and held at the same place on the 8th April, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John Tennant Rankin, of Williams Deacons, Bank-chambers, Church-street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. GREGSON, Chairman.

NOTE.—This notice is purely formal, the liquidation being solely for the purpose of the sale of the Company's business. All creditors have been paid in full.
(115)

The Companies Acts, 1908 to 1917.

The HALIFAX BRACE 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, 3, Cripplegate-street, London, E.C. 1, on the 9th day of April, 1929, the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Charles Ryland Beeby, of Messrs. C. Ryland Beeby & Co., Chartered Accountants, 66, Basinghall-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(029) GEORGE W. BUCKLEY, Chairman.

NEWFOUNDLAND OIL PRODUCING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Newfoundland Oil Producing Company Limited, duly convened, and held at Caxton Hall, in the city of Westminster, on Monday, the 8th day of April, 1929, the following Extraordinary Resolution was carried unanimously, 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 Mr. Frederick T. Naylor, of Gloucester Mansions, Cambridge Circus, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(001) F. HAWKINS, Chairman.

In the Matter of WILLIAM ALLAN & COMPANY (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, Dale-street, Liverpool, the following Resolution was duly passed:—

“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.”

Dated this 8th day of April, 1929.

(022) WM. A. EASTAWAY, Chairman.

The Companies Acts, 1908 to 1917.

L. & C. KAYE Limited.

PASSED at an Extraordinary Meeting of Shareholders, duly convened, and held at 2, Tower Royal, London, E.C. 4, on Wednesday, the twentieth day of March, 1929, at 11 o'clock a.m., and confirmed at a further Extraordinary General Meeting of the Company, duly convened,

and held at 2, Tower Royal, London, E.C. 4, on Friday, the fifth day of April, 1929, at 10 o'clock a.m.:—

“That it is desirable that the Company be wound up voluntarily and that the Company be wound up accordingly.”

“That C. Ryland Beeby, Esq., of Messrs. C. Ryland Beeby & Co., Chartered Accountants, 66, Basinghall-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

Dated the fifth day of April, 1929.

(030)

C. KAYE, Chairman.

UNTONG COMPANY Limited.

AT an Extraordinary General Meeting of the Members of Untong Company Limited, duly convened, and held at the registered office of the Company, No. 1, Broad-street-place, London, E.C. 2, on Friday, the 22nd day of March, 1929, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place on Monday, the 8th day of April, 1929, the said Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily; and that Mr. Robert Douglas Peters, of 1, Broad-street-place, in the city of London, be appointed Liquidator for the purposes of such winding-up.”

Dated this 8th day of April, 1929.

(033)

E. H. BINGLEY, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, sections 69 (1) and 182 (3)) of COLLINS & LEESON Limited.

Passed 4th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 199, Piccadilly, London, W. 1, on the fourth day of April, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.
“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 Ronald Sydney Yates, Chartered Accountant, of Herbert Pepper & Rudland, 199, Piccadilly, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

H. H. BEACH, Chairman of the Meeting.
(002)

The KINGS NORTON GOLF CLUB ESTATE COMPANY Limited.

Special Resolutions.

Passed 18th March, 1929.

Confirmed 5th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Birmingham Civic Society, 37, Bennetts-hill, Birmingham, on Monday, the 18th day of March, 1929, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place on Friday the 5th day of April, 1929, the subjoined 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 Owen Walter Thompson, of 11, Waterloo-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

2. “That pursuant to the powers in that behalf conferred by section 192 of the Companies (Consolidation) Act, 1908, the whole of the business and assets of the Company (except such part of such assets as are to be retained for the purpose