

HENRY LUKER & CO. Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th day of March, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on the 12th day of April, 1929, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Charles Francis Reeve, of 5, South-street, Finsbury, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up."

(055)

A. G. ENDACOTT, Secretary.

The COUNTY SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Buffet, Central Station, Liverpool, on the fourth day of April, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That as the Company cannot, by reason of its liabilities, continue its business, the Company be voluntarily wound up; and that Mr. William Edwards, of Central Chambers, Lyme-street, Warrington, Accountant, be and he is hereby appointed Liquidator to conduct the winding-up."

(035)

J. HACKETT, Director.

ADSHADES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Queen's Hotel, in the city of Birmingham, on Thursday, the 4th day of April, 1929, at 3 o'clock in the afternoon, the following Extraordinary 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, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Ronald Vaughan Newland, of 159, Great Charles-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of April, 1929.

(097)

A. G. BEST, Chairman.

The Companies Acts, 1908 to 1917.**JOHN HYSLOP Limited.**

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, No. 109, Oxford-road, Manchester, on the 10th day of April, 1929, the following Extraordinary Resolution was 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."

"And that Mr. Ernest Messenger, of 40, South King-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of this winding-up."

Dated this 12th day of April, 1929.

(098)

J. D. HYSLOP, Managing Director.

The Companies Acts 1908 to 1917.

Special Resolution (pursuant to Companies (Consolidation Act, 1908, s. 69) of The **STAFFORDSHIRE STAINLESS IRON COMPANY Limited.**

Passed 13th March, 1929.

Confirmed 12th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Victoria-street, London, S.W. 1, at 1 p.m., on the thirteenth 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 the same place on the twelfth day of April, 1929, the subjoined Special Resolutions were duly confirmed, viz.:—

Resolution.

1. "That the Staffordshire Stainless Iron Company, Limited, be wound up voluntarily."

2. "That Alexander Arnott White, of 17, Victoria-street, London, S.W. 1, be and is hereby appointed the Liquidator to conduct the winding-up."

(053)

O. H. STANLEY, Chairman.

ALBEMARLE BUILDING AND CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Kingsbury House, King-street, St. James', London, S.W. 1, 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 said Company, also duly convened, and held at the same place on Monday, the 8th day of April, 1929, such Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Arthur Victor Rawlings, of Kingsbury House, King-street, St. James', London, S.W. 1, be appointed Liquidator for the purpose of such winding-up."

Dated the 10th day of April, 1929.

(101)

PHILIP E. HILL, Chairman.

In the Matter of BITUMULS (U.K.) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Cockspur-street, London, S.W. 1, on the 26th March, 1929, the following 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 11th April, 1929, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That it is desirable to sell the undertaking of the Company, and accordingly that the Company be wound up voluntarily; and that John Woodman Hooper, of 21, Cockspur-street, London, S.W. 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

G. S. HAY, Chairman.

Registered Office,

55-56, Pall Mall, London, S.W. 1.

(100)

11th April, 1929.

The Companies Acts, 1908 to 1917.**Special Resolution of WESTERN ELECTRIC COMPANY Limited.**

Passed 25th March, 1929.

Confirmed 9th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office at Bush House, Aldwych, W.C. 2, on Monday, the 25th March, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place on Tuesday, the 9th April, 1929, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Claude Alfred Fryer, Chartered Accountant, of 38, Gresham-street, E.C. 2, be hereby appointed Liquidator for the purpose of such winding-up."

"That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named Western Electric Company Limited, and having a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

"That the said Liquidator is hereby authorised to transfer all or any part of the property of