

held at the same place on Wednesday, the 3rd day of April, 1929, the said Resolutions were duly confirmed as Special Resolutions, viz.:-

"1. That the agreement dated the 25th day of February, 1929, and made between the Company of the one part and Garage Proprietary Limited, of the other part, be and the same is hereby ratified and confirmed, and that the Directors, or the Liquidator, of this Company as the case may be, do carry the same into effect with such (if any) modification in the details thereof as they or he may see fit to assent to."

"2. That Simmons and Edwards Limited, be wound up voluntarily."

"3. That Lionel Andrew Chadwick, of 8, Laurence Pountney-hill, London, E.C. 4, be and he is hereby appointed the Liquidator to conduct the winding-up."

"4. That the said Lionel Andrew Chadwick, as Liquidator, be and he is hereby authorised to receive in compensation or part compensation for the transfer or sale of the whole or part of the business or property of the Company to another Company (hereinafter called 'the Transferee Company') shares, policies, or other like interest in the transferee Company for distribution among the members of the transferor Company, or may enter into any other arrangement whereby the members of the transferor Company may, in lieu of receiving cash, shares, policies, or other like interests or in addition thereto, participate in the profits of or receive any other benefit from the transferee Company."

(001) D. H. SIMMONS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of MARTIN & FRILING Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Great Arthur-street, London, E.C., on the 8th day of April, 1929, 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, and that it is deemed advisable to wind up the same, and accordingly that the Company be wound up voluntarily."—Dated this 18th day of April, 1929.

FRERE CHOLMELEY and CO., 28, Lincoln's Inn-fields, W.C., Solicitors for Derek Webster, of 130, Baker-street, W. 1, the Liquidator.

(246)

#### NATIONAL ASSOCIATION OF STREET TRADERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Silas's Hall, Penton-street, Finsbury, on the 27th day of February, 1929, 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that the Meeting delegate to a Committee of the creditors, consisting of Major R. I. Tasker and Mrs. Chambers, the power to appoint a Liquidator."

(247) ROBERT KIDD, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the HOPWOOD COLLIERY Limited.

Passed 25th March, 1929.

Confirmed 15th April, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Midland Hotel, in the city of Manchester, on the 25th day of March, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary

No. 33487

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General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 15th day of April, 1929, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Mr. F. H. Hollingworth, of the Hopwood Colliery Limited, Chamber-road, Oldham, be appointed Liquidator for the purposes of such winding-up."

(209) THOS. HEYWOOD, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, Section 69) of HOWARD & JONES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9-10, Pancras-lane, Queen-street, E.C. 4, on Thursday, the 21st March, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place, on Friday, the 5th April, 1929, the following Resolution was duly confirmed as a Special Resolution:-

"That it is expedient to effect an amalgamation of this Company with Roberts & Leete Limited, and that, with a view thereto, this Company be wound up voluntarily, and that Sir Arthur Cornelius Roberts, K.B.E., of 9-10, Pancras-lane, Queen-street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(210) S. KNILL JONES, Chairman.

In the Matter of M. FRANK & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 452, New Cross-road, S.E. 14, the registered office of the Company, on the 9th day of April, 1929, the following Extraordinary Resolution was duly passed:-

"That the Company 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."

(020) F. VYNER, Chairman.

The Companies Acts, 1908 to 1917.

AMIS, BROWN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Mark-lane, in the city of London, on Tuesday, the 16th day of April, 1929, the subjoined Extraordinary Resolution was duly passed, namely:-

"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 that accordingly the Company be wound up voluntarily, and that William Douglas Brown, of 146, Bishopsgate, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(211) HAROLD W. BATTY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the RUSSIAN COPPER SYNDICATE Limited.

Passed 22nd March, 1929.

Confirmed 5th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 3, London-wall-buildings, London, E.C. 2, on Friday, the 22nd March, 1929, at 12 noon, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and