

held at the same place on Friday, the 5th April, 1929, the following Special Resolution was duly confirmed:—

"That the Russian Copper Syndicate Limited be wound up voluntarily, and that Henry Harradine Mason, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April, 1929.

(007) H. M. RIDGE, Chairman.

The Companies Acts, 1908 to 1917.

W. BROOKES & SONS (PRINTERS) Limited.

AT an Extraordinary General Meeting of the above named Company, held at Victoria Station, London, on Monday, the 8th day of April, 1929, at 12.15 o'clock in the afternoon, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

"That as the Company by reason of its liabilities cannot continue its business, it is advisable to wind up the same and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Albert H. Warriner, of Messrs. Warriner & Co., 47, Temple-row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of April, 1929.

(212) CHARLES DENNING, Chairman.

PROVIDENT CO-OPERATIVE FINANCE TRUST Limited.

TAKE notice that at an Extraordinary General Meeting of the Members of the above Trust duly held at 54-55, Coleman-street, London, E.C. 2, on the 9th day of April, 1929, the following Extraordinary Resolutions were duly passed:

(1) "That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly."

(2) "That Mr. C. G. Silcock, F.C.A., of 53A, High-street, Reigate, and 88-90, Chancery-lane, London, W.C. 2, be and he is hereby appointed Liquidator of the Society for the purpose of such winding-up."

(224) ERNEST W. MILLAR, Chairman.

I. W. CALEY & COMPANY Limited.

AT an Extraordinary General Meeting of I. W. Caley & Company Limited, duly convened, and held on Saturday, the 23rd day of March, 1929, at 4, Swan-lane, Norwich (the registered office of the Company), the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Friday, the 12th April, 1929, at the same place, the same Resolution was duly confirmed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Messrs. Josiah Ames, of 48, Branksome-road, Norwich, and Hugh Elgar Ames, of The White House, Sheringham, Norfolk, be appointed Joint Liquidators for the purposes of such winding-up."

(099) JOSIAH AMES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of ZO-GLO BEAUTY COMPANY, Limited.

Passed 28th March, 1929.

Confirmed 15th April, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 42, Old Bond-street, London, W. 1, on the 28th 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 15th day of April, 1929, the following Special Resolution was duly confirmed:—

1. "That the Company be wound up voluntarily, and that Frederick James Duck, F.S.A.A., Incorporated Accountant, of 63, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Zo-Glo Beauty Company (1929), Limited, or some other name to be approved by the present Directors of this Company with a capital of £100 divided into 2,000 shares of one shilling each, and with a memorandum and articles of association in the form which has been submitted to this Meeting and subscribed for identification by the Chairman, with such modifications, if any, as may be approved by the said Directors."

3. "That the draft agreement which has been produced to this Meeting and subscribed for identification by the Chairman, and which is expressed to be made between this Company and the said Frederick J. Duck, its Liquidator, of the first part and Zo-Glo Beauty Company (1929), Limited (being the new Company above referred to) of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorised to enter into an agreement with such new Company when formed in the terms of the said draft (with or without modification) and to carry the same into effect with such, if any, modifications as he may approve."

(226) E. DUTTON, Chairman.

In the Matter of JOHN H. WILSON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Weightman, Pedder & Co., 1, Rumford-street, Liverpool, on the 15th day of April, 1929, 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; and that Mr. John Clapperton Greenhill of 6, Castle-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 15th April, 1929.

(275) SAML. PORTER, Chairman.

V. L. OIL PROCESSES Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, in the county of London, on Thursday, the 28th day of March, 1929, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Member of the said Company, duly convened, and held at Vickers House aforesaid, on Friday, the 12th day of April, 1929, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Richard Caswell, of Vickers House, Broadway, in the city of Westminster, be appointed Liquidator for the purpose of such winding-up."

(282) G. G. SIM, Chairman.

In the Matter of the CEYLON CONSOLIDATED ESTATES (1920) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Cannon-street Hotel, in the city of London, on Wednesday, the 27th day of March, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company,