

also duly convened, and held at the registered office of the Company, 3, Queen-street, Cheapside, in the city of London, on Thursday, the 11th day of April, 1929, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That it is desirable to reconstruct the Company, and accordingly that the Company shall be wound up voluntarily, and that William Fenton Pugh, of 3, Queen-street, Cheapside, in the city of London, Secretary of the Company, and Harold John Snowden, of 22, Basinghall-street, in the said city of London, Chartered Accountant, shall be and they are hereby appointed joint Liquidators for the purpose of such winding-up.”

Dated this 17th day of April, 1929.

(059) H. J. SNOWDEN, Chairman.

#### BRIDGEND DOLOMITE AND QUARRIES Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 57, James-street, Cardiff, on the 13th 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 28th day of March, 1929, the following Special Resolution was duly confirmed:—

“That the name of the Company be changed to ‘Cefn on Dolomite and Quarries Limited.’”

Dated this 28th day of March, 1929.

(257) H. M. HALLETT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of WILLIAM RADCLIFFE (BRIDGEHOUSE) Limited.

Passed the 25th day of March, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carlton-street, Halifax, in the county of York, on the 25th day of March, 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 Mr. Samuel Sutcliffe, of Fountain Chambers, Halifax, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

A. BUTTERWORTH, Chairman of the (100) Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of the TORQUAY DIRECTORY NEWSPAPER & GENERAL PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Higher Fleet-street, Torquay, in the county of Devon, on the 22nd day of March, 1929, the following Resolutions were 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 8th day of April, 1929, such Resolutions were duly confirmed as Special Resolutions:—

Resolved.

“That the agreement submitted for the approval of the shareholders for the purpose of effecting the sale and transfer of the Torquay Times and Devonshire Press Limited, of the property, assets, goodwill and business of this Company under section 192 of the Companies (Consolidation) Act, 1908, be and the same is hereby approved and adopted.”

Resolved.

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908

to 1917, and that James Stacey Phillips, A.C.A., of 4, Fleet-street, Torquay, be hereby appointed Liquidator for the purpose of such winding-up, with power to adopt or enter into the proposed agreement for the sale and transfer of the property, assets, goodwill and business of the Company.”

Dated this 8th day of April, 1929.

(130) HUGH G. CUMMING, Chairman.

JOSEPH LONGLEY & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Station-road, Drighlington, near Bradford, on the 8th day of April, 1929, when all the Members of the Company were present, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Daniel Webster, of Fountain-street, Morley, in the county of York, Cashier, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(144) J. LONGLEY, Chairman.

FLETCHER, BURROWS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Arkwright House, in the city of Manchester, on the 20th 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 registered office of the Company, situate at Gibfield, Atherton, in the county of Lancaster, on the 4th day of April, 1929, the following Special Resolution was duly confirmed:—

“That Fletcher, Burrows and Company Limited be wound up voluntarily.”

(145) CLEMENT FLETCHER, Chairman.

The ROSE CYCLE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 6, Fox-street, Preston, in the county of Lancaster, on the 8th day of April, 1929, the following Extraordinary Resolution was duly passed:—

“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. W. I. Swarbrick, of 12, Guildhall-street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(146) ISAAC HYMAN, Chairman.

The Companies (Consolidation) Act, 1908.

NEW PRINCES (1924) Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Princes Hotel, Jermyn-street, London, S.W., on Monday, the 8th 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 Philip William Milton Horner, Chartered Accountant, of 329, High Holborn, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(004) L. T. M. PENNINGTON, Chairman.