

The Companies Acts, 1908 to 1917.

A. TAYLOR & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. James Brookes (Smethwick) Ltd., 141, Lewisham-road, Smethwick, in the county of Stafford, on the 29th 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 said offices of Messrs. James Brookes (Smethwick) Limited on the 15th day of April, 1929, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Herbert Harvey Russell, of Phoenix Chambers, Colmore-row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

GEORGE FREDERICK BISSELL, Chair-
(021) man.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of FAIRBURNS
Limited.

Passed the 20th day of April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 a.m. on Saturday, the 20th day of April, 1929, the following Extraordinary Resolutions were passed:—

Resolved.

1. “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.”

2. “That Leslie G. Jervis, Chartered Accountant, of 106, Cleethorpe-road, Grimsby, be and is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 23rd day of April, 1929.

(041) O. J. FAIRBURN, Chairman.

In the Matter of GALENA-SIGNAL OIL CO.
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Rubens Hotel, Buckingham Palace-road, in the county of London, on 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, also duly convened, and held at 30, Boulevard de Haussmann, Paris, France, on the 13th day of April, 1929, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that William Henry Williams, of 125, Strand, London, W.C. 2, be appointed Liquidator for the purpose of such winding-up, and that the remuneration of the Liquidator be fixed at the same amount as the salary he was receiving as Managing Director of the Company, and that he be given full powers to deal with all matters pertaining to the winding-up of the Company except in so far as it is absolutely necessary to call Meetings of Directors or Members to comply with the Companies (Consolidation) Act, 1908, &c.”

Dated the 17th day of April, 1929.

(069) W. H. WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of ROBINSON'S BREWERY
Limited.

Passed 5th April, 1929.

Confirmed 24th April, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Union-street, Burton-upon-Trent, on Friday, the 5th day of April, 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 said registered office of the Company, on Wednesday, the 24th day of April, 1929, the same Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. Neale Dudley Thompson, of Highfield Lawn, Derby, was appointed Liquidator for the purposes of the winding-up.

Dated this 24th day of April, 1929.

(125) LOUIS E. WALKER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies
(Consolidation) Act, 1908, s. 182) of the AEGIS
Limited.

Passed the 28th March, 1929.

Confirmed 16th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 30, Brown-street, Manchester, on the 28th day of March, 1929, the following Extraordinary Resolution was duly passed; and at a subsequent General Meeting of the said Company, held at the same place on the 16th April, 1929, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Harry Sharp, of 30, Brown-street, Manchester, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

(099) ALBERT ALEXANDER, Chairman.

The Companies Acts, 1908 to 1917.

CARTER TURNER & TURNER & COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Ludgate-hill, in the city of London, on the 20th 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

W. CARTER BIZLEY, Chairman of the
(100) Meeting.

The Companies (Consolidation) Act, 1908,
Section 185.

Re BARNES & MORTLAKE UNITED
SERVICES CLUB Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above, held at 31, Lower Richmond-road, S.W. 14, on the 16th April, 1929, an Extraordinary Resolution was duly passed that the club, by reason of its liabilities, cannot continue, and that it forthwith be wound up voluntarily, Mr. W. L. Hutchings, of 48, Julian-avenue, Acton, W. 3, being appointed Liquidator for that purpose.

(156) WILLIAM HUTTER, Chairman.

The ANGLO-SPANISH DEVELOPMENT
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Balfour House, Finsbury Pavement, E.C. 2, on Friday, the 5th day of April, 1929, the following Resolution was passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened,