

and held at the same place on the 22nd day of April, 1929, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Reginald Ambrose Boughton, Chartered Accountant, of Balfour House, Finsbury Pavement, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(078) W. G. WALLIS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of AUTOPHOTO (WESTERN) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Dumfries-place, Cardiff, on the 24th day of April, 1929, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company 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 Company be wound up accordingly.

“That Frederick Ernest Bendall, of 35, Windsor-place, Cardiff, Certified Accountant, be and he is hereby appointed the Liquidator of the Company.”

(128) D. B. LEVINSON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 182, sub-section 3) of J. BICKLER & SONS Limited.

Passed the 18th day of April, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 88, North-street, in the city of Leeds, on the 18th 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. Norman Douglas Vine, of Pearl Chambers, East Parade, Leeds aforesaid, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(179) J. BICKLER, Chairman of the Meeting.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of MURFIN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Weston House, West-street, Sheffield, on the 19th day of April, 1929, the following Extraordinary Resolution was duly passed, viz.:—

“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. Harold Foulston, Incorporated Accountant, of 55, Foster's-buildings, High-street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of April, 1929.

(130) J. W. MURFIN, Chairman.

The SALE MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 380, Produce-exchange, Manchester, 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

2nd day of April, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1908 to 1917, and that Mr. F. Walmsley, of 380, Produce-exchange, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(203) JOHN F. ADYE, Chairman.

POWELL & HANMER Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held on Monday, the 18th day of March, 1929, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Thursday, the 18th day of April, 1929, such Resolution was duly confirmed as a Special Resolution of the Company.

Resolutions.

1. “That it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily, and that Albert Ernest Phillips, of Newton Chambers, Cannon-street, Birmingham, Chartered Accountant, be appointed a Liquidator for the purpose of such winding-up.”

2. “That the said Liquidator be and he is hereby authorised to consent to the registration of a new public company under the name of ‘Powell & Hanmer Limited,’ for the purpose of acquiring from this Company its goodwill, undertaking and assets.”

Dated the 22nd day of April, 1929.

(131) FRANK HANMER, Chairman.

The SILVERDALE PROVIDENT CO-OPERATIVE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, High-street, Silverdale, in the county of Staffordshire, on the 24th 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. Harry Lee, Chartered Accountant, of 15, Mawdsley-street, Bolton, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(204) C. J. SUTTON, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Special Resolution of ABBEY MEADOW MILLS Limited.

Passed 20th March, 1929.

Confirmed 9th April, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Drapers'-gardens, London, E.C. 2, on Wednesday, the 20th day of March, 1929, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution, and at a further Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Tuesday, the 9th day of April, 1929, the said Resolution was duly confirmed as a Special Resolution—

Resolution.

“Resolved that the Company be wound up voluntarily, and that Mr. Ralph Goodwin, of 172, Mere-road, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

BERNARD J. WEAVER, Chairman.

Registered Office—
Abbey Meadow Mills, Leicester.

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