

vened, and held at the same place on the 30th day of April, 1929, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Allison Wyndham Heselton, of 12, Piccadilly, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) GEORGE H. JACKSON, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of the THOMAS BROTHERS SHIPPING COMPANY Limited.

Passed 2nd May, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Exchange Station Hotel, Tithebarn-street, Liverpool, on the 2nd day of May, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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. Cecil Semper, Incorporated Accountant, of 15, Lord-street, Liverpool, be appointed Liquidator for the purposes of such winding-up."

(193) O. H. THOMAS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of PRINCES CROYDON Limited.

Passed the 7th day of May, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Arundel-street, Strand, W.C. 2, on Tuesday, the 7th day of May, 1929, the subjoined 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, and that the Company be wound up accordingly; and that Mr. Henry William Franklin, of 30, Gerrard-street, W. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160) HUGH REYNOLDS, Chairman.

GIBSONS & COMPANY Limited.

**A**T an Extraordinary General Meeting of the Company held at 19, Eastcheap, in the city of London, on Friday, the 3rd day of May, 1929, at 12 o'clock noon, 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 Mr. William Henry Cork, of 19, Eastcheap, in the city of London, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) F. BULSTRODE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 182 (2)) of GARDNER AND COMPANY (MANCHESTER) Limited.

Passed April 18th, 1929.

Confirmed May 3, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Herbert Wilde, Incorporated Accountant, 5, Cross-street, Manchester, in the county of Lancaster, on the 18th 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 same place on the third day of May, 1929, the following Special Resolution was duly confirmed:—

"That Gardner and Company (Manchester) Limited be wound up voluntarily; and that Mr. Ernest Greenland, of 180, Lloyd-street, South, Fallowfield, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(299) SAML. GARDNER, Chairman.

The Companies Acts, 1908 to 1917.

GEORGE H. KENWORTHY & SON (1920) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Cavendish Street Mill, Ashton-under-Lyne, on Thursday, the 2nd day of May, 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 same be wound up voluntarily; and that Mr. Leslie Shaw, Chartered Accountant, 104, King-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of May, 1929.

(294) W. HALL, Chairman.

ARTHUR PREIST Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Regent-street, London, W., on the 17th 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 same place on 2nd May, 1929, the following Special Resolution was duly confirmed:—

"That Arthur Preist Limited be wound up voluntarily; and that A. Stewart McLeod, of Egyptian House, 170-173, Piccadilly, W., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of May, 1929.

(298) ARTHUR PREIST, Chairman.

JOHN RAE Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 60 Blackfriars-road, London, S.E., on the 22nd day of April, 1929, the following Resolution was duly passed as an Extraordinary Resolution, 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 7th day of May, 1929, the following Resolution was duly confirmed as a Special Resolution:—

Resolved:—

"That John Rae Limited be wound up voluntarily."

(258) ARTHUR HOW, Chairman.

In the Matter of the YOUNG ACCUMULATOR COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Burlington Works, Rigault-road, Fulham, London, S.W. 6, on the 4th day of April, 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 the same place, on