The Companies Acts, 1908 to 1917.

H. BROWN (SHIP'S SUPPLIES) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 110, Fenchurch-street, London, E.C., on Tuesday, July 23rd, 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 same, and that the Company be and is hereby placed in voluntary liquidation; and that Mr. William Albert Turner, Chartered Accountant, of 78, Dean-street, Shaftesbury-avenue, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) DAVID PETRIE, Chairman.

TRANSVAAL ESTATES & DEVELOPMENT COMPANY Limited.

Special Resolution.

Passed 11th July, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company, duly convened, and held on the 11th of July, 1929, the following Resolution was duly passed as an Extraordinary Resolution; and that at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 26th of July, 1929, the following Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Mr. Frederick Newton Rooke, of 4, London Wall-buildings, London, E.C., be appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be authorised to divide all or any of the assets of the Company amongst the Members in specie and to exercise all or any of his powers as Liquidator by attorney, including power to sub-delegate."

Dated the 26th day of July, 1929.

CHAS. FRED. ROWSELL, Chairman of the
(007) Confirmatory Meeting.

The Companies (Consolidation) Act, 1908.

BETTY STUART Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, High-street, Notting Hill-gate, London, on Monday, 22nd July, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"It having been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities is unable to continue business, it is resolved that the Company be wound up, and that Mr. J. E. Clinckett, Chartered Accountant, of 19-21, Queen Victoria-street, London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of July, 1929.

(047) J. E. CLINCKETT, Liquidator.

In the Matter of the Companies Acts, 1908 to 1929.

Extraordinary Resolution of The DILLWYN COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Ingledew & Sons, 4, Mount Stuart-square, Cardiff, on Thursday, the 18th day of July, 1929, the following Extraordinary Resolutions were duly passed, viz.:—

(1) "It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up same, and accordingly that the Company be wound up voluntarily."

(2) "That Mr. Joshua Williams, of Goodwick, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(066) A. M. INGLEDEW, Chairman.

DR. GREY'S SILVER PILL CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65, Baker-street, London, W. 1, on the 19th day of July, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

1. "As the Company cannot continue its business, by reason of its liabilities, the Company be wound up voluntarily.

2. "That Mr. James Bain Urquhart, of 65, Baker-street, London, W. 1, be and is hereby appointed Liquidator."

Dated the 25th day of July, 1929.

(049) E. P. MUNRO, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of CREPE SOLE RUBBER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 24-25, Great Tower-street, E.C. 3, on Wednesday, the 24th day of July, 1929, the following Extraordinary Resolutions were duly passed:—

"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."

"That Mr. Edgar William Hillyard (of Messrs. Weeks, Hillyard & Co.), 22, Basinghall-street, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator, to conduct the winding-up."

Dated this 24th day of July, 1929.

(039) C. O. MACADAM, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the CLEVELAND TILE WORKS Limited.

Passed July 22nd, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office on the 22nd day of July, 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 Mr. A. Cropp Hawkins, of 52, Liverpool-road, Stoke-upon-Trent, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

(044) A. BIRKETT, Chairman.

The CHIRK ELECTRICITY SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Parish Hall, Chirk, in the county of Denbigh, on the 1st day of July, 1929, the following Special 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 17th day of July, 1929, the following Special Resolutions were duly confirmed:—

(1) "That it is desirable to sell the undertaking of this Company to the Electricity Distribution of North Wales and District Limited, and that with a view thereto the Company be wound up voluntarily; and that Mr. W. G. Lloyd, of 8, West-view, Rhosywaen, Chirk, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of such Liquidator be fixed at the sum of £15 0s. 0d., in addition to his out-of-pocket expenses."

(2) "That the draft Agreement submitted to this Meeting and expressed to be made between the