Chirk Electricity Supply Company Limited and its Liquidator of the one part, and the Electricity Distribution of North Wales and District Limited of the other part be, and the same is hereby approved; and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such Company in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

(107) ALBERT WOOD, Chairman.

LONDON CRISP COMPANY Ltd.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of shareholders, duly convened, and held at 18, Yeomans-yard, Chamber-street, London, E. 1, on Monday, the 22nd day of July, 1929, the following Extraordinary Resolution was duly passed:—

"It having 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, it is hereby resolved that the Company be wound up voluntarily; and that Mr. William Tacon Flower, Chartered Accountant, of 19, St. George's-road, Wimbledon, S.W. 19, be and is hereby appointed Liquidator for the purpose of such winding-up."

(089) S. MILLER, Chairman.

The Companies Acts, 1908 to 1917.

ROBINSON & GAMBLE Limited.

AT an Extraordinary General Meeting of Robinson & Gamble Limited, duly convened, and held at the registered office of the Company, 1, Fitzroy-terrace, Northampton, on Tuesday, the 23rd day of July, 1929, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution:—

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that accordingly the Company be and is hereby placed in voluntary liquidation; further that Mr. Harry Claude Palmer, of Kingham Chambers, Abington-street, Northampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) R. ROBINSON, Chairman.

WISBECH GARDEN PRODUCTS Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 7, South Brink, Wisbech, in the county of Cambridge, on the 25th day of July, 1929, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up."

2. "That Mr. Alfred Sutcliffe, of Messrs. Stephenson, Smart & Company, Accountants and Auditors, 7, South Brink, Wisbech, be appointed Liquidator for the purposes of the said winding-up at a fee to be arranged."

(105) F. BURDETT WARD, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of FRED TEMPEST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Sutton-in-Craven, on Thursday, the eighteenth day of July, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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. Stanley Laycock, of Barclays Bank Chambers, Keighley, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(053) J. W. SHACKLETON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of BALDOCK SILK SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Finsbury Circus House, Blomfield-street, London, E.C. 2, on the 24th July, 1929, the following Extraordinary Resolution was duly passed, namely:—

"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 voluntarily accordingly; and that Mr. William Henry Walter Greenslade, of Finsbury Circus House, Blomfield-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator."

(106) HILL, VELLACOTT & CO., Secretaries.

H. W. HUTTON Limited.

AT an Extraordinary General Meeting of H. W. Hutton Limited, duly convened, and held at 18, Bradford-road, Brighouse, on the 16th day of July, 1929, the following Extraordinary Resolution was 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; further, that Willie Tiplady, of Prudential Buildings, New-street, Huddersfield, Certified Accountant, be and is hereby appointed Liquidator of the Company."

Dated this 24th day of July, 1929.

(108) LISTER BROOK, Chairman.

WEST CORNWALL TAILINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Chapel-street, Camborne, on the 29th day of June, 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 15th day of July, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Arthur David Crane Cawood, of 107-8, Moorgate Station-chambers, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up."

(124) H. MONTAGU ROGERS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182), of ROBERT FORBES & CO. Limited.

Passed the 22nd day of July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Southwark Bridge-road, London, S.E. 1, on the 22nd day of July, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it be wound up, and Ernest William Gundry, Chartered Accountant, of 7, Great Winchester-street, be and is hereby appointed Liquidator."

(060) WILSON PENINGTON, Chairman.