

The Companies Acts, 1908 to 1917.

FAVERSHAM UNITED SERVICES CLUB Ltd.

(In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above Club, duly convened, and held at the Club on the 17th July, 1929, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly."

(2) "That George Francis Roper, of 118, West-street, Faversham, Auctioneer, be and is hereby appointed Liquidator of the Society, for the purposes of such winding-up."

E. W. CHECKSFIELD, Water-lane, Faversham, Secretary.

WHITEHEAD CONFECTIONERY COMPANY Limited, 52, Aden-street, Ardwick, Manchester.

**A**T a General Meeting of the above named Company, duly convened for the purpose, and held at the registered office on the 24th July, 1929, the following Extraordinary Resolution was passed:—

"That the Company go immediately into voluntary liquidation owing to its inability to pay its debts."

It was also resolved that Mr. Arthur Hodcroft, Chartered Accountant, of 1, Dickinson-street, Albert-square, Manchester, be appointed Liquidator.

Dated 30th July, 1929.

(042) A. CADMAN, Chairman.

The BUXTON PALACE HOTEL COMPANY Limited.

**S**PECIAL Resolutions were passed at an Extraordinary General Meeting of the Company on the 11th July, 1929, and confirmed at an Extraordinary General Meeting on the 29th July, 1929, that the Company should be wound up voluntarily, and that Sydney Taylor, of Buxton, Solicitor, be appointed Liquidator of the Company.

W. P. CANTRELL-HUBBERSTY, Chairman. (098)

CAMBRIDGE DAILY NEWS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 63, St. Andrew's-street, Cambridge, on the 8th day of July, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 30th day of July, 1929, the following Special Resolution was duly confirmed:—

(a) "That the Cambridge Daily News Limited be wound up voluntarily, and that Archibald Claude Taylor, of "The Willows," 269, Hills-road, Cambridge, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(b) "That the Liquidator be and he is hereby authorised to distribute amongst the Members of the Company in specie the Preference shares to be allotted in pursuance of the agreement dated the 24th day of June, 1929, and made between the Company of the one part and Anglo-Foreign Newspapers Limited of the other part and to which the members may become entitled, and that the Liquidator be authorised to sell any shares not so distributed and to distribute the net proceeds of sale thereof rateably amongst the members who would have been entitled to the shares sold."

(078) G. M. TAYLOR, Chairman.

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PRENTICE BROTHERS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices, The Chemical Works, Stowmarket, on the 15th day of July, 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 30th day of July, 1929, the said Special Resolution was duly confirmed:—

"That it is expedient to effect an amalgamation of this Company with Joseph Fison & Company Limited and with Packards & James Fison (Thetford) Limited, and that with a view thereto, this Company be wound up voluntarily; and that Robert Ernest Fisk, of 2, Bridge-street, Stowmarket, be appointed Liquidator for the purpose of such winding-up."

(075) A. J. WALKER, Chairman.

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JOSEPH FISON & COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, Gippeswyk-avenue, Ipswich, on the 15th day of July, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 30th day of July, 1929, the said Special Resolution was duly confirmed:—

"That it is expedient to effect an amalgamation of this Company with Packards & James Fison (Thetford) Limited and with Prentice Brothers Limited, and that with a view thereto, this Company be wound up voluntarily; and that William Roberts Wolton be appointed Liquidator for the purpose of such winding-up."

(074) F. G. CLAVERING FISON, Chairman.

JABEZ JOHNSON HODGKINSON & PEARSON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chartered Accountants Hall, 60, Spring-gardens, Manchester, on Thursday, the eleventh July, one thousand nine hundred and twenty-nine, the following Special Resolution was duly passed. And at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Monday, the twenty-ninth day of July, one thousand nine hundred and twenty-nine, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Norman Woolley, of 71, King-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of July, 1929.

(041) W. J. PEARSON, Chairman.

The ANGLO-BRAZILIAN COMMERCIAL & AGENCY COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 6 to 8, Tokenhouse-yard, in the city of London, on the 16th day of July, 1929, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting for the Members of the said Company, also duly convened, and held at the same place on Wednesday, the 31st day of July, 1929, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frederick Morley Hewett, of 6 to 8, Tokenhouse-yard, in the city of London, Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of July, 1929.

(274) E. A. BENN, Chairman.