

The Companies Acts, 1908 to 1917.

W. DRAKE AND COMPANY Limited.

NOTICE is hereby given that W. Drake and Company Limited has resolved (by Special Resolution passed on the 11th July, 1929, and confirmed on the 26th July, 1929) to wind up voluntarily; and William Henry Morgan, Incorporated Accountant, of 34 and 36, Gresham-street, London, E.C. 2, has been appointed Liquidator for the purposes of such winding-up.—Dated this 26th day of July, 1929.

(069) W. A. NEALE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the ALBANY ENGINEERING COMPANY Limited.

Passed 12th July, 1929.

Confirmed 29th July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Ossory-road, S.E. 1, on the 12th 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 80, Ossory-road, S.E. 1, on the 29th day of July, 1929, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily.

"That Mr. Donald C. Cann, of Messrs. Baker Sutton & Co., Chartered Accountants, be appointed Liquidator with the proviso that the following gentlemen form a Committee to work with Mr. Cann:—Mr. J. H. Barnett, Mr. P. A. Satow, Mr. Henry Handoll."

(065) JOHN H. BARNETT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the EDSON MOTOR TANK AND GEAR CASE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 56, Bartholomew-street, Birmingham, on the 26th 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. Henry George Willmot, of 147, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(073) ALFRED HENRY EDSON, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of J. H. RUMFORD Limited.

Passed 27th July, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices of the Company on the 27th day of July, 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 that the Company be wound up accordingly voluntarily; and that Mr. Frank Thorold Barnes, Chartered Accountant, of 37, Walbrook, London, E.C. 4, be appointed the voluntary Liquidator for the purposes of such winding-up."

JOSEPH HENRY RUMFORD, Chairman.

(057)

J. ALBERT FYLDE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 48, Miller-arcade, Preston, on the 6th 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 22nd day of July, 1929, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily forthwith."

2. "That Mr. Walter Atkinson, be and hereby is appointed Liquidator for the purpose of such winding-up."

(111)

A. SUMNER, Chairman.

The Companies Acts, 1908 to 1917.

BLEISTEIN & CO. Limited.

AT an Extraordinary General Meeting of the Members of Bleistein & Co. Limited, duly convened, and held at 187, Upper Thames-street, in the city of London, on the 11th 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 26th day of July, 1929, the following Special Resolutions were duly confirmed as Special Resolutions:—

Resolutions above referred to:—

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Stephen Pagden Child, of 36 and 37, Queen-street, London, E.C. 4, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be hereby authorised to consent to the registration of a new Company, to be named Bleistein & Co. Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company."

(063)

H. CECIL BLYTH, Chairman.

ASSOCIATED PATENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Prudential-buildings, Park-row, Leeds, in the county of York, on the 25th 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 Corn Exchange, Leeds, on the 16th day of July, 1929, the following Special Resolution was duly confirmed:—

"That Associated Patents Limited be wound up voluntarily, and that Mr. R. V. Frank, Chartered Accountant, be appointed Liquidator."

(112)

FRANCIS E. COX, Director.

NORTH WALES BUILDING & CONTRACTING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 11, Chapel-street, Denbigh, 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 31st day of July, 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. Evan C. Roberts, of 11, Chapel-street, Denbigh, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

HARRY GEORGE STUDHOLME, Chairman.