

ARMSTRONG & SON Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 34, King-street, West, Manchester, on the 8th day of July, 1929, the following Special Resolution was passed; and that at a subsequent Extraordinary General Meeting of the said Company held at 34, King-street, West, Manchester, on the 25th day of July, 1929, the said Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

Dated this twenty-sixth day of July, 1929.

(131) GEORGE COCKSHOT, Chairman.

In the Matter of BEN MOSCOVITZ (FURS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Coleman-street, London, E.C. 2, on the 22nd day of July, 1929, the following Extraordinary Resolution was duly passed:—

"It was resolved that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. Gilbert H. Bowles, of 37, Great Tower-street, London, E.C. 3, Accountant, be appointed Liquidator for the purposes of such winding-up."

(133) H. C. WISENDEN, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of E. K. LUND & COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31A, King-street, Wigan, on Friday, the 26th 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; and that Reginald Gee Taylor, of Hepworth Chambers, Market-place, Wigan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of July, 1929.

(136) E. K. LUND, Chairman.

PONDAC Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of Pondac Limited held at the registered office of the Company, 44, Praed-street, Paddington, in the county of London, on the 25th day of July, 1929, the following Extraordinary Resolution was duly passed:—

Resolution.

"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; and that Mr. Alfred Edward Goskar, Incorporated Accountant, 61, Wind-street, Swansea, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of July, 1929.

(164) H. PARKER, Chairman.

The Companies Acts, 1908 to 1917.

HENRY BOND & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Hall-street, in the city of Manchester, on the 11th 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 No. 2, Hall-street

aforsaid, on the 26th day of July, 1929, the following Special Resolution was duly confirmed:—

"That with a view to giving effect to the Agreement approved by the Special Resolution passed this 11th day of July, 1929, that the Company be wound up voluntarily; and that William Kevan, of Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that he be and is hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the said Agreement into effect with such if any modifications as the Liquidator may think expedient."

(134)

H. HALL, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of RICHARD RILEY & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 11, Nicholas-street, Colne, in the county of Lancaster, on Monday, the 29th day of July, 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. Ernest Smith, Chartered Accountant, of 7, Grimshaw-street, Burnley, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up of the Company."

RICHARD RILEY, Chairman of the (132) Meeting.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of ARTHUR WILSON Limited.

Passed 30th July 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 7, Bond-place, Leeds, on Tuesday, the thirtieth day of July, 1929, the subjoined Extraordinary Resolution was duly passed:—

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 voluntarily; and that Mr. Alfred Walton, of 7, Bond-place, in the city of Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(163) JAMES WM. BROMLEY, Chairman.

JOHN PHETHEAN & COMPANY Limited.

Special Resolution.

Passed 11th July, 1929.

Confirmed 29th July, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company at Cawdor-street, Farnworth, near Bolton, on the 11th day of July, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at its registered office aforsaid, on the 29th day of July, 1929, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That with a view to giving effect to the Agreement approved by the Special Resolution passed the 11th day of July, 1929, the Company be wound up voluntarily; and that William Kevan, of 12, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be and is hereby authorised pursuant to section 192 of