

## The KINTBURY WHITING CO. Ltd.

**A**T an Extraordinary General Meeting of the Kintbury Whiting Co. Ltd. held at the registered office of the Company, 34, Kennet-side, Reading, on Monday, July 22nd, 1929, the following Resolution as an Extraordinary Resolution of the Company was proposed by M. G. Millar, seconded by R. C. Hayter, Junr., and unanimously carried.

"That the Company cannot, by reason of its liabilities, carry on its business, and it is therefore resolved that the Company be wound up voluntarily."

It was further proposed by Mr. R. C. Hayter and seconded by Mr. A. W. A. Webb, that Mr. A. G. West be appointed Liquidator. Carried unanimously.

(167) Signed, M. G. MILLAR, Chairman.

## NYALI SISAL ESTATES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 122, Leadenhall-street, London, E.C., on Thursday, the 11th day of July, 1929, 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 Tuesday, the 30th day of July, 1929, the following Resolution was duly confirmed, viz. :—

"That the Company be put into voluntary liquidation."

At such last mentioned Meeting Mr. Daniel William Bird Mackinnon, of 122, Leadenhall-street, London, E.C., was appointed Liquidator for the purposes of such winding-up.

Dated the 30th day of July, 1929.

(233) W. A. M. SIM, Chairman.

## HAWKES &amp; SMITH (LUTON) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 17-19, George-street, West Luton, in the county of Bedford, on the 24th day of July, 1929, the following Extraordinary Resolution was 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 that the Company be wound up accordingly; and that Ernest George Jones, of 32, King-street, Luton, in the county of Bedford, Corporate Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of July, 1929.

(196) J. H. HAWKES, Chairman.

## The Companies Acts, 1908 to 1917.

## S. G. ROWE &amp; COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the Company, held at 44, Above Bar, Southampton, on Thursday, 25th 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 accordingly the same be wound up voluntarily."

"That Mr. H. J. E. Batchelor, of 44, Above Bar, Southampton, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of July, 1929.

(097) S. G. ROWE, Chairman.

## In the Matter of WM. WHISTON &amp; SON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, at Langley, near Macclesfield, on the 10th day of July, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary

General Meeting of the Company, also duly convened, and held at the same place, on the 25th day of July, 1929, the same Resolution was duly confirmed as a Special Resolution, namely :—

"That the Company be wound up voluntarily, and that Harold Walter Whiston, of The Elms, Macclesfield, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 30th day of July, 1929.

HAROLD W. WHISTON, Chairman.

This notice is given to comply with the provisions of the Companies (Consolidation) Act, 1908. All creditors of the Company have already been, or will be, paid in full.

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## The MONTPELIER MOTOR CO. (BLACK-HEATH) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. John's Park Service Station, St. John's Park-road, Blackheath, in the county of London, S.E. 3, on the 25th 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 accordingly that the Company be wound up voluntarily; and that Mr. Albert Edward Tilley, of No. 8, Staple-inn, Holborn, in the county of London, be appointed Liquidator for the purposes of the winding-up."

(195) A. E. TILLEY, Liquidator.

## Extraordinary Resolution of R. FRANCES Limited.

Passed 30th July, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company's Solicitor, Mr. Guy Wallington, No. 11, John-street, Bedford-row, London, W.C., in the county of Middlesex, on the 30th 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 accordingly that the Company be wound up voluntarily; and that Mr. George D. Cahill, of No. 76, Finsbury-pavement, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of fifty guineas."

(226) R. F. LEE, Chairman.

## Industrial and Provident Societies Act, 1893.

## The HONOR OAK PARK CONSERVATIVE CLUB Ltd.

**A**T a Special General Meeting of the Members of the above named Society, duly convened, and held at 113, Honor Oak Park, on Wednesday, 17th July, 1929, the following Resolution was unanimously passed :—

"It was resolved that the Club cannot, by reason of its liabilities, continue in operation, and that the Club be forthwith voluntarily wound up, and that the Committee be empowered to appoint a Liquidator for the purpose of winding-up the affairs of the Club."

(130) E. J. BAKER, Chairman.

## The Industrial and Provident Societies Acts, 1893 to 1913.

## The Companies (Consolidation) Act, 1908.

**A**T an Extraordinary General Meeting of the Members of the STILLINGTON FARMERS SOCIETY Limited, duly convened, and held at Stillington Council School, on the sixth day of 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