

and accordingly that the Company be wound up voluntarily; and that Mr. Charles H. Harvey, of Central Chambers, Fisher-street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(034) J. H. B. REES, Chairman.

KIRKPATRICKS (HINDLEY) Limited

Extraordinary Resolution.

Passed 1st August, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Trafford-road, Patricroft, in the county of Lancaster, on Thursday, the first day of August, 1929, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation, and further that Mr. Harry Sharp, of 30, Brown-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072) ROBERT HOWARTH, Chairman.

SUBURBAN ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Meadvale-road, Croydon, in the county of Surrey, on the 22nd 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 13th day of July, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Christopher Powell, of 16, Meadvale-road, Croydon, be appointed Liquidator for the purposes of such winding-up."

(036) ALFRED J. FRAZER, Director.

MORGAN'S PATENT ROYALTIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Princes-square, Harrogate, in the county of York, on the 8th 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 24th 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. Alan Haighton Smith, of 3, Princes-square, Harrogate, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035) J. E. A. TITLEY, Chairman.

The BEDFORD HOSIERY CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, 31, London-road, Hinckley, in the county of Leicester, on the 26th day of July, 1929, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further that Colin Maurice Tustain, of Thomas May & Co., Allen House, Newarke-street, Leicester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up."

(038) WALTER J. BEDFORD, Chairman.

The WATLING STREET BOOT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, King-street, Leicester, 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, and that Mr. Frederick William Fox, Incorporated Accountant, 14, King-street, Leicester, be and is hereby appointed Liquidator."

(033) M. J. RICE, Chairman.

WARD & SHEFFIELD Limited.

AT an Extraordinary General Meeting of Ward & Sheffield Limited, duly convened, and held at the registered office of the Company, The Square, Earls Barton, on Wednesday, the 31st day of July, 1929, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution, viz.:—

"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. Harry Claude Palmer, of Kingham Chambers, Northampton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of July, 1929.

(037) FRANK SHEFFIELD, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of D. & M. CINEMAS Limited.

Passed the 25th day of July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chambers of William Duncan & Co., Chartered Accountants, 208, Bath-street, Glasgow, 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 Scott Varley Mitchell, Chartered Accountant, of Keith House, 133, Regent-street, London, W. 1, be appointed Liquidator for the purposes of such winding-up."

(048) WILLIAM DUNCAN, Chairman.

NATIONAL PUBLISHING COMPANY Limited.

Special Resolutions.

Passed 15th July, 1929.

Confirmed 30th July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury Square House, Salisbury-square, London, E.C. 4, on the 15th July, 1929, the undermentioned Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting, duly convened, and held at Salisbury Square House, Salisbury-square, London, E.C. 4, on the 30th July, the said Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. "That National Publishing Company Limited be wound up voluntarily."

2. "That Mr. Frank Williams, of River Plate House, 12 and 13, South-place, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) H. MALCOLM HUBBARD, Chairman.