

The Companies Acts, 1908 to 1917.

Special Resolution of the **HOLLINS MINING COMPANY Limited.**

Passed 1st July, 1929.

Confirmed 18th July, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 18, Scotch-street, Whitehaven, in the county of Cumberland, on the 1st day of July, 1929, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on the 18th day of July, 1929, the subjoined Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that James McGowan, of 1, Victoria-terrace, Whitehaven, Esquire, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 2nd day of August, 1929.

(057) **WILLIAM MCGOWAN, Chairman.**

C. OLIVOTTI (LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Grosvenor-street, London, W. 1, on the eighth 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 53, Grosvenor-street, London, W. 1, on the first day of August, 1929, the said Special Resolution was duly confirmed:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Llewellyn John Rowland King, of 5, Chancery-lane, in the county of London, Incorporated Accountant, be hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 2nd day of August, 1929.

(097) **P. M. MALACRIDA, Chairman.**

The Companies Acts, 1908 to 1917.

Special Resolution of **JAMES LOMAS Limited.**

Passed 11th July, 1929.

Confirmed 26th July, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Messrs. John Taylor & Co., Solicitors, 12, Exchange-street, 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 the same place, on the 26th day of July, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John Groves Bradburn, Chartered Accountant, of 25, Acresfield, Bolton, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 1st day of August, 1929.

(083) **FREDK. DEARDEN, Chairman.**

The Companies Acts, 1908 to 1917.

Special Resolution of **JONATHAN DEARDEN & COMPANY Limited.**

Passed 11th July, 1929.

Confirmed 26th July, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Messrs. John Taylor & Co., Solicitors, 12, Exchange-street, 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 the same place, on the 26th day of

July, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John Groves Bradburn, Chartered Accountant, of 25, Acresfield, Bolton, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 1st day of August, 1929.

(084) **FREDK. DEARDEN, Chairman.**

The Companies Acts, 1908 to 1917.

Special Resolution of **SPARTH MILLS (1919) Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Corporation-road, Rochdale, Lancashire, on the 29th day of June, 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 29th day of July, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. John Roberts Lord, Chartered Accountant, of Irwell-terrace, Bacup, be appointed Liquidator for the purposes of such winding-up.”

(116) **SAML. H. CHEETHAM, Secretary.**

The Companies Acts, 1908 to 1917.

Special Resolution of **The MATHER LANE SPINNING COMPANY (1920) Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Leigh, Lancashire, on the 29th day of June, 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 29th day of July, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Basil Broadbent, Chartered Accountant, of Messrs. P. & J. Kevan, 12, Acresfield, Bolton, be appointed Liquidator for the purposes of such winding-up.”

(117) **P. W. LYTHGOE, Secretary.**

In the Matter of **HARLEY BEDDOES & CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Princes-street, London, E.C. 2, on the 12th 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 the same place on 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 Reginald Salisbury-Jones, of 8, Princes-street, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up.”

Dated this 2nd day of August, 1929.

(028) **R. SALISBURY-JONES, Chairman.**

G. S. EVERARD & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at The Crescent, Queensberry-road, Kettering, on the 10th day of July, 1929, the subjoined 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 subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily.” And at the last mentioned Meeting Mr. Wilfred James Thompson, of Parkstile Chambers, Market-street, Kettering, Chartered Accountant, was appointed Liquidator for the purpose of such winding-up.

(056) **GEO. S. EVERARD, Chairman.**