

The LLANARMON DISTRICT MINING
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Saint Werburgh-street, Chester, on the 9th 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 30th day of July, 1929, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Thomas Abel Beckett, of 31, Saint Werburgh-street, Chester, be appointed Liquidator for the purposes of such winding-up.”

Dated this 31st day of July, 1929.

(098) L. P. SMITH, Chairman.

The Companies Acts, 1908 to 1928.
Special Resolution of COWLING SPINNING
COMPANY (1920) 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, Cowling Mill, Chorley, in the county of Lancaster, on the 29th day of June, 1929, the following Resolution was duly passed as an Extraordinary Resolution and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the Company's registered office on the 29th day of July, 1929, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. James Knowles Tattersall, of No. 12, Cleveland-street, Chorley, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

(118) MILES BULLOUGH, Chairman.

The COLOMBIAN TRADING COMPANY
Limited.

Passed 15th July, 1929.

Confirmed 30th July, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Allnut Bradfield & Co., 17 and 18, Basinghall-street, London, E.C. 2, on the 15th day of July, 1929, the subjoined 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 30th day of July, 1929, the subjoined Special Resolution was duly confirmed, viz. :—

Resolution.

“That the Company be wound up voluntarily; and that Arthur Edward Bradfield, of 17 and 18, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(055) E. DELAGE, Chairman.

YAVAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Old Broad-street, E.C. 2, on the 12th day of June, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place on the 26th day of July, 1929, being a Meeting duly adjourned from the 27th day of June, 1929, the following Special Resolution was duly confirmed:—

“That Yavan Limited be wound up voluntarily.”

And at the Meeting held on the 26th day of July, 1929, Percy Horace Green, F.C.A., of 17, Ironmonger-lane, E.C. 2, was appointed Liquidator to conduct the winding-up, and an Advisory Committee consisting of Dr. R. Arnot, Mr. C. J. Goodwin and Mr. J. S. Oliver (or in his absence Dr. L. T. M. Gray) was appointed to assist the Liquidator.

(025) L. T. M. GRAY, Chairman.

The Companies Acts, 1908 to 1917.
HILGAY BRIDGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, on the 28th day of June, 1929, the subjoined 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 19th day of July, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that William John Hyner, of Downham Market, Norfolk, Solicitor, be appointed Liquidator for the purpose of such winding-up.”

Dated the 31st day of July, 1929.

(013) E. A. BEECHEY, Chairman.

The Companies Acts, 1908 to 1917.
FARMER & BRINDLEY Limited.
Special Resolution.

Passed 11th July, 1929.

Confirmed 29th July, 1929.

AT an Extraordinary General Meeting of Farmer & Brindley Limited, held at 5, Orient-buildings, Hercules-road, London, S.E. 1, on the 11th day of July, 1929, the subjoined 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 subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Miss Annie Cousins Brindley and Mr. Ernest Robert Johnson Brindley be, and they are hereby appointed Liquidators for the purpose of such winding-up.”

Dated 2nd August, 1929.

(014) A. C. BRINDLEY, Chairman.

The Companies Acts, 1908 to 1917.
Extraordinary Resolution of H. INGHAM & SON
(EXPORT) Limited.
Passed 24th July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Sampson, Horner & Co., Solicitors, Piece Hall Yard, Bradford, on Wednesday, 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; that the Company accordingly be wound up; and that Fred Scott Ingham, of 38, Marlborough-road, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(143) J. A. JOWETT, Chairman

The Companies Acts, 1908 to 1917.
Special Resolutions of FRANK DUNDERDALE
Limited.

Passed 9th July, 1929.

Confirmed 26th July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Withy-grove, in the city of Manchester, on the ninth 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 twenty-sixth day of July, 1929, such Resolutions were duly confirmed as Special Resolutions:—

1. “That Frank Dunderdale Limited be wound up voluntarily.”

2. “That Frederick William Lewis, of 4, Lacey-street, Widnes, be and is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 30th day of July, 1929.

(159) F. J. POOLE, Chairman.