

appointed Liquidator for the purpose of such winding-up, at a remuneration of £10 10s., and that he be and is hereby authorised to carry into effect an agreement embodying the terms of the arrangements for the sale of the Company's assets and undertaking to the Vimax Machinery Company Limited."

Dated this 7th day of August, 1929.

(117) F. HAMILTON-BELL, Chairman.

ELISE PHILLIPPE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 104, Baker-street, London, W. 1, on Thursday, the 18th day of July, 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 same place on Friday, the 2nd day of August, 1929, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Edgar Howard Pope, of 167, Strand, W.C. 2, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(012) A. E. SHARP, Chairman.

GOODALES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, South-brink, Wisbech, in the county of Cambridge, on the 24th day of July, 1929, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

2. "That Mr. Robert William Chambers, of Messrs. Stephenson, Smart & Co., Accountants and Auditors, Wisbech, be appointed Liquidator for the purposes of the said winding-up at a fee to be arranged."

(065) ROBERT SHIELD GOODALE, Chairman.

The Companies Acts, 1908 to 1917.

The LABURNUM SPINNING COMPANY (1920) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Upton-road, Atherton, on the 1st day of July, 1929, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also 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 Herbert Boardman, of Bradshawgate, Leigh, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of August, 1929.

(066) THOMAS R. DOOTSON, Chairman.

The MONS MILL (1919) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Todmorden, on Tuesday, the 6th day of August, 1929, the following Extraordinary Resolution was duly passed, namely:—

"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 Sharp, of Messrs. Greenhalgh Sharp & Co., of 30, Brown-street, Manchester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of August, 1929.

(021) ERNEST HIRST, Chairman.

The Companies Acts, 1908 to 1917.

F. N. GREENOFF Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Central Stores, Thurnscoe, in the county of York, on Saturday, the 3rd day of August, 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. Clifford Clive Saxton, of Bank Chambers, Eldon-street, Barnsley, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

F. N. GREENOFF, Chairman of the Meeting.

JACK DAVIES Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 32, Kennedy-street, in the city of Manchester, on the 8th day of July, 1929, the following Resolution was passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1908 to 1917; and that Mr. Miguel, of 32, Kennedy-street, Manchester, Accountant, be hereby appointed Liquidator for the purpose of such winding-up; and that at a subsequent Extraordinary General Meeting of the said Company held at the same address on the 29th day of July, 1929, the said Resolution was duly confirmed."

Dated this sixth day of August, 1929.

By Order of the Board,

(097) JACK DAVIES, Chairman.

F. E. ADAMS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Regent House, Regent-street, London, W. 1, on the 8th 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 7th August, 1929, the said Special Resolution was duly confirmed:—

"That F. E. Adams Limited be wound up voluntarily for the purpose of reconstruction, and that Mr. C. J. E. Birch, Chartered Accountant, of 11, Hallam-street, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up, with a Trading Supervision Fee of £5 per week."

(033) F. E. ADAMI, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69, Companies (Consolidation) Act, 1908) of C. CAPES Limited.

Passed 12th July, 1929.

Confirmed 29th July, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9, Sackville-street, Grimsby, on the 12th 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 9, Sackville-street, Grimsby, on the 29th day of July, 1929, the following Special Resolutions were duly confirmed:—

1. "That the C. Capes Limited be wound up voluntarily."

2. "That Frederick Musgrave Hutchinson, of 89, Victoria-street, Grimsby, be and is hereby appointed the Liquidator to conduct the winding-up."

(028) A. E. CAPES, Chairman.