

**WM. SINGLETON & SON (BOLTON) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Wood-street, Bolton, in the county of Lancaster, on the 10th 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 27th day of July, 1929, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That James Carter, Chartered Accountant, of 14, Wood-street, Bolton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(086) **FLORENCE HURST, Chairman.**

**PARAMOUNT WATCH COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45-50, Holborn Viaduct, in the city of London, on the 1st day of July, 1929, the following Special Resolutions were passed; and at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the same place on the 16th day of July, 1929, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Lionel S. Keats, of 79, North Gate-mansions, London, N.W. 1, and Mr. Paul Pillion, of 20, Bramley-avenue, Coulsdon, Surrey, be and they are hereby appointed the Liquidators of the Company."

(085) **ANNIE KATZ, Chairman.**

**STAKEHILL & COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chartered Accountants' Hall, Spring-gardens, Manchester, on the 5th day of July, 1929, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 44, Canal-street, Manchester, on the 2nd day of August, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Bennett Collier, of Messrs. Edwin Collier & Co., 3, York-street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(081) **ALFRED WATKIN, Chairman.**

**Extraordinary Resolution of RIMELL, FEGAN & CO. Limited.**

Passed the 1st day of August, 1929.

**A**T an Extraordinary General Meeting of the Members of Rimell, Fegan & Co. Limited, duly convened, and held at 19, Margaret-street, London, W. 1, on the 1st 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 that George Elder Levie, Chartered Accountant, of Finsbury Pavement House, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159) **R. M. FEGAN, Chairman.**

**ARCHER BROTHERS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Northumberland-square, North Shields, on the 25th day of June, 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 23rd day of July, 1929, the following Special Resolutions were duly confirmed:—

1. "That Archer Brothers Limited be wound up voluntarily."
2. "That Austen Bowen Wallis, of 12, Northumberland-square, North Shields, be and is hereby appointed the Liquidator to conduct the winding-up."

(082) **ADAM VYSE, Chairman.**

**WEST HARTLEPOOL CINEMA COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Collingwood House, Church-square, West Hartlepool, in the county of Durham, on the 31st 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. Charles Tait Fortune, of Collingwood House, Church-square, West Hartlepool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(083) **EDITH RODGER, Chairman.**

**The FLEETWOOD SAND & GRAVEL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Adelaide-street, Fleetwood, in the county of Lancaster, on the 31st 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 the same, and that the Company be wound up voluntarily."

2. "That Alec Stuart Oldman, of 27, North Albert-street, Fleetwood, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding-up."

Dated this 31st day of July, 1929.

(084) **A. C. BAILEY, Chairman.**

The Companies Acts, 1908 to 1917.

**ELVASTON ESTATE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28A, Basinghall-street, London, E.C. 2, on the 20th 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 address on the 6th day of August, 1929, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. W. Lacon Threlford, Chartered Accountant, of 28A, Basinghall-street, E.C. 2, be appointed Liquidator of the Company."

(167) **W. LACON THRELFORD, Chairman.**

**GEO. WRIGHT (KETTERING) Limited.  
(Old Company).**

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 20th day of July, 1929, and the 6th day of August, 1929, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Charles Cattell, of Bank Chambers, High-street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of August, 1929.

(190) **GEO. WRIGHT, Chairman.**