

The DEVON MOTOR TRANSPORT COMPANY
(1928) Limited.

Special Resolution.

Passed 24th July, 1929.

Confirmed 8th August, 1929.

AT an Extraordinary General Meeting of the above named Company held on Wednesday, the 24th day of July, 1929, the following Resolution was passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, held on Thursday, the 8th day of August, 1929, the same Resolution was confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Gerald Joseph Douglas Smith, of 1, Athenaeum-terrace, Plymouth, in the county of Devon, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 8th day of August, 1929.

(126) WALTER J. IDEN, Chairman.

The CAFE RAGLAN Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 2, Mount-street, Manchester, on Thursday, the 1st day of August, 1929, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on business, and that therefore the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Charles Reginald Wood Menzies, Chartered Accountant, of No. 2, Mount-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(142) ALFRED WEAVER, Secretary.

The CORNWALL MOTOR TRANSPORT
COMPANY Limited.

Special Resolution.

Passed 24th July, 1929.

Confirmed 8th August, 1929.

AT an Extraordinary General Meeting of the above named Company, held on Wednesday, the 24th day of July, 1929, the following Resolution was passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, held on Thursday, the 8th day of August, 1929, the same Resolution was confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Gerald Joseph Douglas Smith, of 1, Athenaeum-terrace, Plymouth, in the county of Devon, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 8th day of August, 1929.

(127) WALTER J. IDEN, Chairman.

The Companies Acts, 1908 to 1928.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, section 69) of MILLS from EMELE Limited.

Passed 18th July, 1929.

Confirmed 7th August, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Pearce, Johnston & Co., Chartered Accountants, Windsor House, Victoria-street, Westminster, S.W. 1, in the county of London, on the 18th 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 offices of Messrs. Pearce, Johnston & Co., Chartered Accountants, Windsor House, Victoria-street, Westminster aforesaid, on the 7th day of August,

1929, the following Special Resolutions were duly confirmed:—

(1) "That this Company be wound up voluntarily."

(2) "That Douglas Johnston, of Windsor House, Victoria-street, Westminster, S.W. 1, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

(082) R. HAROLD WILLIAMS, Chairman.

ALESBURY COLLAPSOWARE COMPANY
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, British-grove, Chiswick, London, W. 4, on the 26th day of July, 1929, the following Extraordinary Resolution was duly passed:—

"That the Company being unable to continue its business, owing to its liabilities, it is resolved the Company be wound up voluntarily; and that Mr. H. Seymour, of 9, Ladbroke-gardens, London, W. 11, be hereby appointed Liquidator."

(001) C. H. SMITH, Chairman.

MINERALS SEPARATION COAL RECOVERY
(SOUTHERN) Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 24th day of July, 1929, the subjoined Resolution was passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held on the 9th day of August, 1929, the subjoined Resolution was confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harold Charles Hankins, of 62, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(149) FRANCIS L. GIBBS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908) of NARAGUTA EXTENDED (NIGERIA) TIN MINES Limited.

Passed 25th July, 1929.

Confirmed 12th August, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the 25th 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 Monday, the 12th day of August, 1929, the following Special Resolutions were duly confirmed:—

1. "That Naraguta Extended (Nigeria) Tin Mines Limited be voluntarily wound up with a view to its reconstruction; and that Mr. Herbert Thomas Skipp, of 341, Salisbury-house, London Wall, in the city of London, Chartered Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called 'Naraguta Extended Areas Limited,' or some other suitable title, with a Memorandum and Articles which have been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said Naraguta Extended Areas Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby