

The Companies Acts, 1908 to 1917.
KINGSLAND EMPIRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46, Gerrard-street, W. 1, on the 24th 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 9th day of August, 1929, the following Special Resolutions were duly confirmed:—

1. "That the Kingsland Empire be wound up voluntarily."

2. "That Mrs. Marjorie Holt, of 46, Gerrard-street, W. 1, be and is hereby appointed the Liquidator to conduct the winding-up."

(006) RALPH SPECTERMAN, Chairman.

The WASH SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at their registered office, Market-square, King's Lynn, on the 26th day of July, 1929, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the Company's registered office, King's Lynn, on the 19th day of August, 1929, the following Special Resolutions were duly confirmed:—

(1) "That, owing to cessation of business, the Wash Shipping Company Ltd. be wound up voluntarily."

(2) "That Robert Charles Spicer, Incorporated Accountant, of Hill House, King's Lynn, be and is hereby appointed the Liquidator to conduct the winding-up."

(022) H. S. THOMAS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of PAGE ELECTRICAL EQUIPMENTS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 65, New-street, Birmingham, on the 14th day of August, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Hand, of 12, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(097) D. E. PAGE, Secretary.

H. O. SERPELL & CO. Limited.

Special Resolution.

Passed 3rd August, 1929.

Confirmed 19th August, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at South-street, Reading, on the 3rd day of August, 1929, the following 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 August, 1929, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That, for the purpose of reconstruction and re-organisation of capital, the Company be wound up voluntarily; and that Arthur Edwin Outforth, of 5, London Wall-buildings, in the city of London, Chartered Accountant, and Edmund Francis Norman, of 19-21, Queen Victoria-street, in the city of London, Chartered Accountant, be appointed Joint Liquidators for the purpose of such winding-up."

(054) H. O. SERPELL, Chairman.

The Companies (Consolidation) Act, 1908.

M. BERGER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 92, Mount-street, E. 2, on Saturday, the 17th August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"It having been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, is unable to continue business, it is resolved that the Company be wound up; and that Mr. A. W. Pardy, Chartered Accountant, of 19-21, Queen Victoria-street, London, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of August, 1929.

(057) M. BERGER, Chairman.

Special Resolution of JOHN M. POTTER 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, 11, Manor-row, in the city of Bradford, on the 2nd day of August, 1929, the following Special Resolution was 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 17th day of August, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John William Gordon Butterfield, of City Chambers, 2, Darley-street, in the city of Bradford, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(098) G. J. GILLEAN POTTER, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to section 70 (1) of DESBOROUGH READING ROOM AND TEMPERANCE INSTITUTE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Temperance Institute, Station-road, Desborough, on the 16th day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that this 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 the following Resolution was also passed, viz.:—

"That Frederick Nash, of Market-street, Kettering, Chartered Accountant, be appointed Liquidator of the Company for the purpose of such winding-up."

(081) H. GIBBONS, Chairman.

Special Resolution of TEXTILES (NEW PROCESS) Limited.

Passed on Friday, the 12th day of July, 1929.

Confirmed on Monday, the 29th day of July, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Stafford House, 14-20, King William-street, in the city of London, on Friday, the 12th day of July, 1929, the following Extraordinary Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place aforesaid, on Monday, the 29th day of July, 1929, the following Extraordinary Resolution was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Edward Stacey Layton, of Stafford House, 14-20, King William-street, London, E.C., be appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be authorised to divide all or any of the assets of the Company amongst the Members in specie."

(055) T. MARKS, Chairman.