

The ASHTON LIBERTY MOTOR COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at Oldham-road, Ashton-under-Lyne, on Tuesday, the 13th day of August, 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 voluntarily, and that the Company be wound up voluntarily; and that Mr. Reginald Hindley, of Stamford-street, Ashton-under-Lyne, Incorporated Accountant, and Mr. Robert H. McKnight, of 80, Wellington-road, Ashton-under-Lyne, Certified Accountant, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated this 16th day of August, 1929.

(154) J. S. JACKSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of MOUSLEY, BAKER AND CLARKE Limited. (In Voluntary Liquidation.)

Special Resolution.

Passed 2nd August, 1929.

Confirmed 16th August, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31-32, Bayley-lane, Coventry, in the county of Warwick, on Friday, the 2nd day of August, 1929, the following Resolution was duly passed as an Extraordinary Resolution of the Company; and that a subsequent Ordinary General Meeting of the said Company, also duly convened, and held at the same place on Friday, the 16th day of August, 1929, the said Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Thomas James Prentice, of 31-32, Bayley-lane, Coventry, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(026) G. E. CLARKE, Chairman.

The Companies Acts, 1908 to 1917.

A. D. S. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 111, Old Broad-street, in the city of London, on the 22nd 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 place on the 12th day of August, 1929, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. Ernest Stanley Landells, of 4, Fenchurch-avenue, Lime-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CECIL AUSTIN, Chairman of the Meetings.
(176)

Special Resolutions of 'ST. JAMES WINE COMPANY Limited.

Passed 31st July, 1929.

Confirmed 15th August, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of July, 1929, the under-mentioned Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, duly convened, and held on the 15th day of August,

1929, the same Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. "That it is expedient to re-construct the Company, and that such re-construction be effected by a sale of the undertaking and assets of this Company to a new Company to be incorporated under the name of 'St. James Wine Company Limited'."

2. "That for the purpose of effecting such re-construction the Company be wound up voluntarily, and that Captain Ernest Edward Yeats, of 68, Frithville-gardens, London, W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

3. "That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named 'St. James Wine Company Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of this Company."

4. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and 'St. James Wine Company Limited' (being such new Company as aforesaid) of the other part be and it is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such, if any, modifications as he may think expedient."

Dated the 15th day of August, 1929.

(189) G. BRIDGES, Chairman.

FAIRRIE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Cecil, Strand, London, W.C., on Friday, the 2nd day of August, 1929, the following Extraordinary Resolution was duly passed:—

"That Fairrie and Company Limited be wound up voluntarily; and that a Liquidator be appointed for the purposes of winding-up."

At an Extraordinary General Meeting of the Members of the same Company, duly convened, and held at the registered office of the Company, 21, Victoria-street, in the city of Liverpool, on Wednesday, the 21st day of August, 1929, (a) the above mentioned Extraordinary Resolution was duly confirmed as a Special Resolution, and (b) the following Resolution was duly passed:—

"That James Kilpatrick, Chartered Accountant, of Messrs. Deloitte, Plender, Griffiths & Co., Chartered Accountants, of 5, London Wall-buildings, in the city of London, E.C. 2, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dated this 21st day of August, 1929.

ANDREW L. MACFIE, Chairman of the (182) Meetings.

JOHN CLEMSON Limited.

Special Resolutions.

Passed 31st July, 1929.

Confirmed 18th August, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, St. Mary's-gate, Derby, on the 31st day of July, 1929, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 16th day of August, 1929, the said Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917."

(2) "That Harold Arthur Clemson, of Highfield-road, Derby, be appointed Liquidator for the purposes of such winding-up."

(029) HAROLD A. CLEMSON, Chairman.