

is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Charles Augustine Holliday, of Empire House, St. Martins le Grand, in the city of London, Incorporated Accountant, and Oliver Albert Hibbert, of Capel House, 54, New Broad-street, in the said city of London, Incorporated Accountant, be appointed joint Liquidators for the purpose of such winding-up."

Dated this 19th day of August, 1929.

(014) JAMES McRAE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ISAAC GIBBS (BROCKLEY) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Good Good & Co., Solicitors, at 40, Chancery-lane, London, W.C. 2, on Monday, the 19th day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"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 William Edgar Chapman, of Chancery-lane Station Chambers, High Holborn, London, W.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-second day of August, one thousand nine hundred and twenty-nine.

(006) J. A. T. GOOD, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 192, sub-section 3) of AITKEN, DOBELL Limited.

Passed on the 15th day of August, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, held at the registered office of the Company, 260, Thingwall-road, Wavertree, Liverpool, on Thursday, the 15th day of August, 1929, the following Extraordinary Resolution was 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. Frank Wheatcroft, Corporate Accountant, 6, Brown-street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(004) R. B. AITKEN, Chairman.

ARISTON GOLD MINES Limited.

Special Resolutions.

Passed 7th August, 1929.

Confirmed 22nd August, 1929.

**A**T an Extraordinary General Meeting of Ariston Gold Mines Limited, duly convened, and held at River Plate House, Finsbury-circus, in the city of London, on Wednesday, the seventh day of August, 1929, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Thursday, the 22nd day of August, 1929, at the same place, the following Special Resolutions were duly confirmed, viz.:—

"That Ariston Gold Mines Limited be wound up voluntarily."

"That the Liquidator or Liquidators be, and is or are hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, (a) to enter into an arrangement with a new Company, to be called Ariston Gold Mines (1929) Limited, or other suitable name, for the sale to it of the undertaking and assets of this Company, subject to its liabilities, in consideration of shares in the new

Company and the taking over of such liabilities in accordance with the terms of the Reconstruction Scheme which has been approved by this Meeting, and (b) to distribute such shares, or any of them, among the Members in accordance with such Scheme."

And at the Meeting held on the 22nd August, 1929, the following Resolution was passed as an Ordinary Resolution, viz.:—

"That Stanley Hutchinson, of Finsbury Pavement House, Moorgate, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of the winding-up."

(020) FRANCIS ALLEN, Chairman.

ALISON FLEMING & CO. Limited.

(In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of shareholders, duly convened, and held at 9, Draper's-gardens, London, E.C. 2, on Wednesday, 21st August, 1929, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is hereby resolved that the Company be wound up voluntarily, and that Mr. Frank Steane Price, of 3, Frederick's-place, Old Jewry, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(026) M. H. NAPIER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of GREEN MOTOR GARAGES (DARLSTON) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, The Green, Darlston, Staffordshire, on Thursday, the 22nd day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"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 Bernard Samson, F.C.A., of Sun Building, Bennett's Hill, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(029) JOHN WHITEHOUSE, Chairman.

THOMAS APPELYARD Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of William Bateson, Solicitor, 38, Albion-street, Leeds, on the 19th day of August, 1929, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 a Liquidator be appointed for the purpose of winding-up."

(130) THOMAS APPELYARD, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the CLYNO ENGINEERING COMPANY (1922) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Pelham-street, Wolverhampton, on the 19th day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and