

above named Company from £20,000 to £16,125, and the Minute approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Act were registered by the Registrar of Companies on the 22nd day of August, 1929.—Dated the 27th day of August, 1929.

WRIGLEY CLAYDON and FRIPP,
Prudential Buildings, Union-street, Oldham,
(008) Solicitors for the Company.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of T. H. HALL
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. I. C. Forster and Stott, 32, Parliament-street, York, on Monday, the 19th day of August, 1929, the following Extraordinary Resolutions were duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.”

“That Alfred Isaac Cook Forster, of 32, Parliament-street, York, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(041) W. H. BIRCH, Chairman.

The Companies Acts, 1908 to 1917.

LUMINAD Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bridewell House, Bride-lane, New Bridge-street, London, E.C. 4, on the 22nd day of August, 1929, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting 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.”

“That Mr. William James Hyson, of 86, Harley-street, London, W. 1, be appointed Liquidator for the purposes of such winding-up.”

(022) DUDLEY STONE, Chairman.

The Companies Acts, 1908 to 1917.

R. T. PHILLIPS & SONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of the Company, Wellington-street, Slough, on Friday, the 23rd 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.”

“Further, that Mr. Hemsley Miller, Chartered Accountant, of Central Chambers, 118-120, High-street, Slough, and 52 and 53, Cheapside, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(019) ERNEST F. PHILLIPS, Chairman.

The Companies Acts, 1908 to 1917.

Notice of Special Resolution of The PETROL
ALLUVIAL POWER DRILL SYNDICATE
Limited.

Passed 8th August, 1929.

Confirmed 26th August, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of The Petrol Alluvial Power Drill Syndicate Limited, duly convened, and held at 18, St. Swithin's-lane, London, E.C. 4, on Thursday, the

8th day of August, 1929, the following Resolution was duly passed; and at another Extraordinary General Meeting of the said Members, also duly convened, and held at the same place, on Monday, the 26th day of August, 1929, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that William Pocock, of 18, St. Swithin's-lane, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(064) A. R. CANNING, Chairman.

In the Matter of the Companies (Consolidation)
Act, 1908, and in the Matter of W. CHATWIN
Limited. (In Voluntary Liquidation.)

Extraordinary Resolution.

Passed 26th 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 the 26th day of August, 1929, the following Extraordinary Resolution was duly passed:—

Resolution.

“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. Thomas James Prentice, of 31-32, Bayley-lane, Coventry, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(037) W. CHATWIN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Companies
(Consolidation) Act, 1908, s. 69) of
RADCLYFFE AND HUTCHINGS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65, Victoria-street, London, S.W. 1, on the 26th day of August, 1929, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That the Company, which owing to its liabilities is unable to continue its business, be wound up voluntarily; and that Mr. Alexander Brooke Bryden, Chartered Accountant, of 103A, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this twenty-sixth day of August, 1929.

B. RADCLYFFE, Chairman and Managing
(011) Director.

DR. GREY'S SILVER PILL CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65, Baker-street, London, W. 1, on the 23rd day of August, 1929, the following Extraordinary Resolution was duly passed:—

1. “As the Company cannot continue its business by reason of its liabilities, the Company be wound up voluntarily.”

2. “That Mr. James Bain Urquhart, of 65, Baker-street, London, W. 1, be and is hereby appointed Liquidator.”

Dated 26th day of August, 1929.

(067) E. P. MUNRO, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of COKE, DAVEY & COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 86, Cross-street, in the city of Manchester, on Friday, the 23rd day of August, 1929, at 12 o'clock in the noon, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason