

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. William Herbert Arden, of 55, Brown-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of August, 1929.

(077) R. J. BROWN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the PUBLIC UTILITIES TRUST Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 222 and 223, Moorgate Station-chambers, London, E.C. 2, on the 26th 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 Ronald Victor Rhodes, of 222 and 223, Moorgate Station-chambers, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(013) W. H. TRISTRAM, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the STALHAM TRUST Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 80-82, Copthall-house, Copthall-avenue, London, E.C. 2, on the 26th 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 Ronald Victor Rhodes, of 80-82, Copthall-house, Copthall-avenue, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(015) R. H. STRICKLAND, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of GEORGE W. LOMAS Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 22, Basinghall-street, in the city of London, on the 17th 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 voluntarily under the provisions of the Companies Acts; and that Mr. William Henry Cahill be appointed Liquidator for the purposes of such winding-up."

(078) F. L. LOMAS, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of F. E. BOWATER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Purdon Chambers, Jameson-street, Hull, on Wednesday, the 21st day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr.

Lawrence Fawley Judge, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

That the above Resolution is intended to take effect under sub-section 3 of section 182 of the Companies (Consolidation) Act, 1908.

(129) F. E. BOWATER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908) of ARTHUR LAWLESS & CO. Ltd.

Passed 7th August, 1929.

Confirmed 23rd August, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44-46, Leadenhall-street, London, E.C., on the 7th day of August, 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 same place on the 23rd day of August, 1929, the following Special Resolutions were duly confirmed:—

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

(2) "That John Franklyn Venner, Chartered Accountant, of Thames House, Queen-street-place, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up."

(072) ARTHUR LAWLESS, Chairman.

The PARK LANE CONFECTIONERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 4, Charles-street, Cardiff, the 21st day of August, 1929, at 12 o'clock, 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. Henry Edward Sweeting, Chartered Accountant, of 4, Charles-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111) R. CORY MOVEL, Chairman.

The CORNISH MEMORIAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Falmouth House, Fortune Green-road, W. Hampstead, in the county of London, on the 1st day of August, 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 19th day of August, 1929, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1908 to 1917; and that Mr. Frederick Richard Underwood, of 37, Foscoote-road, Hendon, N.W. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112) F. R. UNDERWOOD, Chairman.

SPRENGER CORPORATION Limited.

Special Resolution.

Passed 7th day of August, 1929.

Confirmed 27th day of August, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Amberley House, Norfolk-street, Strand, W.C. 2, on the 7th day of August, 1929, the subjoined Resolution was duly passed in manner provided for the passing of Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting, duly convened, and held at the