

The Companies Act, 1929.

VALLEYS (EBBW VALE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Watts (Factors) Limited, at High-street, Lydney, in the county of Gloucester, on the 23rd day of December, 1929, the following Special Resolutions were duly passed:—

1. "That it is expedient that this Company should be amalgamated with The Valleys Motor Bus Services Limited, and that the undertaking of this Company should accordingly pursuant to section 234 of the Companies Act, 1929, be transferred to the said The Valleys Motor Bus Services Limited, upon the terms and subject to the conditions contained in an Agreement which has been already prepared and engrossed and is expressed to be made between this Company and its Liquidator, of the one part, and the said The Valleys Motor Bus Services Limited, of the other part, a copy whereof has for the purpose of identification been signed by Mr. Ralph Williams as Chairman of the Company."

2. "That the Company be wound up voluntarily."

3. "That George Frederick Lang, of Newland-street, Coleford, in the county of Gloucester, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

4. "That the said Liquidator be and he is hereby authorised to enter into the said Agreement on behalf of this Company, and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the undertaking of the Company upon the terms contained in the said Agreement, or upon such other or modified terms as the said Liquidator shall in his discretion think fit."

(075) **RALPH WILLIAMS, Chairman.**

The Companies Act, 1929.

MOLLEKIN & SONS Limited.

AT an Extraordinary General Meeting of Mollenkin & Sons Limited, duly convened, and held at the Grange, Maltby, near Rotherham, in the county of York, on Monday, the 30th day of December, 1929, the following Special Resolution was duly passed:—

Special Resolution.

"That the Company be wound up voluntarily, and that Wilfred Harold Copley, of 22, Moor-gate-street, Rotherham, in the county of York, Chartered Accountant, be appointed Liquidator of the Company."

(077) **A. J. BOOTH, Secretary.**

The Companies Act, 1929.

CROOM & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Glantorvaen Offices, Pontypool, on the 20th day of December, 1929, the following Special Resolution was duly passed:—

"That Croom & Son Limited be wound up voluntarily, and that Mr. Frederick William Jones, of Edinboro' House, Abersychan, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(078) **HY. J. CROOM, Chairman.**

JOHN ROBINSON (GRIMSBY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Frederick Lutkin, Incorporated Accountant, Cross-street, Grimsby, in the county of London, on the 20th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frederick Lutkin, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. BEIGHTON, Chairman of the Meeting.
(041)

The Companies Act, 1929.

TALGARTH ELECTRIC SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Town Hall, Talgarth, in the county of Brecon, on the 27th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Ashton, of Victoria Hall, Llandrindod Wells, Corporate Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(079) **FREDERICK J. JAYNE, Chairman.**

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117 (and any other section of the Act under which the Extraordinary Resolution is passed)) of **HAINSWORTH AND COMPANY Limited.**

Passed the 23rd day of December, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Mechanics Institute, Crossley-street, Halifax, in the county of York, on the 23rd day of December, 1929, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Victor Walton, of 26, Bond-street, Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(142) **FRED HAINSWORTH, Chairman.**

Special Resolution of **WILLIAM V. HIGGINS & CO. Limited.**

Passed 30th December, 1929.

AT an Extraordinary General Meeting of the Members of William V. Higgins & Co. Limited, duly convened, and held at 92, Great Tower-street, London, E.C. 3, on the 30th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Ernest Boothroyd, of Messrs. Evans Smith, Boothroyd & Co., 79, Mark-lane, E.C. 3, be appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of December, 1929.

W. M. McDOUGALL, Director of the
(121) **Company and Chairman of the Meeting.**

In the Matter of **WILLIAM MARSHALL & SONS GRIMSBY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Hotel, Grimsby, on the 30th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Field Helm, of 111, Cleethorpe-road, Grimsby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby directed to do all such acts and things as shall be requisite for the purpose of carrying into effect all or any of the provisions contained in an agreement dated the 24th day of October, 1929, and made between the Company of the 1st part, Sir Percival Reuben Reynolds, Edwin Percy Stott and William Irish of the 2nd part, and Purchase Finance Co. Ltd. of the 3rd part, which agreement was ratified by a Resolution passed at an Extraordinary Meeting of the Company held on the 4th day of November, 1929."

Dated the 31st day of December, 1929.

(098) **P. R. REYNOLDS, Chairman.**