

The Companies Act, 1929.

The NEW YORK MILL (1920) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars House, The Parsonage, Manchester, in the county of Lancaster, on Monday, the 13th day of January, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That having regard to the Agreement dated the 15th November, 1929, and made between this Company of the one part and The Lancashire Cotton Corporation Limited of the other part, for the sale of this Company's undertaking to the Corporation, this Company be wound up voluntarily, and that Mr. Eric Brierley, of 24, Clegg-street, Oldham, Chartered Accountant, and Mr. Leslie Shaw, of 104, King-street, Manchester, Chartered Accountant, be and they are hereby appointed joint Liquidators for the purpose of such winding-up, and that the said Liquidators carry into effect the said Agreement and also the Scheme of Arrangement between the Company and its creditors and shareholders, as sanctioned by the Chancery of the County Palatine of Lancaster on the 16th December, 1929."

(213) WILLIAM CLEGG, Chairman.

Special Resolution of C. ROBERTS & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 120, Duchy-road, Harrogate, on the tenth day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Norman Williamson, of 8, Exchange-buildings, Bradford, be appointed Liquidator for the purposes of such winding-up."

(014) C. ROBERTS, Director and Secretary.

The Companies Act, 1929.

UNIVERSAL MOTOR LORRY CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, St. James's-place, in the city of Westminster, on Friday, the 10th day of January, 1930, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

Dated this 11th day of January, 1930.

(018) C. A. M. LIGHTLY, Chairman.

The Companies Act, 1929.

RELIANCE EXPRESS MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kilburn House, York, in the county of Yorkshire, on the 17th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Albert Thomas Evans, of Kilburn House, York, be and is hereby appointed Liquidator for the purposes of such winding-up."

(132) THOS. HORNSBY, Chairman.

The Companies Act, 1929.

BILLINGHAM AND HAVERTON HILL MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kilburn House, York, in the county of Yorkshire, on the 9th day of December, 1929, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Albert Thomas Evans, of Kilburn House, York, be and is hereby appointed Liquidator for the purposes of such winding-up."

(183) THOS. HORNSBY, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929) of the TAFF MUTUAL STEAM-SHIP INSURANCE ASSOCIATION.

Passed 13th January, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Baltic House, Mount Stuart-square, in the city of Cardiff, on the 13th day of January, 1930, the following Special Resolution was passed by the requisite majority:—

"That the Company be wound up voluntarily; and that Mr. David Ithel Rees, of Baltic House, in the city of Cardiff, be and he is hereby appointed the Liquidator of the Company."

Dated this 14th day of January, 1930.

(101) H. CHAS. BOLTER, Chairman.

ARDENPHONE Limited.

AT an Extraordinary General Meeting of the Members of Ardenphone Limited, duly convened, and held at 13, Bedford-row, London, W.C. 1, on the 10th day of January, 1930, the following Extraordinary Resolution was duly 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."

"That Albert Henry Partridge, of 3, Warwick-court, London, W.C. 1, be and he is hereby appointed the Liquidator of the Company."

(177) A. S. LEGG, Director.

The Companies Act, 1929.

SMITH & PARKER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 13, King-street, Wigan, on the 10th day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Henry Allan Appleton, of 13, King-street, Wigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) FRED. W. DIXON, Chairman.

The Companies Act, 1929.

WOODHOUSE COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Albion-street, Hanley, in the city of Stoke-on-Trent and county of Stafford, on the 15th day of January, 1930, 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."

(130) CALEB JOHNSON, Chairman.

DELMA BAKERIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Poppleton & Appleby, 3, Warwick-passage, Corporation-street, Birmingham, on the 14th day of January, 1930, 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