

The Companies Act, 1929.

PARSONS & CO. (BRISTOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lion Chambers, Broad-street, Bristol, on the first day of February, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."
(114) E. B. PARSONS, Chairman.

The Companies Act, 1929.

Special Resolution of W. J. WALTER & CO. Ltd.
Passed 29th January, 1930.

AT an Extraordinary General Meeting of shareholders of the above named Company, duly convened, and held at the office of Mr. V. C. J. Saunders, Salisbury-square House, Fleet-street, E.C. 4, on the 29th day of January, 1930, the following Special Resolution was duly passed, viz.:—

"That the Company resolves by Special Resolution to go into voluntary liquidation; and that Mr. V. C. J. Saunders, F.C.A., of Salisbury-square House, Fleet-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of winding-up the Company's affairs."

(048) W. T. BARTON, Chairman.

SEYMOUR RUSSELL & COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 45, Fore-street, E.C. 2, on the 28th January, the following 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 the Company be wound up voluntarily; and that Mr. Charles Coleman Lyon, Incorporated Accountant, of Messrs. Edw. Blinkhorn Lyon & Co., 69, Leadenhall-street, E.C. 3, be appointed Liquidator for the purpose of the said winding-up."

(020) S. ABRAHAMS, Chairman.

The Companies Act, 1929.

POYNTONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Property Mart, Eldon-square, Newcastle-upon-Tyne, on the 29th 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; and that Robert Mould Graham, of 2, Saville-place, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(028) J. POYNTON, Chairman.

The Companies Act, 1929.

Creditors' Winding-up.

STOTT & THATCHER Limited.

(In Voluntary Liquidation.)

Special Resolution.

Passed the 30th day of December, 1929.

AT an Extraordinary General Meeting of the Members of Stott & Thatcher Limited, held at the Oldham Lyceum, Union-street, Oldham, on Monday, the 30th December, 1929, the following Resolution, namely:—

"That the Resolution for the voluntary winding-up of the Company, passed on the 24th October, 1929, and confirmed on the 12th November, 1929, in the manner prescribed by the Companies (Consolidation) Act, 1908, for constituting

the same a Special Resolution of the Company, be and the same is hereby confirmed as a Special Resolution, and that the Company be wound up voluntarily accordingly."

was duly passed as a Special Resolution.
Dated this 23rd day of January, 1930.

WILLIAM O'NEILL, Director, and Chair-
(049) man of the Meeting.

The Companies Act, 1929.

ADELPHI CONFECTIONERY CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65-66, Basinghall-street, London, E.C. 2, on the 21st day of January, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

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. Harris Rainsbury, of Messrs. H. Rainsbury & Co., Incorporated Accountants, 65-66, Basinghall-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

M. HOWARD, Chairman of the Meeting.
(193)

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) of PETER PILKINGTON (1921) Limited.

Passed 5th February, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Winkley-square, Preston, on the 5th day of February, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up voluntarily; and that Mr. James Todd, of 7, Winkley-square, Preston, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

ARTHUR DENTON, Director and Chairman.
(098)

The Companies Act, 1929.

JOHN RISDON & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34, Waterloo-street, Birmingham, on the 5th day of February, 1930, the following Extraordinary Resolutions were 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 Mr. Algernon Osmond Miles, of 28, King-street, Cheapside, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated the 5th day of February, 1930.

(097) E. I. MAUND, Chairman.

RETFORD CINEMA AND MOTORS Limited.

AT an Extraordinary General Meeting of the Members of and in the Retford Cinema and Motors Limited, duly convened, and holden at the Regent Theatre, Retford, in the county of Nottingham, on Monday, the 3rd day of February, 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