day of April, 1930, at 11.30 a.m., the following Resolution was unanimously passed:—

"That Mr. Robert Alexander Rodgers, of Coventry House, South-place, London, E.C. 2, Corporate Accountant, be appointed Liquidator of the Company in pursuance of the Shareholders Resolution of the 14th April, 1930."

(164) H. W. TANNER, Chairman.

The Companies Act, 1929.

The IMPERIAL RING MILL Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Imperial Mill, Blackburn, in the county of Lancaster, on Wednesday, the 16th day of April, 1930, the following Special Resolution was duly passed:—

"That having regard to the Agreement dated the 24th December, 1929, and make 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. Leslie Shaw, of the firm of Ashworth, Mosley & Co., 104, King-street, Manchester, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator do 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 24th February, 1930."

Notice is hereby also given that at a subsequent Meeting of the creditors of the Company, duly convened, and held pursuant to sections 238, 239 and 240 of the Companies Act, 1929, at the same address, on the said 16th day of April, 1930, the appointment of the said Leslie Shaw as such Liquidator was duly confirmed.

Dated this 16th day of April, 1930.

CECIL HILTON, Chairman of both the (104) above mentioned Meetings.

The Companies Act, 1929.

PARKINSONS LANCASHIRE COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 222, Brighton-street, Wallasey, in the county of Chester, on the 11th day of April, 1930, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Edward Geoffrey Parkinson, of 2, St. George's-mansions, New Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Parkinsons Lancashire Coal Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

(148) E. G. PARKINSON, Chairman.

The Companies Act, 1925.

The STANLEY SPINNING COMPANY (1920) Limited.

Extraordinary Resolutions.

Passed the 14th day of April, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salem Moravian School, Lees-road, Oldham, on Monday, the 14th day of April, 1930, the following Resolutions were duly passed as Extraordinary Resolutions of the Company, that is to say:—

1. "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 voluntary."

2. "That Mr. Reginald George Howard, of Empire Chambers, 18, Waterloo-street, Oldham, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, also duly convened, and subsequently held at the same place and on the same date, the appointment of the said Reginald George Howard as such Liquidator was confirmed, and Messrs. Sidney Hamer; William Henry Hardman; John Edward Leigh; James Gartside and Horace Antliff Marsland were appointed as a Committee of Inspection.

(067) HORACE A. MARSLAND, Chairman.

The Companies Act, 1929.

H. AUSTIN STORRY (BRIGHTON) Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the office of Messrs. C. J. H. Jones & Co., Chartered Accountants, 15, Commercial-road, Portsmouth, on Tuesday, the 22nd day of April, 1930, at three o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company, before the Meeting, a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 12th day of April, 1930.

(152) M. FRANCIS, Secretary.

The Companies Act, 1929.

ABBOTT & STOCKTON Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the registered office of the Company, Number 78, George-street, in the city of Manchester, on Monday, the 28th day of April, 1930, at 12 o'clock noon, for the purposes mentioned in sections 238 to 240 of the said Act. Forms of general and special proxy, if intended to be used, must be duly completed and lodged at the registered office of the Company not later than 12 o'clock noon on Saturday, the 26th April, 1930. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company, before the Meeting, a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 17th day of April, 1930.

(153) A. J. ROGERS, Secretary.

The Companies Act, 1929.

WILSONS FABRICS Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the registered office of the Company, Number 78, George-street, in the city of Manchester, on Monday, the 28th day of April, 1930, at eleven o'clock in the forenoon, for the purposes mentioned in sections 238 to 240 of the said Act. Forms of general and special proxy, if intended to be used, must be duly completed and lodged at the registered office of the Company, not later than twelve o'clock noon, on Saturday, the 26th April, 1930. Notice is hereby also given that, for the purpose of voting secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 17th day of April, 1930.

(154) N. WINSTANLEY, Secretary.