CENTRAL URAL CASPIAN OIL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 73, Basinghall-street, London, E.C. 2, on the 15th May, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Cecil Edwin Gooding, of 73, Basinghall-street, London, E.C., be appointed Liquidator for the purposes of such winding-up."

(139) CECIL EDWIN GOODING, Chairman.

The Companies Act, 1929.

The HORTICULTURAL ADVERTISER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Sentinel House, Southampton-row, London, W.C., on the 15th day of May, 1930, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frederic William Morris, of the city of Norwich, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(130) H. R. FLETCHER, Chairman.

Special Resolution of the INGERSOLL WATCH COMPANY Limited.

Passed 15th May, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Ingersoll House, Kingsway, London, W.C. 2, on the 15th day of May, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Manning, of 9, Kingsway, London, W.C. 2, be appointed Liquidator for the purposes of such winding-up."

(023) W. MANNING, Liquidator.

The Companies Act, 1929.

SPINNER LINTON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 73, Whitworth-street, in the city of Manchester, on the 12th May, 1930, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. James Alfred Charlton, of Bank of England Chambers, Tib-lane, Manchester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(099) ALBERT CRAWFORD, Chairman.

The Companies Act, 1929.

ALDERSON HOLMES & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Fair Isle Mill, Alice-street, Keighley, in the county of York, on the 14th day of May, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John William Kneeshaw, of 7, Hargreaves-street, Burnley, in the county of Lancaster, Chartered Accountant, be appointed Liquidator of the Company."

(042) JAS. W. HOLMES, Chairman.

The Companies Act, 1929.

M. GEEN Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Thomson, Kingdon, Marbeck & Co., Chartered Accountants, 150, Southampton-row, London, W.C. 1, on the 15th day of May, 1930, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily; and that Mr. Douglas C. Thompson, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up.

Also that a Meeting of creditors of the said Company, duly convened, and held at the same place, and on the same day, the appointment of the said Douglas C. Thomson as Liquidator was duly confirmed.

Dated this 16th day of May, 1930.

HENRY MIDDLEMAN, Chairman of both (185) Meetings.

In the Matter of the PRESTON COTTON SPINNING AND MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Wellfield Mill, Wellfield-road, Preston, in the county of Lancaster, on Friday, the 25th day of April, 1930, the following Special Resolution was duly passed:—

"That having regard to the Agreement dated the 6th day of January, 1930, and made between this Company of the one part and the Lancashire Cotton Corporation of the other part for the sale of this Company's undertaking to the Corporation this Company to be wound up voluntarily, and that Mr. Leslie Shaw, of the firm of Ashworth Mosley & Co., of 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 25th day of March, 1930."

And further at a Meeting of the creditors of the above Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held immediately after the above mentioned Extraordinary General Meeting of the Company the appointment of the said Leslie Shaw as Liquidator of the above named Company was confirmed.

Dated this 6th day of May, 1930.

(131) T. SAXON, Chairman.

DRUMMONDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 170-3, Piccadilly, London, W. 1, on Tuesday, the 13th May, 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 a Liquidator be nominated for the purpose of the winding-up."

At the Statutory Meeting of creditors, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 14th May, 1930, Mr. Charles Lathom, of 78, New Oxford-street, W.C. 1, was appointed Liquidator for the purpose of the winding-up."

(186) L. W. ELVINS, Chairman.

TEXTILE WAREHOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Broad-street-place, London, E.C. 2, on Friday, the 2nd day of May, 1930, the following Resolution was passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that the Company be wound up accordingly; and that Mr. Sydney Edwin Smith, O.B.E., F.S.A.A.,