

The Companies Act, 1929.

The GENERAL PRINTING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Coleman-street, London, E.C. 2, on the nineteenth day of June, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Archie Lonsdale, Incorporated Accountant, of 24, Coleman-street, London, E.C. 2, be appointed Liquidator of the Company.”

(017) A. C. DEARBERGH, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)).

SHEPHERD (CARDIFF) Limited.

Passed: 26th of June, 1930.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, St. Andrew's-crescent, Cardiff, on the twenty-sixth day of June, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that John Wallace Williams, F.S.A.A., of 5, St. Andrew's-crescent, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(033) S. SHEPHERD, Chairman.

The Companies Act, 1929.

FOLKESTONE WORKING MEN'S CLUB AND INSTITUTE Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49a, Tontine-street, Folkestone, in the county of Kent, on the 13th day of June, 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 Mr. Lawrence Bull, Accountant, of 62, High-street, Rochester, Kent, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(030) P. DAY, Chairman of the Meeting.

The Companies Act, 1929.

The CARLISLE MUTUAL Limited.

Special Resolution.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Windsor House, Victoria street, S.W. on the 25th June, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Douglas Johnston, Chartered Accountant, of Windsor House, Victoria-street, London, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(013) P. C. MIDDLETON, Chairman.

REVERTEX Limited.

Special Resolution.

Passed 25th June, 1930.

**A**T an Extraordinary General Meeting of the above named Company, held at 10, Drapers'-gardens, Throgmorton-avenue, London, E.C. 2, on the 25th June, 1930, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Thomas Harcourt Powell, of Finsbury House, Blomfield-street, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up.”

(040) M. S. STUTCHBURY, Chairman.

No. 33621

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In the Matter of the BRITISH HAND-BAG FRAME MANUFACTURERS Limited, and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 68, Lambeth-street, Commercial-road, E. 1, on the 21st May, 1930, the Resolution below mentioned was duly passed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an ordinary Resolution:—

“That the Company be wound up voluntarily.”

“That Mr. Charles H. Allen, of 120, Beteun-road, Stamford Hill, London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(032)

J. BILLIG, Chairman.

H. BARNES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Princess-street, Manchester, in the county of Lancaster, on the twenty-fifth day of June, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that John Lee Holt, of 8, Water-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(085) HENRY THOMAS BARNES, Chairman.

PLAZA (SCARBORO') Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, South-parade, Leeds, in the county of York, on the 26th day of June, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. Harry Potts, of 4, South-parade, Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(086)

WILLIAM HOBSON, Chairman.

The Companies Act, 1929.

The TYLCHAFACH LAND AND BUILDING COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company was held at “Hillcroft,” Gilfach Goch, Glamorganshire, on Tuesday, the 24th day of June, 1930, when the following Special Resolution was duly passed:—

“(1) That the Tylchafach Land and Building Company Limited be wound up voluntarily; and (2) That Mr. John Edwards, Hillcroft, Gilfach Goch, be and he is hereby appointed Liquidator in the winding-up.”

Dated this 25th day of June, 1930.

(031)

JOHN EDWARDS, Liquidator.

The Companies Act, 1929.

PAPUAN MINERALS EXPLORATION Limited.

Special Resolutions.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 28, King-street, Cheapside, London, E.C. 2, on the 30th day of June, 1930, the following Special Resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. John Henry Mulch, of 28, King-street, Cheapside, E.C. 2, the Secretary of the Company, be and is hereby appointed Liquidator of the Company for the purpose of its winding-up.”

(149)

J. H. MULCH, Chairman.