

ABINGDON GASLIGHT AND COKE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of and in the above named Company, duly convened, and holden at the registered office of the Company, No. 75, The Vineyard, Abingdon, in the county of Berks, on Friday, the twenty-seventh day of June, one thousand nine hundred and thirty, the following Special Resolution was duly passed:—

“That the undertaking of the Company having been transferred to and taken over by the Oxford Gaslight and Coke Company (now known as the Oxford and District Gas Company), pursuant to the Oxford Gas Order, 1930, the Company be wound up voluntarily in accordance with the provisions of the said Order; and that Samuel Crossland, of No. 75, The Vineyard, Abingdon, Secretary, and William Eames Caton, of No. 100, Woodstock-road, Oxford, Engineer, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

(055) **HARRY S. CHALLENGOR**, Chairman.

REES' ELECTRIC PRESS Limited.
Special Resolutions.

Passed the 26th day of June, 1930.

(Every Member of the Company having waived notice.)

AT an Extraordinary General Meeting of Rees' Electric Press Ltd., duly convened, and held at No. 40, St. Mary Axe, London, E.C. 3, on the 26th day of June, 1930, the subjoined Resolutions were duly passed as Special Resolutions:—

(1) “That Rees' Electric Press Limited be wound up voluntarily.”

(2) “That Mr. Evan Phillips, of 40, St. Mary Axe, London, E.C. 3, be and is hereby appointed Liquidator to conduct the winding-up.”

Dated this 26th day of June, 1930.

40, St. Mary Axe, E.C. 3.

(057) **EDGAR A. V. BAKER**, Chairman.

CORNVILLE CEREALS Limited.
Special Resolutions.

Passed the 26th day of June, 1930.

(Every Member of the Company having waived notice.)

AT an Extraordinary General Meeting of Cornville Cereals Limited, duly convened, and held at No. 40, St. Mary Axe, London, E.C. 3, on the 26th day of June, 1930, the subjoined Resolutions were duly passed as Special Resolutions:—

(1) “That Cornville Cereals Limited be wound up voluntarily.”

(2) “That Mr. Evan Phillips, of 40, St. Mary Axe, London, E.C. 3, be and is hereby appointed Liquidator to conduct the winding-up.”

Dated this 26th day of June, 1930.

40, St. Mary Axe, E.C. 3.

(058) **EDGAR A. V. BAKER**, Chairman.

The Companies Act, 1929.
JANJEVO MINES Limited.
Special Resolution.

Passed 24th June, 1930.

AT an Extraordinary General Meeting of Janjevo Mines Limited, duly convened, and held at the registered office of the Company, Selection Trust Building, Mason's-avenue, London, E.C., on Tuesday, the 24th day of June, 1930, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily as a Members Voluntary Winding-up in accordance with section 230 of the Companies Act, 1929; and that Charles Simpson Johnstone, of Selection Trust Building, Mason's-avenue, Coleman-street, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 25th day of June, 1930.

(160) **DAVID SOSKICE**, Chairman.

The Companies Act, 1929.

CLARK & WILSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Queen-street Mills, Mossley, in the county of Chester, on the 24th day of June, 1930, the subjoined Special Resolution was duly passed, viz.:—

“That having regard to the Agreement dated the 14th day of March, 1930, 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. Leslie Shaw, of Lombard Chambers, 46, Brown-street, Manchester, Chartered Accountant, and Mr. Joseph Sykes, of 30, Belgrave-place, Stalybridge, 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 High Court of Justice, Chancery Division, on the 15th May, 1930.”

(036) **HERBERT WOOD**, Chairman.

Special Resolution (pursuant to the Companies Act, 1929, section 225 (1)) of **HANSFORD ESTATES Limited.**

Passed 28th June, 1930.

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at Basildon House, Moor-gate, in the city of London, on the 28th day of June, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Cyril Herbert Nathan, Fellow of the Institute of Chartered Accountants, of Norfolk House, Norfolk-street, Strand, in the county of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(196) **B. HANSFORD**, Colonel, Chairman.

The Companies Act, 1929.

The BASSON ELECTRICAL COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Tib-lane, Cross-street, Manchester, on the 25th day of June, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

“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 Frank Harrop, of 10, Norfolk-street, in the city of Manchester, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

That at the Meeting of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, on the 25th day of June, 1930, the appointment of the above named Frank Harrop as Liquidator was confirmed.

J. H. BASSON, Chairman of both the above (199) Meetings.

The Companies Act, 1929.

CHECKLEY & BLACKMORE Limited.

(Creditors Voluntary Winding-up.)

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Metropole, King-street, in the city of Leeds, on Thursday, the 26th day of June, 1930, the following Resolution was duly passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is