

The Companies Act, 1929.

The MATLOCKS PRINTERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Chambers, Dale-road, Matlock, on the 9th day of July, 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 Charles Frederick James Taft, of Victoria Chambers, St. Peter's Churchyard, Derby, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(089) W. H. MURRELL, Chairman.

The Companies Act, 1929.

URANIA PETROLEUM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Copthall-avenue, in the city of London, on the 10th day of July, 1930, the subjoined 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 at the same Meeting, Mr. Leonard Myal Oakes, of 20, Copthall-avenue, London, E.C. 2, Incorporated Accountant, was appointed Liquidator for the purposes of such winding-up.

(062) THOMAS SHAW, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, sec. 225 (1 c.)) of COTTON & GENERAL INDUSTRIES Limited.

Passed the 10th day of July, 1930.

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, 30, Brown-street, Manchester, on Thursday, the 10th day of July, 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 the Company accordingly be wound up voluntarily; and that Mr. Harry Sharp, of 30, Brown-street, Manchester, Incorporated Accountant, be and is hereby nominated as Liquidator for the purposes of such winding-up."

(097) C. VERBEKE, Chairman.

The CENTRAL RABBIT & HARE SKIN COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of The Central Rabbit & Hare Skin Company Limited, duly convened, and held at 70A, Basinghall-street, London, E.C. 2, on 8th July, 1930, at 2.15 o'clock in the afternoon, 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. Gerald Youatt, of 70A, Basinghall-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) LAZARE MOREL, Chairman.

The Companies Act, 1929.

Special Resolution of SHEFFIELD TRADES HALL Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Isaac Buildings, 44, Upper Charles-street, in the city of Sheffield, on the 2nd day of July, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Walter Augustus Wheatcroft, of 11, Leopold-street, Sheffield aforesaid, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of July, 1930.

(170) C. P. JOBSON, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of PIT PROPS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 63, Temple-row, Birmingham, on the first day of July, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That George Reginald Griffin, of 43, Cannon-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(072) S. PARR, Secretary.

BUTE WORKS SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 40, Pall Mall, London, S.W., on the 8th day of July, 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 William Reginald Gresty, of 133-34, Bute-street, Cardiff, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated the eleventh day of July, 1930.

(131) J. LLEWELLYN LEWIS, Chairman.

DOMINION GRAMOPHONE RECORDS (FOREIGN AND COLONIAL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Whitehall Room, Hotel Metropole, Northumberland-avenue, London, W.C. 2, on Wednesday, 9th July, 1930, the following Extraordinary Resolution was passed:—

"That Dominion Gramophone Records (Foreign and Colonial) Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

"That Mr. David Macdonald Browne, of 9, Charles-street, S.W. 1, and 3, Coates-crescent, Edinburgh, Chartered Accountant, be Liquidator for the purposes of the winding-up."

(067) H. SCOTT DENNINGTON, Chairman.

In the Matter of BELLINGHAM WINE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Queens-road, Dalston, E. 8, on the tenth day of July, 1930, the following Special Resolution was duly passed:—

Resolved:—

"That the Company be voluntarily wound up by the Members and a Liquidator appointed."

(060) HENRY A. BONNER, Chairman of the Meeting.