

MEAD'S MARKET Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of W. H. Cork & Co., 19, Eastcheap, in the city of London, this 16th day of July, 1930, at 2.30 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution, that is to say:—
 "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. William Henry Cork, of 19, Eastcheap, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066)

A. M. MEAD, Chairman.

The Companies Act, 1929.

The STANDARD ANHYDROUS AMMONIA COMPANY Limited. (Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Chemical House, Millbank, in the city of Westminster, on Monday, the 14th day of July, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Eric Smithyman Lennard be appointed Liquidator for the purposes of such winding-up."

J. L. DEUCHAR, Chairman of the Meeting.
 (056)

WRIGHT & PRICE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Stratford-place, London, W. 1, on the 21st day of July, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Herbert William Freshwater, of 7, Railway-approach, London, S.E., be and he is hereby appointed Liquidator for the purposes of such winding-up."

I. ABRAHAMS, Chairman of the Meeting.
 (087)

The Companies Act, 1929.

Company Limited by Shares.

Special Resolution of MATUSCH, GOLDSCHMIDT & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 16, Chorlton-street, in the city of Manchester, on the 24th day of July, 1930, the following Special Resolution was duly passed:—

Resolved.

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up altogether voluntarily; and that Charles Halliday, of 11, Spring-gardens, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(2) "That the said Charles Halliday be hereby authorised to consent to the registration of a new Company to be named 'Matusch, Goldschmidt & Co. Limited,' or some other similar name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

(3) "That the draft agreement submitted to this Meeting and made between this Company and its Liquidator of the first part, Rudolf Felix Goldschmidt of the second part, Cecil Herbert Muggleton of the third part, Alfred Edward Brittlebank of the fourth part, John Adam Hardie of the fifth part, and Matusch, Goldschmidt &

Co. Limited of the sixth part, be hereby approved, and that the said Liquidator be hereby authorised to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry such agreement into effect, and to distribute the assets of this Company in accordance with such agreement."

(114)

R. F. GOLDSCHMIDT, Chairman.

T. R. SHERCLIFF & CO. Ltd.

Registered Office: Stanley-street, Burton-on-Trent.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the shareholders of the above named Company, duly convened, and held at the registered offices of the Company at Burton-on-Trent, on Monday, the 14th day of July, 1930, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. George Charles King, of 110, Edmund-street, Birmingham, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated the 15th day of July, 1930.

(113)

T. R. SHERCLIFF, Chairman.

EDSON ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 65-66, Chancery-lane, W.C. 2, in the county of London, on the 23rd day of July, 1930, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. Ernest Edwin Mills, of 65, Chancery-lane, W.C. 2, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

T. ERNDT, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to s. 117 (2)) of H. D. MELVILLE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 78, Queen Victoria-street, London, E.C. 4, on the 23rd day of July, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That this Company, having disposed of its plant, machinery and goodwill, be wound up voluntarily forthwith; and that Mr. Basil Gilbert, of 78, Queen Victoria-street, London, E.C. 4, be and is hereby appointed Liquidator."

H. D. MELVILLE, Director and Secretary.

(090)

The Companies Act, 1929.

DIXON & WOOD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lloyds Bank Chambers, Collingwood-street, in the city and county of Newcastle-upon-Tyne, on the 23rd day of July, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company 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; and that William Thomas Price, of Post Office Chambers, St. Nicholas Square, Newcastle-upon-Tyne, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143)

I. MENDELSON, Chairman.