

## The Companies Act, 1925.

Special Resolution pursuant to section 117 (2) of the CARLYON BAY GOLF CLUB Ltd.

Passed 25th September, 1930.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Club House, Carlyon Bay, St. Austell, Cornwall, on the 25th day of September, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that J. W. Lodge, Chartered Accountant, of 11 and 12, High-cross, Truro, be appointed Liquidator for the purpose of such winding-up."

(129)

J. R. THOMAS, Chairman.

## The Companies Act, 1929.

The GLOBE LINGERIE MANUFACTURING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 99, Albion-street, Leeds, on the 20th day of September, 1930, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that George Clifford Carlisle, Chartered Accountant, be appointed Liquidator of the Company."

(147)

E. E. MACHIN, Chairman.

In the Matter of BEN OVENDEN & SON Limited. (Members' Voluntary Winding-up.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Union-street, Heckmondwike, in the county of York, on the 20th day of September, 1930, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. John Barker Ovenden, of 5, Union-street, Heckmondwike, Yorkshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

W. B. OVENDEN, Chairman of the (014) Meeting.

In the Matter of MARTINO'S TREATING & TESTING WORKS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the United Steel Companies Limited, 17, Westbourne-road, Sheffield, on Monday, the 22nd day of September, 1930, the following Resolutions were duly passed and confirmed as Special Resolutions—

1. "That Martino's Treating and Testing Works Limited be wound up voluntarily."

2. "That Mr. Hubert Peter Morrison, of 17, Westbourne-road, Sheffield, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated 29th September, 1930.

(098)

J. H. DONCASTER, Chairman.

## The Companies Act, 1929.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act, 1929), of ROADSTONE Limited.

Passed 26th September, 1930.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 132, Union-street, Torquay, on the 26th day of September, 1930, the following Resolutions were duly passed as Special Resolutions:—

1. "That Roadstone Ltd., be wound up voluntarily."

2. "That Mr. Frank H. Briggs, of Torquay, Accountant, be and is hereby appointed the Liquidator to conduct the winding-up at the remuneration of £5 per cent. on gross receipts."

(221)

WALTER W. JENKINS, Chairman.

## The Companies Act, 1929.

Special Resolution, pursuant to Section 118 of the Act, of W. A. & G. MAXWELL & CO. Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cunard Building, in the city of Liverpool, on the 30th September, 1930, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Alexander Hyslop Maxwell, Junior, of 48 to 51 Minorities, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. H. MAXWELL, Chairman of the Meeting. (226)

## The Companies Act, 1929.

G. H. GREGG Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Law Institute, Albion-place, Leeds, in the county of York, on the first day of October, 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 the Company be wound up voluntarily; and that Alfred Herbert Whalley, of 5, Princes-square, Harrogate, Chartered Accountant, and Charles Henry Baker, of Standard Buildings, Leeds, Accountant, be and they are hereby nominated as Liquidators for the purposes of such winding-up."

At a Statutory Meeting of the creditors of the above named Company, held at the same place, on the same date, the appointment of the said Alfred Herbert Whalley and the said Charles Henry Baker was duly confirmed.

Dated this first day of October, 1930.

(151)

G. HOWARD GREGG, Chairman.

## I. YAPP Ltd.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 329, High Holborn, W.C. 1, on the 30th day of September, 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 voluntarily, and that the Company be wound up voluntarily."

At a Meeting of the creditors of the above named Company, duly convened, and held at 329, High Holborn, London, W.C. 1, on the 1st day of October, 1930, the above Resolution was unanimously confirmed by the creditors present and represented, and it was further resolved:—

"That Mr. Bernard Charles Gotelee, Chartered Accountant, of Hacker, Rubens, Gotelee & St. Clair, 329, High Holborn, London, W.C. 1, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company."

I. YACUBOVITZ, Chairman of both Meetings. (114)

## TEMPLE CABINET WORKS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Corfield & Cripwell, Balfour House, Finsbury-pavement, London, E.C. 2, on Tuesday, the 30th day of September, 1930, adjourned from the 23rd day of September, 1930, the following Extraordinary Resolution was 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Albert Joseph Osborne, of Balfour House, Finsbury-pavement, London,