

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 the Company nominate Mr. Frank Lloyd Williams, of 11-13, Victoria-street, Liverpool, Chartered Accountant, to be the Liquidator for the purposes of such winding-up.

(2) "That the appointment of a Committee of Inspection to act with the Liquidator in the winding-up as prescribed by section 240 of the Companies Act, 1929, be left in the hands of the Meeting of the creditors of the Company to be held later in the day."

At a Meeting of the creditors of the above named Company, duly convened, and held at the Exchange Station Hotel, Tithsbarn-street, Liverpool, on the said 10th day of October, 1930, the appointment of the said Mr. Frank Lloyd Williams was duly confirmed.

(235) JOHN HUSBAND, Chairman.

The Companies Act, 1929.

ROBERT CROOKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Water-lane, Ludgate-hill, E.C. 4, on the 9th day of October, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue to function, and that it be wound up voluntarily; and that Mr. S. C. Jones, of 20, Water-lane, E.C. 4, be put forward as Liquidator."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 20, Water-lane, E.C. 4, on the 9th day of October, 1930, and adjourned to the 10th day of October, 1930, the following Resolution was unanimously passed:—

"That Mr. Charles C. Lyon, Incorporated Accountant, of 69, Leadenhall-street, E.C. 3, be appointed Liquidator of Robert Crooks Ltd."

Dated this 10th day of October, 1930.

(035) R. C. CROOKS, Chairman.

The Companies Act, 1929.

LEICESTER DIRECT Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Mottram-street, Hyde, on the 9th October, 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 that the Company be wound up voluntarily; and that Mr. Harry Sharp, of 30, Brown-street, Manchester, be nominated as Liquidator for the purpose of such winding-up."

J. W. OGDEN, Chairman.

At a Meeting of the creditors of the above named Company held at 30, Brown-street, Manchester, on the 10th October, 1930, it was resolved that the creditors agree to the voluntary liquidation of the Company being continued; and that Mr. Percy Haynes, Chartered Accountant, of The Hollins, 16, New-street, Leicester, be nominated Liquidator of the Company for the purpose of such liquidation.

(230) J. W. OGDEN, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

BRITISH LEGION SALFORD BRANCH LEAF CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the registered office, 18, Broad-street, Pendleton, Salford, on the sixth

day of October, 1930, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly."

(2) "That William Stanley Berry, of 13, St. Ann-street, Manchester, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(053) NORMAN B. SIMS, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

The BRIGHTON UNITED EX-SERVICE MEN'S CLUB Limited. Reg. No. 8765R, Sussex.

Extraordinary Resolution.

Pursuant to ss. 117 (1) & 225 (1) (C).

Passed October 9th, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Pavilion-buildings, Brighton, on the 9th day of October, 1930, the subjoined Extraordinary Resolutions were duly passed, viz.:—

(1) "That by reason of its liabilities the Company cannot continue to carry out the objects for which it was formed and that it therefore be wound up voluntarily."

(2) "That Mr. Frank N. Clarke, of Messrs. Hilton, Sharp & Clarke, of 4, Pavilion-buildings, Brighton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(100) H. W. BROWN, Secretary.

ROCKWOOD COLLIERIES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Gilbert Shepherd, Owen & Co., Chartered Accountants, of 22, St. Andrew's-crescent, Cardiff, on Saturday, 25th October, 1930, at 10.30 a.m., for the purposes mentioned in sections 239 and 240 of the said Act.—Dated the 15th October, 1930.

(240) D. PHILLIPS REES, Director.

The Companies Act, 1929.

The ALBION PUBLISHING COMPANY Limited.

NOTICE is hereby given that a Meeting of creditors of the above named Company will be held at the offices of the Company, 36, Great Russell-street, W.C. 1, on Tuesday, the twenty-first day of October, 1930, at 11 o'clock in the forenoon, for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 10th day of October, 1930.

By Order of the Board,
L. B. READ, Secretary.

36, Great Russell-street, W.C. 1.
(057)

In the Matter of the Companies Act, 1929, and in the Matter of JOSEPH GARTH (OLDHAM) Limited.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at The Oldham Lyceum, Oldham, on Thursday, the 23rd day of October, 1930; at two o'clock in the afternoon.—Dated October 14th, 1930.

By Order of the Board,
(058) JOSEPH W. GARTH, Secretary.