

The Companies Act, 1929.

Special Resolutions of HENRY WARDEN Limited.

Passed 16th October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 11, Oat-lane, London, E.C. 2, on Thursday, the 16th day of October, 1930, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Reginald John Weeks, of No. 22, Basinghall-street, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator of this Company be hereby authorised, pursuant to section 234 of the Companies Act, 1929, to sell the whole of the Company's business and property (except £6,000 5 per cent. War Loan 1929-47 and a sum of £300 in cash) to a Company about to be formed and intended to be called 'Henry Warden (1930) Limited' (hereinafter called 'the new Company'), and to receive in consideration thereof 17,500 fully-paid shares in such Company of £1 each, and to distribute such shares and War Loan and the said sum of cash rateably among the members of this Company (both Preference and Ordinary shareholders alike) in proportion to the amount of shares whether Preference or Ordinary held by them respectively."

Dated the 16th day of October, 1930.

(013) SPENCER SOAN, Chairman.

The Companies Act, 1929.

SANDERSONS TRADING COMPANY Limited.
(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Corridor Chambers, Market-place, Leicester, on the 16th day of 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 accordingly that the Company be wound up voluntarily."

(025) CHAS. SANDERSON, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of AMBROSE WOOD AND COMPANY Limited. (Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company held at 10, Piccadilly, Bradford, on the 14th day of October, 1930, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Mr. Arthur Whitley, of Temple Buildings, Russell-street, Keighley, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of October, 1930.

(027) JAMES L. WOOD, Chairman.

The Companies Act, 1929.

Special Resolution of CAMPBELL CROOK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Kennedy-street, Manchester, on Wednesday, the 15th day of October, 1930, the following Special Resolution was duly passed:—

"That a Declaration of Solvency having been filed with the Registrar of Companies, the Company be wound up voluntarily; and that Mr. Campbell Crook be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(067) CAMPBELL CROOK, Chairman.

The Companies Act, 1929.

Special Resolution of JOHN CRAVEN & COMPANY Limited.

Passed 16th October, 1930.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held on the 16th day of October, 1930, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily, and that Joseph Aloysius Bond, of Southport, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 16th day of October, 1930.

(090) S. MALCOLM WHITE, Chairman.

ROBSON & CO. (GOSFORTH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Elmfield-road, Gosforth, in the county of Northumberland, on the 13th day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William John Robson, of 32, Grainger-street West, in the city and county of Newcastle-upon-Tyne, Accountant, be appointed Liquidator for the purpose of such winding-up."

(111) WILLIAM ROBSON, Chairman.

The Companies Act, 1929.

F. W. L. PROPULSION & TRACTION Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Evelyn House, 62, Oxford-street, London, W. 1, on the 10th 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 accordingly."

(109) FRANK R. ELLIS, Secretary.

The Companies Act, 1929.

FRANK WOODWARD AND COMPANY Limited.

AT a General Meeting of the above named Company, duly convened, and held at the registered office, Pilcher Gate, Nottingham, on the 17th day of October, 1930, the subjoined Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily under a Members' Voluntary Winding-up, and that Abraham Roberts Leivers of Bentinck Buildings, Wheeler Gate, Nottingham, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

(110) FRANK WOODWARD, Chairman.

The Companies Act, 1929.

MELDONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. E. Irwin Miller & Son, Solicitors, Bridge-street, Walsall, on Thursday, the 16th day of October, 1930, the following Resolution was passed as an Extraordinary Resolution, namely:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily, and that Messrs. Arthur Haslam, of Kingscourt, Upper Bridge-street, Walsall, Chartered Accountant, and Frederick Ernest Bendall, of 3, Warwick-passage, Corporation-street, in the city of Birmingham, Accountant, be, and they are hereby appointed Liquidators for the purpose of such winding-up."

(112) W. A. TAYLOR, Chairman.