

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 Mr. Frederick Ernest Bendall, of 35, Windsor-place, Cardiff, Certified Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

J. MORGAN OWEN, Chairman of the Meeting.
(112)

The Companies Act, 1929.

MACBEE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Webb-lane, Hall Green, Birmingham, on the 22nd day of October, 1930, the following Extraordinary Resolution was duly passed:—

(1) "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."

(2) "That Henry Bernard Denley, of Webb-lane, Hall Green aforesaid, be and he is hereby appointed the Liquidator of the Company."

(069) THOS. C. MCKENZIE, Chairman.

The Companies Act, 1929.

SLADDEN AND COLLIER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company at 160, High-street, Cheltenham, in the county of Gloucester, on the 21st day of October, 1930, the following Special Resolution was duly passed:—

"That Sladden and Collier Limited be wound up voluntarily and that Thomas George Cooke, Esquire, of Rodney Chambers, Rodney-terrace, Cheltenham, be and he is hereby appointed Liquidator for the purposes of such winding-up, with full power to do all things necessary or expedient for carrying into effect this Resolution."

(070) GEORGE P. HOPCRAFT, Chairman.

The Companies Act, 1929.

PURDY PATENT MACHINERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Euston-buildings, London, N.W., on the 22nd day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Bourne Darke, of 146, Bishopsgate, London, E.C. 2, be appointed Liquidator of the Company."

(087) PERCIVAL JOHN PURDY, Chairman.

The Companies Act, 1929.

PEGGY FENWICK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Henrietta-street, Cavendish-square, in the county of London, on the 27th day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily." And it was further resolved that Mr. Robert Combe Fletcher, of 2-3, Duke-street, St. James's, S.W. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company.

Dated this 27th day of October, 1930.

(090) PEGGY FENWICK, Chairman.

The Companies Act, 1929.

ANDREWS (EXPORT) Limited.

AT an Extraordinary General Meeting of the above named Company, held on Friday, the 24th day of October, 1930, at 80, Princess-street, in the city of Manchester, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Humphrey Vivian Newton, of 61, Brown-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(089)

F. WOOD, Chairman.

Special Resolution of RISHTON & ANTLEY MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Ribble Motor Services Ltd., Frenchwood-avenue, Preston, on the twentieth day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. James Todd, of 7, Winckley-square, Preston, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(111)

H. W. MILLER, Secretary.

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of OSMOND & SON (NEW ZEALAND) Limited.

Passed 23rd October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Doughty-road, Grimsby, on the 23rd day of October, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harry Newling Waite, of Doughty-road, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

LESLIE K. OSMOND, Chairman.

The BRAINTREE SAND & GRAVEL COMPANY Limited.

AT an Extraordinary Meeting of the Members of the Braintree Sand & Gravel Company Limited, duly convened, and held at 23, Bush-lane, E.C. 4, on Thursday, 23rd 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; and that Mr. Stanley Thompson, of 23, Bush-lane, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(180)

S. R. WORLEY, Chairman.

The Companies Act, 1929.

HOWARD RYLAND Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 76, Cheapside, Birmingham, on the 17th day of October, 1930, the following Special Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot continue its business at a profit; and that it is desirable that the same be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. John Ellison, Chartered Accountant, 46, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(110)

IVY OSBORNE, Secretary.