

In the Matter of **SMOKES & SWEETS Limited**,
and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 83, Cannon-street, in the city of London, on the 27th day of October, 1930, the Resolution below mentioned was duly passed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Gordon S. Clarke, Incorporated Accountant, of 70, Finsbury-pavement, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(049) **BARBARA ROSS**, Chairman.

The Companies Act, 1929.

GLENGARRY LAWN TENNIS CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the E.C.C. Pavilion, Corton-road, Ealing, in the county of Middlesex, on the 24th day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that George Roby Pridie, Esq., Incorporated Accountant, of 133, Moorgate, E.C. 2, be appointed Liquidator of the Company."

Dated this 29th day of October, 1930.

(051) **F. NEVILL MATTHEWS**, Chairman.

The Companies Act, 1929, and in the Matter of **WHITEHEAD BROTHERS (LIVERPOOL) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 14th day of October, 1930, at 34, Castle-street, Liverpool, 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. Oliver Gordon Sunderland, Chartered Accountant, of 15, Eastcheap, London, be and he is hereby nominated Liquidator for the purposes of such winding-up."

Dated this 18th day of October, 1930.

(058) **F. T. WHITEHEAD**, Chairman.

The Companies Act, 1929.

SILENT SALES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Windsor House, Victoria-street, in the county of London, on the 25th 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."

(099) **R. S. ANDREWS**, Liquidator.

The Companies Act, 1929.

LONDON & PROVINCIAL CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Tower House, Cromwell-road, London, S.W. 5, on the 29th day of October, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(161) **ALBERT E. KJRALFY**, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c)) of **THOMAS WATSON AND SONS Limited.**

Passed 28th October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Scarborough-street, West Hartlepool, on the 28th day of October, 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 Thomas James Groves, of 14, Scarborough-street, West Hartlepool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074) **W. T. WATSON**, Secretary.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c)) of **F. W. APPELYARD & SON Limited.**

Passed 21st October, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 3, Scarborough-street, West Hartlepool, in the county of Durham, on the 21st day of October, 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 Thomas Reginald Gregory Rowland, of 3, Scarborough-street, West Hartlepool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(075) **F. APPELYARD**, Secretary.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2)) of **A. DAWSON Limited.**

Passed 27th October, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 76-78, Trevelyan-buildings, Corporation-street, Manchester, on the 27th day of October, 1930, the following was passed as a Special Resolution:—

"That, a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, having been filed with the Registrar of Joint Stock Companies, the Company be wound up voluntarily; and that Samuel Walmsley, of "Leedale," Brooklyn-road, Wilpshire, near Blackburn, be and is hereby appointed Liquidator."

Dated this 27th day of October, 1930.

(115) **JOHN TRAFFORD**, Chairman.

The Companies Act, 1929.

SLATER & GRAHAM Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chamber of Commerce Rooms, 4, Richmond-terrace, Blackburn, in the county of Lancaster, on the 21st day of October, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its inability to meet its liabilities, be liquidated; and that Mr. Thomas Fletcher, of 2, Victoria-street, Blackburn, be and is hereby appointed Liquidator."

(162) **REGINALD SLATER**, Chairman.