

The Companies Act, 1929.

LEWIS PRICE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Oadby," Alderbrook-road, Solihull, in the county of Warwick, on the 26th day of November, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Ellison, of 46, Cherry-street, Birmingham, be appointed Liquidator of the Company."

(098) CHAS. T. WOODCOCK, Chairman.

The Companies Act, 1929.

E. & M. ALEXANDER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Edward Sparks & Son, Chartered Accountants, 24, Grainger-street West, Newcastle-upon-Tyne, on the 27th day of November, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Sparks, of 24, Grainger-street West, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) M. S. FREEDMAN, Chairman.

The Companies Act, 1929.

KORBASITE Limited.

AT the adjourned Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, 5, St. Mary's-place, Newcastle-upon-Tyne, on Wednesday, the 19th day of November, 1930, the following Extraordinary Resolutions were duly passed:—

1. "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 a Liquidator be appointed for the purpose of the winding-up."

2. "That the appointment of Liquidator be in accordance with the Resolution passed at the Creditor's Meeting."

(026) ERNEST L. OATES, Chairman.

The Companies Act, 1929.

In the Matter of TRAFFORDS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 39, Bethlehem-street, Grimsby, on the 24th day of November, 1930, the following Extraordinary Resolutions were passed:—

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

(2) "That Mr. George William Cooling, Certified Accountant, of 147, Victoria-street, Grimsby be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of November, 1930.

(027) F. SURFLEET, Chairman.

The IFFA COMPANY Limited.

Special Resolution.

Passed 21st November, 1930.

AT a General Meeting of the Members of the Iffa Company Ltd., duly convened, and held at 3, Salters Hall-court, in the city of London, on 21st November, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Alfred Smart, of 255, Finsbury Pavement-house, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

(013) GILBERTSON SMITH, Chairman.

The Companies Act, 1929.

COPPY CLOUGH MILLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of James Todd, Chartered Accountant, 7, Winkley-square, Preston, in the county of Lancaster, on the 24th day of November, 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. James Todd, Chartered Accountant, of 18, Birley-street, Blackpool, in the county of Lancaster, be and is hereby nominated Liquidator for the purpose of such winding-up."

(154) F. R. BOYDELL, Chairman of the Meeting.

F. SLYTH & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. R. J. Weston & Co., 1, Full-street, Derby, in the county of Derby, on Thursday, the 27th day of November, 1930, the following Special Resolution was duly passed:—

"That all the Directors of the Company having made a declaration of solvency as required by section 230 (1) of the Companies Act, 1929, which declaration has been duly registered with the Registrar of Companies, this Company be wound up voluntarily by the Members; and that Mr. Charles John Pain, of 18, Low-pavement, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(173) H. E. WILDING, Chairman.

The Companies Act, 1929.

Special Resolution of MACHINE MADE SALES Limited.

Passed 26th November, 1930.

AT an Extraordinary General Meeting of the Machine Made Sales Limited, duly convened, and held at the registered offices of the Company, 4, Henry-street, Gray's Inn-road, W.C. 1, on the 26th day of November, 1930, the following Special Resolution was passed, viz.:—

Resolution.

"That this Company be wound up voluntarily, and that Walter Boniface, F.C.A., a partner in the firm of Robert J. Ward & Co., Chartered Accountants, of 10, Serjeants'-inn, Fleet-street, London, E.C. 4, be hereby appointed Liquidator for the purpose of such winding-up."

(053) SELWYN DAVIES, Director.

WAY & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Broad-street-place, London, E.C. 2, on the 27th day of November, 1930, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. William Henry Stentiford, of 1, Broad-street-place, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(011) WM. H. STENTIFORD, Chairman.

The Companies Act, 1929.

ST. HILARY'S SCHOOL Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dawne House, Bramley, on the 25th day of November, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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