

LAVERTON MANOR DAIRIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Marine Society House, Clarks-place, Bishopsgate, London, E.C. 2, on 29th November, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Hay T. Louch, Chartered Accountant, of Marine Society House, Clarks-place, Bishopsgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this third day of December, 1930.

(051)

A. C. SMITH, Director.

The Companies Act, 1929.

Special Resolution (pursuant to Sections 117 and 225 of the Companies Act, 1929) of **FRED HOLMES & CO. (BRADFORD) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Armitage & Norton, Chartered Accountants, Martins Bank Chambers, Bradford, in the county of York, on Monday, the 1st day of December, 1930, at 10.30 o'clock in the forenoon, 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; and that George Walker, of Martins Bank Chambers, Tyrral-street, in the city of Bradford, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of December, 1930.

FRED HOLMES, Chairman.

NOTE.—The above is a Members voluntary winding-up, and all creditors will be paid in full.
(163)

The Companies Act, 1929.

JAMES EVANS & CO. (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Womersley & Tweedale, Chartered Accountants, 47, Mosley-street, Manchester, on Monday, the 1st day of December, 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 accordingly the Company be wound up voluntarily; and that Mr. Geoffrey Tweedale, Chartered Accountant, of 47, Mosley-street, in the city of Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(030)

THOS. F. EVANS, Chairman.

The Companies Act, 1929.

In the Matter of **CHARLES JACKSON (TIPTON) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Warwick-passage, Corporation-street, Birmingham, on the 1st day of December, 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 accordingly the Company be wound up voluntarily; and that Frederick Ernest Bendall, of 3, Warwick-passage, Corporation-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of December, 1930.

(143)

C. W. JUKES, Chairman.

The Companies Act, 1929.

WM. FAIRBAIRN (HANLEY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Stafford-lane, Hanley, Stoke-on-Trent, in the county of Stafford, on the 28th November, 1930, the following Special Resolution was passed:—

"That owing to the sale of certain assets the Company go into voluntary liquidation as from the date hereof; and that Mr. W. H. C. Wayte, Incorporated Accountant, of 31, Albion-street, Hanley, be and he is hereby appointed Liquidator of the Company."

W. F. HESLING, Chairman of the Meeting.
(032)

The LIBERAL WOMEN'S CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 1st day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Miss Ethel Watts, of Chandos House, Palmer-street, S.W. 1, be appointed Liquidator for the purposes of such winding-up."

(199)

AMY HUNTINGTON, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 225 (c) of E. BOULD & CO. Limited.

Passed 28th November, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Leonard Wilson, Chartered Accountant, 41, Commercial-street, Halifax, on the 28th day of November, 1930, the following Extraordinary Resolution was duly passed:—

"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, and that Leonard Wilson, of 41, Commercial-street, Halifax, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

DAVID BOULD, Chairman of the Meeting.
(225)

The Companies Act, 1929.

TRIUMPHAUTO (SALES) Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at Pollen House, Cork-street, W. 1, on Monday, the first day of December, 1930, the following Special Resolution was duly passed, viz.:—

"That this Company be wound up voluntarily; and that Malcolm Hamilton Balmforth, of Pollen House, Cork-street, W. 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(257)

J. K. CARRUTH, Chairman.

The W. C. GAUNT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Anglo South American Bank Ltd., 117, Old Broad-street, London, on the 1st day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Alfred Gaukroger, of 69, Market-street, Bradford, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

H. E. SURPLICE, Chairman.