

## The Companies Act, 1929.

In the Matter of O. G. BAKER & COMPANY Ltd.

**A**T an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the registered office of the Company on Saturday, November 29th, 1930, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities and the general disorganisation of the Company's business, continue such business, and it is therefore advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Herbert Sale, Accountant, of "Abbotsford," Station-road, Clacton-on-Sea, be and hereby is appointed Liquidator for the purpose of such winding-up."

(175)

O. G. BAKER, Chairman.

## The Companies Act, 1929.

Extraordinary Resolution of LAYTON'S (HUDDERSFIELD) Limited.

Passed the 9th day of December, 1930.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 51, Great George-street, Leeds, in the county of York, on the 9th day of December, 1930, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, it is resolved that the Company be wound up voluntarily; and that Mr. Ralph Holmes, of Hepworth Chambers, Briggate, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator."

(082)

L. LEVITEN, Chairman.

## The Companies Act, 1929.

OILFIELDS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Wednesday, the 10th day of December, 1930, at 12 o'clock noon, the subjoined Resolutions were passed as Special Resolutions of the Company:—

## Resolutions.

1. "That a Scheme of Reconstruction, referred to in the Directors' report to the shareholders dated the 17th November, 1930, and submitted to this Meeting, be and is hereby approved."

2. "That in order to carry such Scheme into effect the Company be wound up voluntarily, and that Mr. George Wyatt, of No. 14, Union-court, in the city of London, the Secretary of the Company, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(130)

STEPHEN ROWE, Chairman.

## The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sect. 117 (2)) of the DISTINGTON HEMATITE IRON COMPANY Limited.

Passed Tuesday, the 9th December, 1930.

**A**T an Extraordinary General Meeting of the Distington Hematite Iron Company Limited, duly convened, and held at 16, Great George-street, Westminster, London, S.W. 1, on Tuesday, the 9th day of December, 1930, the following Special Resolutions were duly passed, viz.:—

## Special Resolutions.

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

2. "That Hubert Peter Morrison, of 17, Westbourne-road, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

W. BENTON JONES, Chairman.

## The Companies Act, 1929.

Special Resolution of H. SCOTT RICHMOND & CO. Limited.

Passed 4th December, 1930.

**A**T an Extraordinary General Meeting of the Members of H. Scott Richmond & Co. Limited, duly convened, and held at 3, Gray's Inn-place, London, W.C. 1, on Thursday, the 4th day of December, 1930, the following Special Resolution was duly passed, viz.:—

## Resolution.

"That the Company be wound up voluntarily, and that Mr. Richard Spearman Farries, of 8, Laurence Pountney-hill, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(125)

W. R. GILMOUR BROWN, Chairman.

## WASHING-UP MACHINE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 34, Fulham-road, South Kensington, in the county of London, on the first day of December, 1930, the following Extraordinary Resolution was duly passed:—

## Resolved.

"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 Ernest F. Thompson, of 13, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

H. W. RODDA, Chairman.

## The AMBERLEY WHARVES &amp; ESTATE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3, Adam-street, Adelphi, London, W.C. 2, on the 31st day of July, 1930, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 10th day of December, 1930, the following Special Resolution was duly confirmed:—

"That the Company be forthwith voluntarily wound up; and that Mr. Arthur Elliot Rhodes, of No. 3, Adam-street, Adelphi, London, W.C. 2, be and is hereby appointed Liquidator for the purposes of winding-up."

(083)

H. H. T. BURBURY, Chairman.

## F. C. PARSONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Frederick-street, in the city of Birmingham, on the 10th day of December, 1930, the following Extraordinary Resolution was duly passed:—

"It was resolved 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, and accordingly that the Company be wound up voluntarily; and that Arthur Percy Bardell, of 27, Frederick-street, Birmingham, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(129)

FRED C. PARSONS, Chairman.

In the Matter of the BURNIE (TASMANIA) TIMBER & BRICK COMPANY Limited (in voluntary liquidation), and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 85, London Wall, London, E.C. 2, on the 10th day of