

December, 1930, the Resolution below mentioned was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Charles Frederick Burton, of 35, Copthall-avenue, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration at the rate of £150 per annum, with a minimum of £150."

(174) C. HAMPTON HALE, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Sect. 117 (2)) of the WORKINGTON BLACKSTONE SLAG Limited.

Passed Tuesday, the 9th December, 1930.

AT an Extraordinary General Meeting of the Workington Blackstone Slag 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."

(182) W. BENTON JONES, Chairman.

The Companies Act, 1929.

SHARSTON ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Mount-street, Manchester, on the 10th day of December, 1930, the following Resolution was duly passed as a Special Resolution:—

"That the Sharston Estate Company Limited be wound up voluntarily, and that Mr. Charles Victor Jarvis, of 26, Brazenose-street, Manchester, Certified Accountant, and Mr. Percy Augustus Shaw, of 18, Mount-street, Manchester, Accountant, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

Dated this twelfth day of December, 1930.

(193) P. A. SHAW, Chairman.

Special Resolutions of the TOTTENHAM ALLOTMENTS ASSOCIATION Ltd. (6,060 R. Middlesex.)

AT an Extraordinary General Meeting of the Members of the Tottenham Allotments Association, No. 6,060 R. Middlesex, duly convened, and held at Downhills School, Tottenham, on the 28th day of November, 1930, the following Special Resolutions were duly passed:—

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

(2) "That Mr. J. T. Grayson, of 83, Queen's-road, Finsbury Park, N. 4, be and he is hereby appointed Liquidator of the Society for the purpose of such winding-up."

(181) F. E. SHARLAND, Chairman.

Special Resolution of COUNTY MOTORS (LANCASTER) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Rubble Motor Services Limited, Frenchwood-avenue, Preston, on the tenth day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. F. S. Cook, Incorporated Secretary, of 51, Newbank-road, Blackburn, be and is hereby appointed Liquidator."

(186) FREDK. S. COOK, Secretary.

The Companies Act, 1929.

GEO. H. COWAN & CO. Ltd.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Dawson, Graves & Co., Chartered Accountants, 51, North John-street, Liverpool, on Tuesday, the 9th day of December, 1930, the following Resolutions were passed in the manner required for the passing of an Extraordinary Resolution:—

(1) "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

(2) "That Mr. Thomas Hornby Williamson, Chartered Accountant, of 51, North John-street, Liverpool, be and is hereby appointed Liquidator to conduct the winding-up."

(190) G. KENNETH COWAN, Chairman.

The Companies Act, 1929.

BRADLEY LANE COLLIERY CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 9, Acresfield, Bolton, on the 11th day of December, 1930, the following Extraordinary Resolution was duly passed:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. J. O. Young, Chartered Accountant, of 9, Acresfield, Bolton, be appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, pursuant to section 238 of the Companies Act, duly convened, and held at the said 9, Acresfield, Bolton, on the said 11th day of December, 1930, the appointment of the said Mr. J. O. Young was duly confirmed.

(026) W. YOUNG, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) of C. & A. E. DYBALL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Keens, Shay, Keens & Co., County Chambers, 87, High-street, Bedford, in the county of Bedford, on the 8th day of December, 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 Thomas Keens, Incorporated Accountant, of County Chambers, 87, High-street, Bedford, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company held at Bibao House, New Broad-street, London, E.C. 2, on the 9th day of December, 1930, the appointment was confirmed.

J. H. HILLS, Chairman of the Meetings.

(019)

The Companies Act, 1929.

ASTORIA ARCADE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Queen Victoria-street, London, E.C. 4, on Wednesday, the 10th day of December, 1930, the following Resolution was duly passed as an Extraordinary Resolution, namely:—

"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. Edward William Viney, of Mansion House Chambers, 11, Queen Victoria-street,