

LANGLEY AGENCY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 608, Salisbury-house, London, E.C. 2, on the 15th day of December, 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.”

“That Mr. Arthur James Harper, of 35, Copthall-avenue, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(068) C. F. BELL, Chairman.

The Companies Act, 1929.

Special Resolution of HOLMES & CO. (STACK-STEADS) Ltd.

Passed 15th December, 1930.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, South-street, Bacup, in the county of Lancaster, on the 15th day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. J. McR. Petrie be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of December, 1930.

(118) JOHN VARLEY, Chairman.

The Companies Act, 1929.

The WALLER PATENT GEAR COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office, 178, Lower Charminster-road, Bournemouth, on the 9th day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. A. E. Bellis, F.C.A., Chartered Accountant, of Richmond Chambers, The Square, Bournemouth, be appointed Liquidator.”

(161) E. T. WALLER, Managing Director.

Special Resolution of MOSSLEY HILL ESTATES Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Cook-street, Liverpool, on the 10th day of December, 1930, the following Special Resolution was duly passed:—

“It is hereby resolved that the Company be wound up voluntarily, and that Mr. John Village, of the ‘Hollies,’ Menlove-gardens South, Liverpool, and Walter Thomas Lancashire, of 33, Meadway, Wavertree, Liverpool, be appointed joint Liquidators for the purposes of such winding-up.”

JOHN VILLAGE, Chairman, Managing Director.

The Companies Act, 1929.

Special Resolution of the CITY RUBBER & GENERAL SECURITIES Limited.

Passed the sixteenth day of December, 1930.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 3 and 4, Great Winchester-street, London, E.C. 2, on the 16th day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that George Death, of 3 and 4, Great Winchester-street, E.C. 2, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(013) W. H. RICKINSON, Chairman.

The Companies Act, 1929.

LACYS (DEWSBURY) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. H. Shaw & Sons, Chartered Accountants, Market-place, Dewsbury, on Friday, the 12th day of December, 1930, the following Extraordinary Resolution was duly passed, viz.:—

“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. Norman Shaw, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(098) L. FOTHERGILL, Secretary.

E. J. S. & S. (BUILDERS) Limited.

Special Resolution passed the 9th day of December, 1930.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and holden at 34, London-road, Tunbridge Wells, in the county of Kent, on the 9th day of December, 1930, the following Resolution was duly passed as a Special Resolution:—

Resolution.

1. “That as there is no further need for its existence, the Company be wound up voluntarily.”

2. “That Mr. Edward Jeffery Strange and Mr. James Scrace be appointed Liquidators.”

3. “That the Liquidators remuneration be fixed by the Deferred Ordinary Shareholders.”

(040) E. J. STRANGE, Chairman.

The Companies Act, 1929.

VOCFILMS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Preston New-road, Blackburn, on the 15th day of December, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Walter Hindle Marsden, of 43, Preston New-road, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up at such remuneration as shall be agreed between the said Liquidator and the shareholders of the Company.”

(163) REGINALD YORKE, Chairman.

The CHIRK WATER COMPANY Limited.

**A**T an Extraordinary General Meeting of the Chirk Water Company Limited, duly convened, and held at the Engineers' Offices, High-street, Ruabon, this day, Friday, the 12th day of December, 1930, at 10.30 o'clock in the forenoon, the following Resolution was passed:—

Resolution.

“That having regard to the Agreements entered into between William Parker, the late Secretary, as Agent for and on behalf of this Company, and Charles Herbert Bull, late Clerk, as Agent for and on behalf of the Chirk Rural District Council, dated 31st January, 1929, and a supplemental Agreement entered into between Albert Wynn, the Secretary, as Agent for and on behalf of the said Company, and Richard Watkins Richards, the Clerk and Agent for and on behalf of the said Rural District Council, dated the 1st day of August, 1930, for the sale of the Undertaking of this Company to the Chirk Rural District Council, which agreement of the 31st day of January, 1929, and a draft of the said Supplemental Agreement were duly approved by the General Meeting of this Company, held on the 15th July, 1930, it is desirable that this Company be wound up voluntarily; and that Mr. Albert Wynn, of 5, High-street, Ruabon, be and is hereby appointed the Liquidator of this Company for the purposes of such winding-up.”

Dated this 12th day of December, 1930.

(153) H. DYKE DENNIS, Chairman.