

1930, the subjoined Resolutions were duly passed as Special Resolutions, namely:—

1. "That it is desirable to effect an amalgamation of the Company with The Mining, Ranching, Cotton and Tobacco Lands of Rhodesia Limited (incorporated in Rhodesia), and that with a view thereto the Company be wound up voluntarily, and that Albert Nind, of Palmerston House, Old Broad-street, E.C. 2, Company Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company amongst the Members in specie and to exercise all or any of his powers of attorney.

2. "That the draft Agreement submitted to the Meeting and expressed to be made between the Company and the said Liquidator of the one part, and The Mining, Ranching, Cotton and Tobacco Lands of Rhodesia Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with The Mining, Ranching, Cotton and Tobacco Lands of Rhodesia Limited, in the terms of such draft and to carry the same into effect with such (if any) modifications as he may think fit to assent to."

Dated the 22nd of December, 1930.

HARVEY B. SPILLER, Chairman of the (205) Meeting.

The Companies Act, 1929.

BELL ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Coleman-street, London, E.C. 2, on the eighteenth day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Fred P. Barnes, Incorporated Accountant, of 24, Coleman-street, London, E.C. 2, be appointed Liquidator of the Company."

(007) A. M. KRICHENSKI, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) of PROGRESS ENGINEERING COMPANY (OSSETT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Chipchase Wood & Co., Chartered Accountants, Springstone House, Ossett, in the county of York, on the 16th 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 Mr. Gordon Ball, of the firm of Chipchase Wood & Co., of Springstone House, Ossett, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

W. H. CHAPMAN, Chairman of the Meeting. (098)

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Companies Act, 1929, ss. 117 (1) and 225 (1) (c)) of ALICE KING Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 107, Westbourne-grove, Paddington, W. 2, on the 15th day of December, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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. E. P. Hollings, of 9, Princes-street, Cavendish-square, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. F. CRIPPS, Chairman of the Meeting. (012)

CHESTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 249, Pentonville-road, London, on the eighteenth day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Rimington, of 59, Wellington-road, Stockport, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of December, 1930.

(217) B. A. GALE, Chairman.

The Companies Act, 1929.

FOWLER & ARMITAGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Regent-street, Barnsley, in the county of York, on the 17th 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, and accordingly that the Company be wound up voluntarily; and that Clement Roy Branson, Chartered Accountant (of Messrs. Hart Moss & Co.), of 16, Regent-street, Barnsley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) ARTHUR WHITAKER, Chairman.

The Companies Act, 1929.

In the Matter of MEAD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Howard Hotel, Norfolk-street, Strand, London, W.C., on the 17th 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 that 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 19th day of December, 1930.

(162) CHARLES SHARROCK, Chairman.

The Companies Act, 1929.

Special Resolution of the RIPON INCORPORATED DIOCESAN EDUCATION ASSOCIATION.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Church Institute, Harrogate, in the county of York, on the 17th day of December, 1930, the following Special Resolution was duly passed:—

"That the Ripon Incorporated Diocesan Education Association be wound up voluntarily, and that Alfred Walton, of 19, Bond-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) C. A. RHODES, Chairman of the Meeting.