

The Companies Act, 1929.

Extraordinary Resolution, pursuant to section 225 (c), of the OVAL MUTUAL TAXICAB COMPANY Limited.

Passed 15th December, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Clapham-road, S.W. 9, 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 George Steel Horley, of 6, Clapham-road, be and he is hereby appointed the Liquidator of the Company."

(053) G. S. HORLEY, Secretary.

The ANGLO-COLONIAL ESTATES Limited.

Extraordinary Resolution.

Passed 19th December, 1930.

AT an Extraordinary General Meeting of the Anglo-Colonial Estates Limited, duly convened, and held at the offices of Messrs. Harris & Dixon Limited, 81, Gracechurch-street, London, E.C. 3, on the 19th December, 1930, the subjoined Extraordinary Resolution was duly passed as an Extraordinary 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 George Edmund Hounsom, of 1, London Wall-buildings, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(058) W. H. DIXON, Chairman.

J. T. MOY & SON Limited.

MINUTES of an Extraordinary General Meeting of Members of the Company, held at the offices of W. H. Cork & Co., 19, Eastcheap, in the city of London, on Friday, the 12th day of December, 1930, at 3.30 o'clock in the afternoon.

The following Resolution was passed as an Extraordinary Resolution, that is to say:—

"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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. W. H. Cork, of 19, Eastcheap, in the city of London, be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up."

(017) S. H. MOY, Chairman.

The Companies Act, 1929.

Special Resolution of the WALSDEN MILL (1920) Limited.

Passed the 18th day of December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Alma Mill, Walsden, in the county of Lancaster, on the 18th day of December, 1930, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That having regard to the agreement dated the 10th September, 1930, and made between this Company of the one part and The Lancashire Cotton Corporation Limited of the other part, for the sale of this Company's undertaking to the Corporation, this Company be wound up voluntarily, and that Mr. Leslie Shaw, of the firm of Ashworth Mosley & Co., Blackfriars House, The Parsonage, Manchester, Chartered Accountants, and Mr. Tom Percival Whitney, of the firm of Proctor & Proctor, Central Chambers,

Market-street, Nelson, Chartered Accountants, be and they are hereby appointed Liquidators for the purpose of such winding-up, and that the said Liquidators do carry into effect the said agreement and also the scheme of arrangement between the Company and its creditors and shareholders as sanctioned by the Chancery of the County Palatine of Lancaster on the 17th November, 1930."

Dated this 20th day of December, 1930.

(013) R. W. CALADINE, Chairman.

The Companies Act, 1929.

STAR HOSIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 601, Lytham-road, Blackpool, 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. Geoffrey Tweedale, of 47 Mosley-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(177) THOS. GRIMSHAW, Chairman.

The Companies Act, 1929.

CAUCASUS COPPER COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 18th 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 voluntarily, and that the Company be wound up voluntarily."

Notice is hereby also given that at the said Meeting and at a subsequent Meeting of creditors pursuant to section 238 of the Companies Act, 1929, duly convened, and held at the same place on the said 18th day of December, 1930, Ernest Willie Lowe, of Dunedin House, Basinghall-avenue, London, E.C. 2, Chartered Accountant, was appointed Liquidator for the purpose of such winding-up.

Dated this 18th day of December, 1930.

JAMES COLQUHOUN, Chairman of the (189) Meetings.

The Companies Act, 1929.

ALBO BOARD Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above Company held at Angel-road, Edmonton, on the 10th day of December, 1930, at 10.45 in the forenoon, it was resolved:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly, and that Mr. Ebenezer Henry Hawkins, of Messrs. Poppleton Appleby & Hawkins, 4, Charterhouse-square, London, E.C. 1, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company held at the same place and on the same day, the above Resolution was duly confirmed.

(161) A. G. ROSSITER, Chairman.

The Companies Act, 1929.

PRESTON SPEEDWAYS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Cannon-street, Preston, in the county of Lancaster, on the fifteenth 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