

The Companies Act, 1929.

H. VERNON & CO. 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, 255, Finsbury-pavement-house, London, E.C. 2, on the eleventh day of November, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Bickersteth Jepson, of Lowfield House, Crawley, Sussex, be appointed Liquidator of the Company."

(015) R. B. JEPSON, Chairman.

CARDIFF AND DISTRICT ANIMAL RESCUE LEAGUE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Cottage, Clinton-road, Penarth, on the 8th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. B. Roach, of 21, Edward-terrace, Cardiff, be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December, 1930.

(021) ALICE HACQUOIL, Chairman.

DORR & JACKSON Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Gas-street, Kettering, in the county of Northampton, on the 31st day of December, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Harry Hodge, of National Provincial Bank Chambers, High-street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) C. W. JACKSON, Chairman.

The Companies Act, 1929.

The PREMIER CHOCOLATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 46-47, London Wall, London, E.C. 2, on the twenty-ninth day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Cyril Shipley Goddard, F.C.A., of Messrs. Arthur Goddard & Co., Chartered Accountants, 46-47, London Wall, E.C. 2, be appointed Liquidator of the Company."

(048) O. H. SISSONS, Chairman.

The Companies Act, 1929.

Extraordinary Resolution, pursuant to section 225 (c) of **TURNMILL KNITWEAR COMPANY Limited.**

Passed the 17th day of December, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, 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 that the Company be wound up accordingly."

T. M. GILFILLAN, Chairman of the Meeting. (051)

LEIGH SMOKELESS FUELS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Holden-road, Leigh, on the 20th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company shall go into voluntary liquidation, and that Mr. Fred Hilton, Secretary, be appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of December, 1930.

(022) HARRY SPEAKMAN, Chairman.

The Companies Act, 1929.

GOODSON GRAMOPHONE RECORD COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Holborn Restaurant, High Holborn, London, W.C. 1, on Monday, the 29th 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."

(014) NEVILLE FOSTER, Chairman.

The Companies Act, 1929.

CAWTHORN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Winter, Robinson & Co., of 16, Market-street, in the city and county of Newcastle-upon-Tyne, on the 22nd day of December, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily; and that Robert Pearson Winter, Chartered Accountant, of 16, Market-street, Newcastle-upon-Tyne, be appointed the Liquidator for the purpose of such winding-up."

(163) F. W. CAWTHORN, Chairman.

The Companies Act, 1929.

THOMAS H. FENTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice, with the written consent of all the Members of the Company, and held at Westmount Works, Sitwell-street, Scarborough, on the 17th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company shall be wound up by a Members' Voluntary Winding-up in accordance with the Companies Act, 1929; and that Clare Catley, Esq., M.B.E., A.S.A.A., Incorporated Accountant, of Smith's Chambers, 6, Westborough, Scarborough, be and is hereby appointed Liquidator for the purpose of winding-up the Company's affairs and distributing its assets."

(162) THOMAS H. FENTON, Chairman.

The Companies Act, 1929.

E. MILLER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61, Albion-street, Leeds, in the county of York, on the 29th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Edward Duncan Taylor, of Messrs. John Gordon & Co., Chartered Accountants, Bond-place, Leeds, be appointed Liquidator for the purposes of such winding-up."

(165) NORMAN N. HYDE, Chairman.